

**TOWN OF GENESEE  
SPECIAL TOWN BOARD MEETING IN PERSON AND ZOOM  
MARCH 6, 2024**

Chairman Leair called the meeting to order at 9:07 a.m. Present were Chairman Leair, Town Board Supervisors Ross, Morris and Houston. Morris and Houston attended via zoom. Also present were Administrator/Planner Herrmann, Public Works Superintendent Berg, and Clerk Treasurer Majeskie. Supervisor Braun was absent.

**Pledge of Allegiance**

The Pledge was said

**Discussion/Action – Change Order for additional wall outlets - New DWP Building**

The additional cost will be about \$600.00. Ross made a motion to approve the additional cost, seconded by Morris. The motion passed 4-0.

**Discussion/Action – Change Order for Turn Key Card Access - New DPW Building**

The Board discussed the turn key card access and the additional cost of \$11, 670.00 from the lowest bidder. Ross made a motion to approve the change order for the turn key access, seconded by Morris. The motion passed 4-0.

**Discussion/Action – Payment to Proven Power for Remaining \$57,521.05 for Flail Mower**

Ross made a motion to pay for the Flail Mower before delivery, seconded by Houston. The motion passed 4-0.

**Adjourn**

Ross made a motion to adjourn, seconded by Morris. The motion passed 4-0. The meeting was adjourned at 9:14 a.m.

Respectfully submitted,

Meri Majeskie Clerk Treasurer