

**TOWN OF GENESEE
SPECIAL TOWN BOARD MEETING & BUDGET WORKSHOP
OCTOBER 3, 2024**

Chairman Leair called the meeting to order at 9:00 a.m. Present were Chairman Leair, Town Board Supervisors Ross, Morris, Braun and Tesch. Also Present were Administrator/Planner Herrmann and Clerk Treasurer Majeskie.

Discussion/Action – Resolution 24-2R Authorizing the issuance and sale of a \$300,000.00 General Obligation Promissory Note.

Morris made a motion to approve Resolution 24-2R, seconded by Ross. The motion passed Unanimously.

Discussion/Action – Resolution 24-3R Authorizing the issuance and sale of a \$3,000,000.00 General Obligation Promissory Note

Ross made a motion to approve Resolution 24-3R, seconded by Tesch. The motion passed unanimously.

Chairman Leair read the closed session notice.

CLOSED SESSION: The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Lake Country Fire & Rescue Contract)

Ross made a motion to go into closed session, seconded by Braun. Roll call vote: Supervisor Morris aye, Supervisor Tesch aye, Chairman Leair aye, Supervisor Ross aye, Supervisor Braun aye. The Board went into closed session at 9:30 a.m.

Ross made a motion to go into open session, seconded by Braun. Roll call vote to go into open session: Supervisor Morris aye, Supervisor Tesch Aye, Chairman Leair aye, Supervisor Braun aye, Supervisor Ross. The Board reconvened into open session at 9:53 a.m.

Discussion/Action – following closed session, the Town Board will convene into open session and may take such action as it deems appropriate regarding the matter discussed in closed session.

No action on the closed session was taken.

2025 Budget Work Session

The Board discussed revenues and the fee schedule.

Chairman Leair read the closed session notice

CLOSED SESSION The Town Board will enter, by roll call vote, into a Closed Session pursuant to State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Town Employees)

Ross made a motion to go into closed session, seconded by Morris. Roll call vote: Supervisor Morris aye, Supervisor Tesch aye, Chairman Leair aye, Supervisor Ross aye, Supervisor Braun aye. The Board went into closed session at 10:51 a.m.

Supervisor Braun left the meeting at 11:00 a.m.

Ross made a motion to go into open session, seconded by Tesch. Roll call vote to go into open session: Supervisor Morris aye, Supervisor Tesch Aye, Chairman Leair aye, Supervisor Ross. The Board reconvened into open session at 11:57 a.m.

Discussion/Action – following closed session, the Town Board will convene into open session and may take such action as it deems appropriate regarding the matter discussed in closed session.

No action taken on the closed session was taken.

Adjourn

Morris made a motion to adjourn, seconded by Ross. The motion passed unanimously. The meeting was adjourned at 11:58 a.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk Treasurer