

**TOWN OF GENESEE  
OCTOBER 17, 2024  
SPECIAL TOWN BOARD MEETING MINUTES**

Chairman Leair called the meeting to order at 8:00 a.m. Present were Chairman Leair, Town Board Supervisors Ross, Morris, Braun and Tesch. Also Present were Administrator/Planner Herrmann.

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. (Department of Public Works)**

Ross made a motion to go into closed session, seconded by Morris. Roll call vote: Chairman Leair aye, Supervisor Ross aye, Supervisor Morris aye, Supervisor Braun aye, Supervisor Tesch aye. The motion passed unanimously and the Board went into closed session.

Ross made a motion to go into open session, seconded by Braun. Roll call vote: Chairman Leair aye, Supervisor Ross aye, Supervisor Morris aye, Supervisor Braun aye, Supervisor Tesch aye. The motion passed unanimously and the Board went into open session at 10:05 p.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

**Adjourn**

Ross made a motion to adjourn, seconded by Braun. The motion passed unanimously. The meeting was adjourned at 10:05 p.m.

Respectfully submitted,

Meri Majeskie, WCMC  
Town Clerk Treasurer