

**TOWN OF GENESEE**  
**AMENDED SPECIAL TOWN BOARD AGENDA**  
**February 27, 2025**

Chairman Leair called the meeting to order at 5:30 p.m. Present were Chairman Leair, Town Board Supervisors Braun and Tesch. Supervisors Morris and Ross was present via phone. Also Present were Administrator/Planner Herrmann, Public Works Supervisor Berg, DPW employees Gryzkewicz, Goepfert, Tubbs and Clerk Treasurer Majeskie

**Discussion/Action – DPW open house May 17<sup>th</sup>, 2025 from 11-2**

At Berg's request the Board discussed changing the date of the open house. Tesch made a motion to keep the May 17, 2025 from 11-2 date and time, seconded by Braun. The motion passed 5-0.

**Discussion/Action – Request for change order from Fischer- Fischer- Theis, Inc for Ray Stadler Construction Co, Inc. to Furnish and install transformer for 3 heaters \$3,071.58 at the new bathrooms/concessions at Sunset Park.**

The Board discussed the change order. The Board does not feel that they should be responsible for this charge. Braun made a motion to not approve the change order, seconded by Ross. The motion passed 5-0. The Board requested that this be put on the agenda for March 10, 2025. The Board also directed Herrmann to notify the builder if the building is not substantially complete by March 31, 2025 with final completion no later than April 15, 2025 that the Town would execute our right to seek liquidated damages.

Chairman Leair read the 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 and Town employees.**

Ross made a motion to go into closed session, seconded by Braun. Roll call vote: Supervisor Ross aye, Supervisor Braun, Chairman Leair aye, Supervisor Tesch and Supervisor Morris. The meeting went into closed session at 5:45 p.m. Clerk Majeskie left the meeting.

Braun made a motion to go into open session, seconded by Ross. Roll call vote Supervisor Ross, Supervisor Morris, Supervisor Tesch, Supervisor Braun and Chairman Leair. The Board went into open session at 7:18 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 5-0. The meeting was adjourned at 7:19 p.m.

Meri Majeskie WCMC  
Clerk Treasurer