

**TOWN OF GENESEE
SPECIAL TOWN BOARD MINUTES
OCTOBER 31, 2025
9:00 A.M.**

Chairman Tesch called the meeting to order at 9:02 a.m. Present were Chairman Tesch, Town Board Supervisors Ross, Gresser, and Braun via phone call. Also, present was Administrator Herrmann. Supervisor Morris was absent.

Discussion/Action – Resolution 25-7R-A Authorizing the issuance and sale of a \$480,000.00 General Obligation Promissory Note.

Ross made a motion to approve Resolution 25-7R-A, seconded by Gresser. The motion passed 4-0

Discussion/Action – Settling of legal action with Brian Baltz

Ross made a motion to approve \$1,750.00 fine to Brian Baltz to settle the lawsuit, seconded by Gresser. The motion passed 4-0

Adjourn

Braun made a motion to adjourn, seconded by Ross. The motion passed 4-0. The meeting was adjourned at 9:12 a.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk-Treasurer