

**TOWN OF GENESEE
SPECIAL TOWN BOARD MEETING
OCTOBER 17, 2018
MINUTES**

Chairman Leair called the meeting to order at 4:30 p.m. Present were Supervisors Morris, Houston, and Ross. Also, present were Planner/administrator Herrmann, Building Inspector Bob Blankenheim and Clerk Majeskie. Supervisor Schmittinger arrived at 4:40 p.m.

Chairman Leair announced:

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 business, whenever competitive or bargaining reasons require a closed session (Building Inspector Contract)

Immediately following the closed session, the Board will convene into open session.

Ross made a motion to go into closed session, seconded by Houston. A roll call vote was taken on the motion. Morris aye, Houston aye, Ross aye, Leair aye, Schmittinger was not present.

Ross made a motion to go into open session, seconded by Houston. A roll call vote was taken on the motion. Morris aye, Houston aye, Ross aye, Leair aye, and Schmittinger aye.

Leair called the open session to order at 5:45 p.m.

Discussion/action – Building Inspector Contract

Ross made a motion to approve Lake Country Inspections LLC contract for one year, with a review in June of 2019, seconded by Houston. The motion passed unanimously.

Adjourn

Buck made a motion to adjourn, seconded by Morris. The motion passed and the meeting was adjourned at 5:48 p.m.

**IMMEDIATELY FOLLOWING THE SPECIAL BOARD MEETING
BUDGET WORK SESSION OCTOBER 17, 2018
MINUTES**

Chairman Leair called the meeting to order at 5:49 p.m. Present were Supervisors Morris, Houston, Schmittinger, and Ross. Also, present were Planner/administrator Herrmann, and Clerk Majeskie.

Budget work session

The board discussed Revenues and expenditures.

Adjourn

Ross made a motion to adjourn at 6:37, seconded by Houston. The motion passed 4-0, Schmittinger voted no and the meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk