

**TOWN OF GENESEE
SPECIAL TOWN BOARD MEETING
APRIL 10, 2019
MINUTES**

Leair called the meeting to order at 8:00 a.m. Present were Supervisors Morris, Houston, Ross and Schmittinger. Also present were Administrator/Planner Herrmann, Superintendent Gibson and Clerk Majeskie.

Discussion/action – Possible borrowing of money for Roads and Trucks, presentation by Ehlers.

Phil Cosson and Jonathan Schatz from Ehlers presented options for borrowing money and answered questions. The board asked for a couple more options. Houston made a motion to table the discussion to May 13th 2019 so Ehlers could give them different options and finish the paperwork needed to start the loan process, seconded by Schmittinger. The motion passed unanimously.

Discussion/action – Possible hiring of a full time DPW worker.

After a lengthy discussion, the Board decided to hire one full time DPW worker in place of part time DPW workers. Gibson and Herrmann will write up an advertisement. The candidates will be interviewed by Gibson, Herrmann and one Town Board member.

Discussion/action – Street Sweeping Contract for 2019.

There were no bids.

Adjourn

Ross made a motion to adjourn, seconded by Houston. The motion passed. The meeting was adjourned at 9:15 a.m.

Respectfully submitted,

Meri Majeskie, WCMC