

**TOWN OF GENESEE
CLOSED SESSION MINUTES
JUNE 24, 2019**

Leair called the meeting to order at 4:30 p.m. Present were Supervisors Houston, Ross, Morris and Schmittinger. Also, Present were Administrator/Planner Herrmann and Public Works Superintendent Gibson. Absent – none.

Chairman Leair read the Closed session notice below.

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 had jurisdiction or exercises responsibility for all town employees. (DPW Employment)

Houston made a motion to go into Closed Session, seconded by Ross. A roll call vote was taken on the motion. Leair – aye, Houston – aye, Ross – aye, Morris – aye, and Schmittinger – aye. There were no- No votes.

A motion was made by Ross to Reconvene to Open Session, seconded by Houston. A roll call vote was taken on the motion. Leair – aye, Houston – aye, Ross – aye, Morris – aye, and Schmittinger – aye. There were no- No votes

Discussion/action – Employment/hiring of DPW employee.

Ross made a motion to hire Michael Berg as a full time DPW employee for \$27.50 per hour with a 60-day probationary period, seconded by Morris. The motion carried 4-1. Schmittinger against.

Adjourn

Ross made a motion to adjourn, seconded by Houston. The motion passed 5-0. The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Meri Majeskie, WCMC'
Town Clerk