

**TOWN OF GENESEE  
CLOSED SESSION  
AUGUST 14, 2019  
MINUTES**

Lair brought the meeting to order at 8:00 a.m. Present were Supervisors Morris, Houston, Ross and Schmittinger. Also present was Administrator/Planner Herrmann. No one was absent.

Lair announced that 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. (Public Works Personnel)

Houston made a motion to go into closed session, seconded by Morris. A roll call vote was taken. Houston aye, Schmittinger aye, Ross aye, Morris aye and Lair aye. The motion passed unanimously and the Board went into closed session.

Reconvene into open session.

Houston made a motion to reconvene into open session, Morris seconded. A roll call vote was taken. Houston aye, Schmittinger aye, Ross aye, Morris aye and Lair aye. The motion passed unanimously and the Board went into open session at 9:05 a.m.

**Discussion/action – Public Works Personnel.**

The Board discussed structure and scheduling. No action taken.

**Discussion/action – Wales/Genesee Fire Department 2019 Budget.**

The Board discussed the Wales/Genesee Fire Department requested changes to the 2019 budget to increase the paid-on call. No action taken.

**Discussion/action – Renting Baseball Diamonds (Revenue vs Expenditures)**

The board discussed the costs of the baseball diamonds and the work involved in keeping the diamonds playable. No action taken.

**Adjourn**

Schmittinger made a motion to adjourn, seconded by Ross. The motion passed unanimously. The meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Jeff Herrmann