

**TOWN OF GENESEE
BUDGET WORK SESSION
OCTOBER 2, 2019
MINUTES**

Chairman Leair called the meeting to order at 4:00 p.m. Present were Town Board Supervisors Morris, Ross, and Houston. Also present were Planner/Administrator Herrmann, Treasurer McCormick and Clerk Majeskie. Supervisor Schmittinger was absent.

Discussion/action- Budget Work Session

The Board discussed the budget revenues and expenditures.

Discussion/action – Wales/Genesee Fire Department 2020 Budget.

The Board discussed the Fire Department budget and the additional increases requested for the on-call employees.

Chairman Leair read the closed session notice.

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.

Ross made a motion to go into closed session at 6:09 p.m., seconded by Houston. Roll call vote Ross aye, Morris aye, Houston aye, and Leair aye. The motion passed and the Board went into closed session.

Reconvene to Open Session immediately following the Closed Session.

Ross made a motion to reconvene to open session, seconded by Morris. Roll call vote Ross aye, Morris aye, Houston aye, Leair aye.

Adjourn

Ross made a motion to adjourn, seconded by Morris. The motion passed unanimously. The meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Meri Majeskie WCMC