

**TOWN OF GENESEE
SPECIAL TOWN BOARD MEETING
FEBRUARY 17, 2020
MINUTES**

Chairman Leair called the meeting to order at 7:00 a.m. Present were Town Board Supervisors Ross and Schmittinger. Also present were Planner/Administrator Herrmann and Clerk Majeskie. Supervisors Morris and Houston were absent.

Discussion/action – Wages for office staff

Schmittinger made a motion to approve a 2% raise for the one office staff position in the clerks department starting January 1,2020, seconded by Ross. The motion passed 3-0

Discussion/action – Renting second voting machine for April 7, 2020 election

Schmittinger made a motion to rent a second voting machine for the April 7, 2020 Election, seconded by Ross. The motion passed 3-0.

Adjourn

Ross made a motion to adjourn, seconded by Schmittinger. The motion passed unanimously. The meeting was adjourned at 7:03 p.m.

Respectfully submitted,



Meri Majeskie, WCMC
Town Clerk