

**TOWN OF GENESEE  
SPECIAL TOWN BOARD MINUTES  
February 9, 2022**

Chairman Leair called the meeting to order at 8:30 a.m. Present were Chairman Leair, Supervisors Ross, and Morris and Schmittinger. Also Present were Planner/Administrator Herrmann, Treasurer McCormick, Public Works Superintend Gibson and Clerk Majeskie Absent were Supervisor Houston.

Pledge of allegiance was said.

**Discussion/Action – Adopt Ordinance 22-2 regarding conduct of virtual meetings and remote attendance at Meetings of Boards of the Town of Genesee**

Ross made a motion to adopt Ordinance 22-2, seconded by Morris. The motion passed 4-0.

**Adjourn**

Ross made a motion to adjourn, seconded by Morris. The motion passed 4-0. The meeting was adjourned at 8:33 a.m.

**February 9, 2022  
SPECIAL TOWN BOARD MEETING MINUTES  
IMMEDIATELY FOLLOWING THE 8:30 A.M. AGENDA**

**This agenda will also be available via Zoom**

Chairman Leair called the meeting to order at 8:40 a.m. Present were Chairman Leair, Supervisors Ross, and Morris, Schmittinger. Houston attended via zoom. Also Present were Planner/Administrator Herrmann Treasurer McCormick, Public Works Superintend Gibson, Clerk Majeskie and Fire Chief Matt Fenning.

**Discussion/Action – Use of ARPA funds and five-year plan.**

Chief Fennig from Lake County Fire and Rescue spoke to the Board about getting a digital alerting system. The rest of LCFR stations already have this system installed. He is hoping that the Town of Genesee could use some of the ARPA funds to cover the costs of this system, the cost would also be split with the Village of Wales at a 66/34%. The cost to the Town would be approximately \$33,000.00. Chief Fennig explained the benefits of this system. Herrmann asked Chief Fennig if they anticipate needing to go to a referendum in the next five-years. Chief Fennig said that could be a very real possibility. The Board made a wish list of things that they would like to use the ARPA funds including one or two plow trucks, AV/System, Fire Department Alerting system, computers/tv, plow and wing for the loader, brine system, windows that open in the office. The Board then discussed getting on a list for two new trucks when the availability comes. They can make the decision to purchase once there are trucks available. Morris made a motion to get on the list for a single truck and a tandem and use the ARPA funds to pay for them, seconded by Ross. The motion passed unanimously. The Board then talked about the five-year plan and the projection up to 2027. The projection shows that we are not going to have enough money for operating in the future. The Board talked about the real possibility of

having to have a referendum to keep operating. The Board will have a special meeting to discuss this again.

**Adjourn**

Ross made a motion to adjourn, seconded by Morris. The motion passed 4-0. Houston was not on zoom at this time. The meeting was adjourned at 11:05 a.m.

Meri Majeskie, WCMC  
Town Clerk