

**TOWN OF GENESEE
AMENDED REGULAR TOWN BOARD MEETING MINUTES
AUGUST 17, 2022**

Chairman Leair called the meeting to order at 6:06 p.m. Present were Chairman Leair, Supervisors Houston, Ross, and Schmittinger. Also Present were Administrator/Planner Herrmann, Acting Public Works Superintendent Berg, Treasurer McCormick, Park Board Chairman Hill, Recreation Director Michaelis, and Clerk Majeskie. Supervisor Morris was absent.

Pledge of Allegiance was said

Reports -

Treasurer - Carol McCormick

Discussion/Action – Bills to be presented

Houston made a motion to approve the bills, seconded by Ross. The motion passed 4-0

Write off personal property taxes for Here's the Scoop they are out of Business. Discuss Chem dry's personal property taxes.

Discussion. Ross made a motion to write off the two personal property tax bills, seconded by Houston. The motion passed 4-0.

Public Works – Michael Berg

Public Works Report

Berg went over his report. The new request for widening, and shouldering Hillside Road would be an additional \$336,000.00. The Board does not think they would be able to pay for these additional costs. Herrmann will go through the bid and report back to the Board in September.

Discussion/Action - Hiring a third person for the DPW Department Zach Tubbs

Berg asked the Board if he could hire Zach Tubbs for the third full time DPW person. The Board decided to offer Mr. Tubbs \$26.00 per hour with a full-time position. He could start after he gives notice at his present job.

Discussion/ Action - Changing door cables and installing automatic door openers for the Lake Country Fire and Rescue.

Berg asked the board if they would like him to install cables and door openers. Herrmann will look at the contract with Wales. Ross made a motion to have the public works fix the cables and install the automatic doors, seconded by Schmittinger. The motion passed 4-0.

Ross made a motion to have our DPW department install the cables and automatic door openers for LCRF, seconded by Schmittinger. The motion passed 4-0.

Discussion/Action - Recommendation from SEH Inc to pay Payne & Dolan for 2022 Road Program Payment #1 minus retainage, \$270,757.81

Ross made a motion to approve the Payment to SEH Inc to pay Payne & Dolan for the 2022 Road Program, seconded by Houston. The motion passed 4-0.

Discussion/Action - Taking emergency tree removal back from the Fire Department

Berg discussed taking the emergency tree trimming back from the Fire Department. Herrmann again said he would need to check the contract. He will be checking to see if we are billed for the tree removal.

Discussion/Action - Recommendation from Park Board on the Pavilion Bids for Sunset Park

Herrmann discussed the bidding and the Park Board recommended going with Cleary Building Corp. Houston stated that he thinks that a lot has changed since they Park Board has been saving for this pavilion and that the money would be better spent on other things. Ross made a motion to approve the Cleary Building Corp bid, seconded by Chairman Leair. The Board discussed the pavilion. Chairman Leair withdrew her second, Ross withdrew his motion. There was no action taken.

James Morris – Lake County Fire and Rescue

Discussion/Action – Fire Board Report

Tabled due to Morris being absent

Discussion/Action – Maintenance of the Fire Station

Tabled due to Morris being absent

Chairman - Sharon Leair

Town Advocacy Council (TAC) Legislative Listening Sessions

Chairman Leair went to a numerous listening session on ideas on what legislation the Towns Association should be working on.

Discussion/Action – On Mutual Cooperation Agreement under The Housing and Community Development Act and the National Affordable Housing Act. (CDBG Program)

The Board discussed this at length. Schmittinger made a motion to deny this contract, seconded by Ross. The motion passed 4-0.

Discussion/Action – Procurement/ Ethics Policies

This was tabled. It will be on the August 22, 2022 agenda.

Discussion/Action – Update Employee Handbook

Schmittinger made a motion to approve the August 17, 2022 updated employee handbook, seconded by Ross. The motion passed 4-0.

Discussion/Action – Change Tax Payments to Citizens Bank, Genesee Branch

The Board discussed having the residents pay their taxes at Citizens Bank. Ross made a motion to have Citizens Bank collect and transmit to the county the tax bills for the Town at a cost of \$1.00 per parcel, seconded by Houston. The motion passed 4-0.

Discussion/Action - Request for Operator Permit applications of Jenna Bathke,Wern Valley, Maggie Tanis Mercantile and Bean

Ross made a motion to approve Bathke and Tanis for operators permits, seconded by Schmittinger. The motion passed 4-0.

Discussion/Action – Change October’s Town Board Meeting night

The October regular Town Board meeting will be moved to Wednesday October 12, 2022 at 6:00 p.m. because of the Town’s Association conference on the 10 and 11th of October.

Discussion/Action – Schedule ARPA funds expenditure meeting

This was tabled.

Discussion/Action - Minutes to be approved –Regular Town Board Meeting July 11, 2022, Special Town Board Meeting 7-27-2022.

Schmittinger made a motion to approve the July 11, 2022, seconded by Houston. The motion passed 4-0. Ross made a motion to approve the minutes from 7-27-2022 with the additional wording that any special lunches by any department must be in the Town limits if paid for by the Town, seconded by Schmittinger. The motion

passed 4-0.

Correspondence

Herrmann wants to bring in five contractors to discuss the New DPW Building. This will be discussed on Monday's meeting.

Adjourn

Houston made a motion to adjourn, seconded by Ross. The motion passed 4-0. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk