

**TOWN OF GENESEE
REGULAR TOWN BOARD MINUTES
DECEMBER 12, 2022**

Chairman Leair called the meeting to order at 5:00 p.m. Present were Chairman Leair, Supervisors Morris, Schmittinger, and Houston. Also Present were Administrator/Planner Herrmann, Acting Public Works Superintendent Berg, and Clerk Majeskie. Supervisor Ross was absent.

Pledge of Allegiance

The pledge was said.

Discussion/Action – Proposed 2024 Fire Fee Calculation for LCFR.

Chief Fennig explained the proposed fire fee calculations based on each home for the entire Lake County Fire & Rescue department. The Board had a lengthy discussion and did not agree with the proposed calculations. The Board would rather see a proposal based on our percentage of costs per our agreement with Lake County Fire and Rescue.

Discussion/Action – New DPW building with Keller, Inc.

Devin Flannigan discussed the project, placement of the building, square feet, and costs with the Board.

Reports –

Treasurer – Carol McCormick

Discussion/Action – Bills to be presented

Houston made a motion to approve the bills with the change on the We Energies bill From \$3,188.54 to \$3,476.26, seconded by Morris. The motion passed 4-0.

Update on the Tax Bills

The tax bills were put in the mail December 9. All tax bills are on the web site.

Public Works – Michael Berg

Public Works Report

Chairman Leair brought up needing to get more bids for the Town of Genesee sign.

Discussion/Action – DPW to take over maintenance of Wales/Genesee Fire Station.

There was a quote for garage door openers for \$7,400.00, for the fire station. We were going to purchase that in 2022 and do the work to install it in 2023. Houston made a motion to approve the DPW department taking over the maintenance of the fire department, seconded by Schmittinger. The motion passed 4-0. Berg should keep track of his time and materials and give it to the Clerk on a monthly basis to be billed to Wales.

Fire Department – James Morris

Discussion/Action - Lake Country Fire and Rescue Report

Morris wants to take a snack basket to the three shifts of the Fire Department from the residents of the Town it will be under \$100.00 and we will take it out of the Fire Department maintenance,

Chairman – Sharon Leair

Discussion/Action – WTA/TAC Legislative Agenda

They had listening sessions all over the state and the biggest priority is Fire and EMS in all the communities. WTA/ TAC will be working on trying to get funding/ legislation the to help with this problem.

Discussion/Action – Closing out the checking account and life quest fortheWales/GeneseeFireDepartment

The accounts have been closed. Our portion of the remaining balance was \$1,432.55 Houston made motion to

accept the final numbers and of our receipt of the \$1,432.55 payout and closing out the books for Wales/Genesee Fire Department seconded by Morris. The motion passed 4-0.

Discussion/Action – Approve Percentages on Line of Credit Renewal for LCFR.

Houston made a motion to approve the percentages of 15.960 % on the line of credit for LCFR, seconded by Schmittinger. The motion passed 4-0.

Discussion/Action – Allocating money from sale of equipment on Gov Deals to DPW Department for future expenditures.

Berg sold some equipment on govdeals and he would like to put the money in an assigned fund for future DPW expenses. Houston made a motion to put the money in an assigned fund for DPW, seconded by Schmittinger. The motion passed 4-0.

Discussion/Action – Appointment of Michael Berg as DPW Superintendent effective January 1, 2023.

Houston made a motion to approve the appointment of Michael Berg as DPW Superintendent effective January 1, 2023, seconded by Morris. The motion passed 4-0.

Discussion – Update on Hillside Road Reconstruction Project 2023.

Generac has agreed to pay for the expansion of Hillside Road 820 feet because they need to know that the road can handle the 80,000 lb Megatron generators. The board does not think that they need a cash bond, just a signed contract to be written up by our attorney.

Discussion/Action – Update Town’s website showing useful current information.

Houston asked that more information be put on the web site. The Board discussed options.

Discussion/Action – Approve Ordinance to repeal and re-create Chapter 474 of the Municipal Code concerning residency restrictions for sex offenders.

The Board discussed the Ordinance. Schmittinger made a motion to postpone until the next Board meeting so that Attorney Macy could be present to further explain the changes, seconded by Houston. The motion passed 4-0.

Discussion/Action – Request for Operator Permit.

Schmittinger made a motion to approve Sonya Konkel and Sarah Castellanos for Sideliners, seconded by Morris. The motion passed 4-0.

Discussion/Action – Approval of November 14, 2022 minutes.

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

Correspondence

None

Adjourn

Houston made a motion to adjourn, seconded by Morris. The motion passed 4-0

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk