

**TOWN OF GENESEE
SPECIAL TOWN BOARD AGENDA IN PERSON AND VIA ZOOM
SEPTEMBER 18, 2023**

Chairman Leair called the meeting to order at 8:00 a.m. Present were Chairman Leair, Town Board Supervisors Ross, Houston, Morris and Braun. Also present were Administrator/ Planner Herrmann, Town Attorney Larson, Public Works Superintendent Berg and Clerk Majeskie.

Discussion/Action – Amendment proposal by the City of Delafield Changes to the Lake County Fire & Rescue Intermunicipal Agreement

After a brief discussion, Houston made a motion to reject the proposed amendment by the City of Delafield, seconded by Ross. The motion passed unanimously.

Discussion/Action – Updated bid for Falcon Drilling & Blasting, Inc and SX Blasting, Inc.

Herrmann explained that the cost for blasting with Falcon Drilling & Blasting went from \$7,800.00 to \$19,050.00 because they drilled holes and found water. We did get another bid from SX Blasting, Inc for \$20,000.00. As of today, we still do not have a signed subcontract for the blasting. Devin from Keller is working on getting proof of insurance with the Town listed as additional insured per our insurance carrier. He said that he had gotten a hold of the railroad and was trying to get something in writing. Devin is trying to get the USA Fire Protection people to cover the cost of the blasting. We do not want to blast when a train is going through. The Board talked about sending the Railroad a letter to notify them from the Town and from Keller. If the USA Fire Protection company does not pay for this, we may need a change order to pay for the blasting. Attorney Larson said if we need to contract with Falcon Drilling & Blasting directly, we could. Ross made a motion to allow Herrmann to make the decisions to keep the project moving, and giving him up to \$50,000.00 in funds if needed to pay for additional services, seconded by Houston. The motion passed unanimously.

Discussion/Action – Consider and act on Change Order #2 for the DPW building

This was discussed in the previous item.

Discussion/Action – Purchase of the Hot Box

Clerk Treasurer Majeskie explained that Berg wanted to purchase a hot box from a out of state seller who has a loan on the equipment and no tile or certificate of origin. Majeskie wanted the Boards approval to give Berg a cashiers check for \$32,000.00 to purchase the hotbox. The sellers bank will give us a letter saying the loan has been paid off. The seller will verify the cashiers check is valid and give us the hotbox. Morris made a motion to approve the transaction, seconded by Ross. The motion passed unanimously.

**Discussion/Action – DPW Building Contractor application for payment
Workman Enterprises LLC Pay Application #1 for \$27,117.00.**

Houston made a motion to approve Workman Enterprises LLC pay application for \$27,117.00, seconded by Ross. The motion passed unanimously.

Discussion/Action – Approval of Change orders for the New DPW building by Administrator under a set dollar amount, Town Board to determine the dollar amount.

Herrmann asked the Board if they wanted to be notified and vote on each change order for the new DPW building. Discussion. Morris made a motion to allow Herrmann to approve change orders up to \$20,000.00 per contractor and up to three contractors per month. After discussing it with Chairman Leair and Public Works Superintendent Berg Any changes will be presented to the Board at the next meeting.

CLOSED SESSION

Chairman Leair read the notice

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.

Roll call vote to go into closed session. Braun aye, Ross aye, Leair aye, Houston aye, Morris aye. The Board went into closed session.

Roll call vote to go into open session. Braun aye, Ross aye, Leair aye, Houston aye, Morris aye. The Board went into closed session.

Discussion/Action - Health Insurance Contribution to be paid by the Town for 2024

Houston made a motion to approve an 88% contribution to the health insurance for 2024, seconded by Ross. The motion passed unanimously.

Adjourn

Ross made a motion to adjourn, seconded by Houston. The motion passed unanimously. The meeting was adjourned at 8:44 a.m.

Respectfully submitted

Meri Majeskie WCMC
Clerk Treasurer