

**TOWN OF GENESEE
REGULAR TOWN BOARD MEETING
SEPTEMBER 10, 2018
MINUTES**

Leair called the meeting to order at 5:30 p.m. Present were Supervisors Ross, Houston, Schmittinger and Morris. Also Present were Public Works Superintendent Gibson, Treasurer McCormick, Administrator/Planner Herrmann and Clerk Majeskie.

Leair stated that she would hold off on the first item on the agenda until representatives from Wolf Construction arrived.

Discussion/action- Snow Plowing Contract-Wolf Construction

When Steve Taylor and Jack Guebar arrived from Wolf Construction, Leair started the discussion on the snow plowing contract. After the board had discussed the contract with Wolf Construction they decide to have a Closed Session meeting on September 12, 2018 to discussion the contract in Closed Session.

Discussion/action – Minutes to be approved, Regular Town Board Meeting of 8-13-18, Special Town Board Meeting 8-29-18

Houston asked a for a spelling error to be corrected on the minutes of 8-13-18, Also there is an additional wording to the holding tank agreement for Michael & Barbara Jorgensen stating that they have paid the bond and filed the paperwork for the holding tank with the County. Ross made a motion to approve the minutes of 8-13-18 with the above additions, seconded by Houston. The motion passed 4-0. Leair abstained. Houston made a motion to approve the minutes from 8-29-18, seconded by Ross, the motion passed unanimously.

Discussion/action – Request for Temporary Class “B”/” Class B” Retailers License – St Paul’s Church Spaghetti Dinner 11-10-18; Fish Fry’s on 3-1-19, 3-15-19, 3-29-19, and 4-12-19.

Ross made a motion to approve the Picnic License applications for St. Paul’s Catholic Church on November10, 2018, March 1, 2019, March 15, 2019 and March 29, 2019 authorizing underage persons to be on the premise for which the license is issued. Morris seconded the motion passed unanimously.

Discussion/action -Request for operator permits

Ross made a motion to approve operator permits for Douglas Batzler, Peter Lampe, and Timothy McNeil, seconded by Morris. The motion passed unanimously.

Reports

Treasurer, Carol McCormick

Monthly report

Discussion/action-Bills to be presented

There was one check to add to the list, check # 35619 for \$584.89 to USPS for the Fall Flyer. Morris made a motion to approve the bills including check # 35619, seconded by Ross. The motion passed unanimously.

Public Works– Will Gibson

Update on Public Works

No update

Chairman – Sharon Leair

Joint Fireboard meeting 9-26-18 at 6:00 p.m.

Leair just wanted to remind the Board of the meeting.

Planner, Jeff Herrmann

Dates for budget work sessions

Herrmann proposed September 26, 2018 at 4:15 and October 3, 2018 at 4:30.

Discussion/action – Code of Ordinances for the Town of Genesee 500-21 (C) Additional Access.

The Board discussed the code and when to grant additional accesses. Herrmann suggested changing the wording for additional accesses. The Board asked Herrmann to work on new wording.

Discussion/action – Fees for Garbage/Recycling 2019

Ross made a motion to approve the new fee for Garbage/ recycling for 2019 of \$203.88 and have it charged on the tax bill, seconded by Houston. The motion passed 4-0

Discussion/action – Establishing the base setback line at 30 feet on either side of the centerline of any street platted at 60 feet.

Morris made a motion to approve the base setback, seconded by Ross. The motion passed 4-0.

Discussion/action – Management of property records being returned to the Town from Schultz Appraisal.

The Board discussed the return of files from Schultz Appraisal.

Correspondence

The Board received the Fire Departments report and discussed the number of calls.

Adjourn

Morris made a motion to adjourn, seconded by Ross. The motion passed unanimously. The meeting was adjourned at 6:36 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk