

**TOWN OF GENESEE
IMMEDIATELY FOLLOWING THE BUDGET PUBLIC HEARING AT
6:00 P.M. AND THE MEETING OF THE ELECTORS
REGULAR TOWN BOARD MEETING
NOVEMBER 12, 2018
MINUTES**

Lair called the meeting to order at 6:07 p.m. Present were Supervisors Morris, Ross, Schmittinger, and Houston. Also, present were Public Works Superintendent Gibson, Treasurer McCormick, Planner/administrator Herrmann and Clerk Majeskie.

Discussion/action – Minutes to be approved – Regular Town Board Meeting of 10-8-18; Budget Work Sessions 10-8-18, 10-17-18 and 10-25-18. Joint Village of Wales/Town of Genesee/Joint Fire Board Meeting of 9-26-18

Ross made a motion to approve the minutes from 10-8-18, seconded by Morris, the motion passed unanimously. Morris made a motion to approve the minutes from 10-8-18, seconded by Ross. The motion passed unanimously. Houston made a motion to approve the minutes from 10-17-2018, seconded by Ross. The motion passed unanimously. Houston made a motion to approve the minutes of 10-25-2018, seconded by Schmittinger. The motion passed 3-0 with Ross and Morris abstaining. Houston made a motion to approve the minutes of 9-26-2018, seconded by Morris. The motion passed 4-0. Schmittinger abstaining.

Discussion/action – Approval of the 2019 Wales/Genesee Fire Department budget

This was removed from the agenda.

Discussion/action – Adopt the budget for 2019

Houston made a motion to approve the budget, seconded by Ross. The Board discussed the insurance premium and how much the Town should contribute. Houston withdrew his motion, Ross withdrew his second. Schmittinger made a motion to approve the budget with a \$200.00 reduction per employee per month for the Towns contribution to the insurance premium, seconded by Houston. The motion was defeated 3-2, with Lair, Ross, and Morris voting no. Morris made a motion to approve the budget as proposed, seconded by Ross. The motion passed 4-1, Schmittinger voted no.

Reports –

Treasurer – Carol McCormick

Discussion/Action – Bills to be presented

There was one extra bill to be approved for .85 cents to the Springbrook Water Shed for a tax payment. The Board discussed the bills. Schmittinger made a motion to approve the bills, seconded by Ross. The motion passed unanimously.

Public Works – Will Gibson

Update on public works activities

Salt has been ordered. Wolf went out salting on Friday and Saturday. The board brought up that there were some areas they had way too much salt on the road. Gibson asked the board for direction on homes with concrete driveways that are in the right a way. There is an Ordinance in place restricting concrete in the right a way. The Board said Gibson should sent the homeowner a letter.

Discussion/action – Engagement letter for 2018 audit with Rotroff Jeanson & Co.

Ross made a motion to approve the Engagement letter for the 2018 audit, Seconded by Houston. The motion passed unanimously.

Discussion/action – Christmas lights in the Depot

This was Tabled.

Discussion/action – Operator permit applications

Ross made a motion to approve the operators license for Cassandra Glad, seconded by Schmittinger. The motion passed unanimously.

Discussion/action – Nationwide Program Changes for 2019

Ross made a motion to leave the changes of the Nationwide Program to the office to take care of, seconded Morris. The motion passed unanimously.

Correspondence

Leair shared Scott Allen's letter in response to the Town Transportation Resolution 18-6R.

Adjourn

Houston made a motion to adjourn, seconded by Ross. The motion passed and the meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk