

**TOWN OF GENESEE
SPECIAL JOINT MEETING MINUTES
GENESEE TOWN BOARD AND VILLAGE OF WALES VILLAGE BOARD
SEPTEMBER 17, 2020
MINUTES**

Chairman Leair called the meeting to order at 3:00 p.m. Present were Town of Genesee Supervisors Morris, Houston, Schmittinger and Ross. Town of Genesee Attorney John Macy, Planner/Administrator Herrmann and Clerk Majeskie. President Flaws called the meeting to order at 3:00 p.m. Present were Trustee Mayernick and Barrows, and Clerk Tamez. Present by phone Trustees Meyer, Reinbold, Henschik and Theis and Attorney Jaekels for the Village of Wales

Discussion/action – Dissolution of The Wales-Genesee Fire Department and discussion regarding the Fire Station going forward.

The two boards discussed the dissolution of the Wales- Genesee Fire Department.

Discussion of the split regarding maintenance of the building at 66% Genesee 34% Wales. Genesee would be the fiscal agent, billing Wales on a monthly basis for maintenance of building.

A yearly budget would be approved by the 2 governing entities each year, if they cannot agree on a budget, the prior year budget will be in the controlling budget. The fiscal agent cannot spend more money than in the budget, if a large bill comes in a 24-hour special emergency meeting can be called.

No accounting for the snow plowing and lawn maintenance. Genesee would cover the snow and Wales the lawn.

Discussion of a five (5) year plan for large maintenance items such as furnace or roof.

The attorneys will work on the language of the contracts to then be reviewed by the two municipal boards.

Adjourn

Houston made a motion to adjourn, seconded by Morris. The motion passed and the meeting was adjourned at 4:15 p.m. for the Town of Genesee, Mayernick made a motion to adjourn, seconded by Barrows. The motion passed and the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk