

**TOWN OF GENESE  
REGULAR TOWN BOARD MEETING  
SEPTEMBER 14, 2020  
5:00 PM  
MINUTES**

Chairman Leair called the meeting to order at 5:00 p.m. Present were Supervisors Ross, Schmittinger, Houston and Morris. Also present were Planner/Administrator Herrmann, Attorney Macy and Clerk Majeskie

The Pledge of allegiance was said.

Chairman Leair read the Closed Session notice. Ross made a motion to go into closed session, seconded by Houston. A roll call vote was made to go into closed session. Leair aye, Ross aye, Schmittinger aye, Houston aye, and Morris aye.

**CLOSED SESSION:**

**The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Dissolution of Wales/Genesee Fire Department Agreement).**

Immediately following the closed session, the Board will re-convene into open session.

Morris made a motion to go into open session, seconded by Houston. A roll call vote was made to go into open session. Leair aye, Ross aye, Schmittinger aye, Houston aye, and Morris aye. The Board re-convened into open session at 6:50 p.m. Superintendent Gibson, DPW employee Berg, and Treasurer McCormick joined the meeting.

**Discussion/action – Minutes to be approved, Regular Town Board Meeting of 8-5-20, Special Town Board Meeting 8-19-20.**

Ross made a motion to approve the regular Town Board meeting of 8-5-20, seconded by Houston. The motion passed 4-0 with one abstention from Schmittinger. The Special Town Board meeting minutes was tabled to the next meeting.

**Discussion/Action – Grant official authority to Clerk Majeskie to submit the reimbursement form to the Road to Recovery Grant program.**

Morris made a motion to grant Clerk Majeskie the official authority to submit the reimbursement form to the Road to Recovery Grant program, seconded by Ross. The motion passed unanimously.

**Reports**

**Treasurer, Carol McCormick**

**Monthly report**

A loan payment to Citizens Bank was made, we received a payment on August 20, 2020 from the County for the balance of the taxes, and specials in the amount of \$416, 009.83. There are still a few personal properties that have not been paid. They were asked to contact Schultz appraisal to discuss billing and payments.

**Discussion/action-Bills to be presented**

Houston made a motion to approve the bills, seconded by Morris. The motion passed unanimously.

**Public Works– Will Gibson**

**Discussion/action – Update on Public works**

The Board was given a report from the DPW. They are asking for another employee for the DPW department. Gibson is waiting for a quote for trading in two trucks. Schmittinger let Gibson know he may need to be plowing the Fire Station.

**Discussion/action - Request for operator permits**

None

**Correspondence**

None

Chairman Leair read the Closed Session notice. Ross made a motion to go into closed session, seconded by Morris. A roll call vote was made to go into closed session. Leair aye, Ross aye, Schmittinger aye, Houston aye, and Morris aye.

#### **CLOSED SESSION**

**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 (Employee & Insurance Compensation).**

Immediately following the closed session, the Board will re-convene into open session.

Ross made a motion to go into open session, seconded by Houston. A roll call vote was made to go into open session. Leair aye, Ross aye, Schmittinger aye, Houston aye, and Morris aye. The Board went into open session at 8:14 p.m.

#### **Budget Workshop**

Tabled

#### **Adjourn**

Schmittinger made a motion to adjourn, seconded by Ross. The motion passed unanimously. The Board was adjourned at 8:15 p.m.

Meri Majeskie, WCMC  
Town Clerk