

**TOWN OF GENESEE**  
**SPECIAL TOWN BOARD MEETING BUDGET WORK SESSION**  
**October 7, 2020**  
**3:00 P.M.**  
**MINUTES**

Chairman Leair called the meeting to order at 3:00 p.m. Present were Supervisors Schmittinger, Morris, Houston. Ross was absent. Also present were Administrator/ Planner Herrmann, Public Works Superintendent Gibson, Treasurer McCormick, and Clerk Majeskie.

**Discussion/Action - Election Security for November 3, 2020**

The Board talked about having an officer at the polling site for the whole day. They also discussed the contingency plan for voting.

**Discussion/Action - Letter of Credit reduction for The Legends at Brandybrook Development.**

Houston made a motion to reduce the letter of credit for the Legends of Brandybrook Development to \$155,000.00, seconded by Morris. The motion passed 4-0

**Discussion/Action – Routes to Recovery Grant - Proposed Purchases**

Chairman Leair talked about being able to be reimbursed for the fire department budgeted wages due to COVID. We got a bid to change out the two sets of front doors and the bathroom doors. We got bids for a sound system and zoom meeting cameras.

**Discussion/Action – Approve Wolf Paving’s bid for 10’ wide mill and overlay for Old Village Road.**

Houston made a motion to approve the bid for Wolf Paving, seconded by Morris. The motion passed 4-0.

**Discussion/Action – Opt-In for Accident Insurance and Vision Insurance for the EFT Health Insurance for 2021.**

Morris made a motion to Opt-In for accident and vision insurance, seconded by Houston. The motion passed 4-0.

**Discussion/Action - Budget Work Session**

The Board discussed budget items, the WRS retirement system, and the public works department.

**Adjourn**

Morris made a motion to adjourn, seconded by Houston. The motion passed 4-0. The meeting was adjourned at 4:08 p.m.

Respectfully submitted,

Meri Majeskie, WCMC  
Town Clerk