

**Town of Genesee
Little Genesee, NY 14754
Board Meeting
April 21, 2015**

ATTENDANCE: Council Persons Joshua Bluhm, Michael Cannon, Alyn Holcomb, Howard Cornwall, Supervisor Donald Jordan, Superintendent Ben Reynolds, Deputy Town Clerk Nada Lawton and Berry & Berry.

This meeting was brought to order by Supervisor Jordan at 7:00 PM, followed by the Pledge to the Flag.

A motion was made by CP Bluhm to go into executive session to interview two applicants for the Town Clerk position. 2nd by CP Cannon. Ayes all carried.

REPORTS:

Supervisors Report:

Town Clerk Report:

Dog Report:

Justice Report:

Code Enforcement Report:

A motion was made by CP Cannon to dispense with the reading of the minutes, 2nd by CP Cornwall. Ayes all carried..

COMMITTEE ASSIGNMENTS & REPORTS:

Audit Committee: Supervisor Jordan & CP Cannon

Buildings & Repairs: CPs Holcomb & Cannon

Highway Dept: CPs Holcomb & Bluhm

Park: CP Cannon and Cornwall

Cemeteries: CP's Holcomb & Cornwall

Grants: Supervisor Jordan & Cornwall

Code Enforcement – CP Cannon

Labor Relations: CP Cannon & Supervisor Jordan

NEW BUSINESS:

Update the specs to include prevailing wage. Advertise in the paper for contractors using the prevailing wage. Need handicap bathrooms, total restoration, strip all walls tell frame is all that's left and then seal.

OLD BUSINESS: None

A motion to pay the bills was made by CP Cannon, 2nd by CP Holcomb. Ayes all carried.

A motion was made by CP Bluhm and seconded by CP Cannon for the Supervisor, Council people and Clerk to sign Resolution approving the Mutual Aid Agreement.

Resolution 4-21-15 to approve the Mutual Aid agreement between the Municipalities of Allegany County, New York was made by CP Bluhm, seconded by CP Cannon. Supervisor Jordan called for the vote.

CP Cannon – Aye

CP Bluhm, Aye

CP Holcomb – Aye

CP Cornwall – Aye

Supervisor Jordan – Aye

The Clerk declared this 21st day of April that the foregoing Resolution was duly carried.

A motion was made by CP Holcomb to appoint Bonita S. Brunner as Town Clerk, 2nd by CP Cannon. Ayes all carried.

Motion to adjourn the meeting by CP Cannon. Ayes all 9:30 PM

Respectfully Submitted,

Nada Lawton, Deputy Clerk

