

**Town of Genesee  
Little Genesee, NY 14754  
Board Meeting  
August 18, 2015**

**ATTENDANCE:** Town Supervisor Donald Jordan, Deputy Supervisor Joshua Bluhm, Councilmen Alyn Holcomb, Michael Cannon and Howard Cornwall, Highway Superintendent Ben Reynolds, Town Assessor Carol Palidar, Town Clerk Bonita Brunner.

Allegany County Legislator Scott Burt also attended.

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

**REPORTS:**

Supervisors Report covering July 2015:

Accountant's Compilation Report Quarter ending June 30, 2015

- Provided by Accountants Berry & Berry.

Town Clerks Reports:

- Clerk's Report for July submitted. Monies collected in July totaled \$509.25. Petty Cash Report for July submitted. There were no transactions during July and the balance remains at \$100.00.
- Minutes from the July meeting were submitted for approval.

Town Justice Report:

- Review of Court Fines collected by the Court during July totaled \$4,993.50.

Code Enforcement Report:

- James Cline, Code Enforcement Officer, submitted his report for the period between July 21, 2015 and August 18, 2015.

Motion made by Deputy Supervisor Bluhm to accept all reports. Seconded by CP Cannon. Ayes all carried and all reports were accepted.

**COMMITTEE ASSIGNMENTS & REPORTS:**

Park: CP Cannon and Cornwall

- New form provided by the Town Clerk was given to CP Cannon. He will inspect the park each month prior to the Town Board Meeting. He submitted one completed for his visit before this meeting. No issues found.

#### Cemeteries: CP's Holcomb & Cornwall

- Clerk submitted copy of a letter she sent to a resident who is interested in some empty graves at West Genesee Cemetery. All 3 graves have been previously purchased and are unused. This information was forwarded to resident.

#### **OLD BUSINESS**

- The 1st installment for payment was submitted to the Town by Griffin Construction. Work began August 3 and is in process now. Code Enforcement Officer Cline has reviewed the work and approved of what has been done so far. Highway Superintendent Reynolds advised that, if anyone drives to the site, be careful where you park. He picked up a nail in one of his tires. Griffin should use a magnet, especially around the dumpsters, to pick up any nails, screws, etc. Discussion also about the certified payroll necessary to prove prevailing wage. Griffin should be asked to provide a copy of the payroll, possibly on a monthly basis, so we have backup on the prevailing wage issue. The list of expenses submitted (\$53,500) was reviewed and accepted by the Town Board. The Clerk advised that two checks have been received from the insurance company totaling \$177,043.94. This was \$176,683.03 for the building and \$360.91 for the contents.
- At the July Board meeting a Verizon bill was pulled from the abstract and the amount (\$226.09) was questioned. The Clerk reviewed the billing and found that, because of the fire and necessary changes to the phones at the Library, the monthly rate increased from \$50.10 to \$207.65. It was noted by CP Bluhm that the attachment listing the monthly service detail from December 2014 was actually for the phone at the Town Barns. The Clerk will review the abstracts from 2014 and attempt to find the charges for the Town Hall during December (pre-fire). Discussion about the possibility of using Time Warner for our internet and phone service. After the restoration of the Town Hall, this might be investigated by CP Bluhm.
- The Clerk submitted a list to the insurance company for additional charges (\$6,869.53) relating to the fire. Also, Mr. Mayer, the Insurance Adjustor, was questioned about the possibility of an additional claim for any charges incurred when the move is made back to the completed Town Hall. We are awaiting his reply at this time.

#### **NEW BUSINESS:**

- Choices available for the siding of the Town Hall were provided by the contractor. Consensus of opinion is that the color of the siding would be Stone Clay. This information will be provided to Griffin Construction.
- Election dates for 2015 will be September 10 (Republican Primary) and November 3 (General Election). Mr. Hollis and Mr. McCormick from the Board of Elections were at the Library today and advised that everything is approved for the voting, except the door handles need to be upgraded to a lever-type opening for meeting code requirements. This information will be provided to the Library Board. They also advised that we should

budget for possibly 4 elections in 2016. This information will be provided to the accountants for budget preparation.

- Highway Superintendent Reynolds provided the Board with information regarding the purchase of a new truck. The quote was for a 2016 International Cummins 4500. The quote is good through June 2016 and would be for over \$200,000.00. This would be replacing the 1989 Auto car dump truck.
- Supervisor Jordan advised that he will be undergoing a knee replacement during the month of September. He will keep the Board advised as to the actual date.

Abstracts totaling \$83,602.05 were reviewed for paying the Town bills as follows:

<b>Abstract</b>	<b>Voucher Nos.</b>	<b>Amount</b>
Capital Project-Restoration	1-1	\$ 53,500.00
General Fund	126-145	\$ 16,128.64
General Fund – Fire	112-113	\$ 165.12
Highway Fund	104-114	\$ 13,808.29

A motion was made by CP Holcomb and 2<sup>nd</sup> by CP Cornwall to approve payment. Ayes all carried and abstracts were approved for payment.

Allegany County Legislator Scott Burt advised that, if there is anything that the County can do to help the Town, they should feel free to contact him at any time.

Motion to adjourn the meeting by CP Holcomb and 2<sup>nd</sup> by Supervisor Jordan. Meeting was adjourned at 8 PM

Respectfully Submitted,

Bonita Brunner  
Town Clerk

Dated: August 19, 2015