

**Town of Genesee  
Little Genesee, NY 14754  
2016 Budget Work Session  
September 29, 2015**

**ATTENDANCE:** Deputy Supervisor Joshua Bluhm, Councilmen Alyn Holcomb, Michael Cannon and Howard Cornwall. Highway Superintendent Ben Reynolds, Town Clerk Bonita Brunner and Accountants Kathy and Jack Barry

Absent: Town Supervisor Donald Jordan

Town Residents: Kayla Bluhm, Jill Roulo

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

**Floor Permission: None**

**OLD BUSINESS**

- Discussion about the necessary Audit of the Town Justice Records for 2014. This was completed by Supervisor Jordan and CP Cannon shortly after the Organizational Meeting in January 2015. However, no resolution was acted on to accept the audit. Resolution No. 9-29-2015 was presented tonight:

**RESOLUTION NO. 9-29-2015  
September 29, 2015  
Town of Genesee, NY**

**RESOLUTION ACCEPTING THE INTERNAL AUDITS FOR 2014**

**WHEREAS, the Town of Genesee Audit Committee has reviewed the Genesee Town Justice, Clerk, and the Tax Collector records and affirm that they are true and correct to the best of their knowledge. This review was conducted by CP Michael Cannon and Superintendent Donald Jordan in January 2015.**

**NOW THEREFORE, BE IT RESOLVED by the Town of Genesee, that the Board accepts the above mentioned Audits.**

**Offered by CP Holcomb and 2<sup>nd</sup> by CP Cannon**

**The Deputy Supervisor called for roll.**

**CP Cannon.....Aye**  
**CP Holcomb.....Aye**  
**CP Cornwall.....Aye**  
**Deputy Supervisor Bluhm.....Aye**  
**Supervisor Jordan.....Absent**

**The Clerk declared this 29th day of September, 2015 that the foregoing Resolution was duly carried.**

The Clerk was directed to submit this resolution to the NYS Unified Court System as requested in their letter of September 8, 2015.

- The Clerk advised that she had received a call from Vision Contracting in Bolivar. He said that, after the fire, he had performed some work on the roof of the building but had not been paid for it. He told me that he had submitted the bill for this (\$307.09) to the insurance company but was never paid. He had spoken with Paul Mayer who told him that this bill was included with the monies that NYMIR paid the Town. I told him that I would need a copy of the invoice for this so that I could get it paid. I then spoke with Deputy Supervisor Joshua Bluhm about this and he remembers that Highway Superintendent Reynolds and CP Holcomb did the initial covering of the roof after the fire but that Vision had done work there also. The Board approved paying of this invoice when it is received from Vision.
- Question from the Clerk regarding building permits for someone who is replacing a roof. The Board said that they consider this to be general maintenance and that there should be no building permit required if the new roof is the same construction as the original. The Clerk was asked to check with the Code Enforcement Office to see if any Codes have changed in this matter.

**NEW BUSINESS:**

Discussion about the 2016 Budget. This will be an extremely difficult year due to the tax cap which has been instituted by New York State. Some issues which need to be resolved before we can do anything further:

- Deputy Supervisor Bluhm will be in contact with the Bolivar and Portville Fire Districts to determine what their costs will be for 2016.
- The Clerk will contact Richardson & Stout about the cost for our insurance for 2016.
- The Clerk will contact the Teamsters or review the current contract for the health insurance charges for the Town employees for 2016.

- The Clerk will speak with Dog Control Officer Wagner regarding the Dog Census for both 2015 and 2016.
- The Clerk will check the Lawn Mowing contract with Scott Fuller and determine when his contract will need to be renewed.

After getting amounts regarding fire departments, health insurance, and general insurance, Accountants Berry & Berry will produce a Tentative Budget. The following dates were set for the budget process:

October 13, 2015	-	Meeting for Preliminary Budget Review
October 14, 2015	-	Final Budget from Accountants to the Clerk
October 15, 2015	-	Published in OTH that Budget can be reviewed
October 20, 2015	-	Board Meeting and Public Hearing on Final Budget

Motion made by CP Cannon to adjourn the meeting and 2<sup>nd</sup> by CP Cornwall. Meeting was adjourned to 10 p.m.

Respectfully Submitted,

Bonita Brunner  
Town Clerk

Dated: September 30, 2015