

**Town of Genesee
Little Genesee, NY 14754
Board Meeting
January 20, 2015**

ATTENDANCE: Supervisor Don Jordan, Town Clerk Rebecca Torrey, Council Persons Howard Cornwall, Alyn Holcomb, Josh Bluhm, Michael Cannon, Superintendent Ben Reynolds, Townsperson.

ABSENT: None

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

Floor Permission: None taken

REPORTS:

Supervisors Report:

Town Clerk Report:

Dog Report:

Justice Report:

Code Enforcement Report:

.A motion to dispense with the reading of the minutes was made by CP Holcomb and seconded by CP Cornwall. Ayes all and carried.

A motion to accept the above reports as presented was made by CP Holcomb and 2nd by CP Bluhm. Ayes all. Carried.

COMMITTEE ASSIGNMENTS & REPORTS:

Audit Committee: Supervisor Jordan & CP Cannon - NR

Buildings & Repairs: CPs Holcomb & Cannon - NR

Highway Dept: CPs Holcomb & Bluhm – NR

Park: CP Cannon and Cornwall – NR

Cemeteries: CP's Holcomb & Cornwall – NR

Grants: Supervisor Jordan & Cornwall– NR

Code Enforcement – CP Cannon – NR

Labor Relations: CP Cannon & Supervisor Jordan- NR

Old Business:

Bolivar Fire Contract: Waiting for them to send us a new one.

Portville Fire Contract: Signed and will send to them.

NEW BUSINESS:

Library Compensation: Following a discussion a motion was made by CP Holcomb to pay the utilities at the Library as they come in as compensation for the Town using the building. Seconded by CP Cannon. Ayes all and carried.

Fire: The Board discussed what information they had from the insurance company. Supervisor Jordan will contact them again and inform the Board what he found out.

Union: Supervisor Jordan will set up a meeting with Ron, the union rep., Kathy Berry and the highway men hopefully before the February meeting.

FYI: None

A motion to pay the bills was made by CP Holcomb, seconded by CP Cannon. Ayes all. Carried.

A motion to adjourn was made by CP Cannon at 7:55 PM. Ayes all and carried.

Respectfully Submitted,

Rebecca Torrey, Town Clerk

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