

**Town of Genesee  
Little Genesee, NY 14754  
Board Meeting  
March 17, 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.

**REPORTS:**

Supervisors Report:

Town Clerk Report:

Dog Report:

Justice Report:

Code Enforcement Report:

A motion was made by CP Holcomb to dispense with the reading of the minutes, 2<sup>nd</sup> by CP Cannon. 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

**NEW BUSINESS:**

Have to have handicap bathrooms added to the restoration of the Town Hall plus sealing the walls after they have been stripped.

**BERRY & BERRY:** Jack and Kathy presented the Town's Financial Statements for year ended 12/31/14 and reviewed them with the Board. A motion was made by CP Bluhm and seconded by CP Cannon to accept the reports as presented. Ayes all and carried. Resolution 3-17-15 to accept the 2014 Budget as amended (see attached) 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 17<sup>th</sup> day of March that the foregoing Resolution was duly carried.

**OLD BUSINESS:** None

Supervisor Jordan said we should advertise in the Olean Times Herald and Moneysaver for a new Town Clerk.

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

Motion to let meeting be adjourned by CP Cannon. Ayes all 8:30 PM

Respectfully Submitted,

Nada Lawton, Deputy Clerk