

**Town of Genesee
Little Genesee, NY 14754
Regular Board Meeting
June 19, 2018**

ATTENDANCE: Supervisor Alex Smith; Councilpersons Joshua Bluhm, Howard Cornwall, Michael Cannon and Alyn Holcomb; Highway Superintendent Ben Reynolds; Deputy Town Clerk Sadie Ellis

Visitors: Kayla and Colt Bluhm, Peggy Cowell, Kevin and Lori Dzielski

This meeting was brought to order by Supervisor Smith at 7:00 pm.

FLOOR PERMISSION:

Residents who reside on Coon Hollow Road attended the Board Meeting to inquire again what the Town could do regarding an on-going problem with sheep running free in their neighborhood. They spoke about problems with animals being in the roadway, not being able to let their children play outside, property damage to plants and flowers, and feces on the lawn. Calling the Department of Agriculture was suggested to possibly speed up the process of dealing with the sheep. These residents are asking if the Town could enact an Ordinance regarding this issue. After discussion, the board determined they would look into drafting an Ordinance.

REPORTS:

Accountant's Compilation Report:

- ➔ Accountant's Report provided by Accountants Berry & Berry for January 1, 2018—March 31, 2018, was presented and reviewed. Also, the Bank Reconciliations for May 2018 were reviewed.

Supervisor's Report May 2018:

- ➔ The report was provided and reviewed.

Town Clerks Reports:

- ➔ Clerk's Report for May was submitted. Total monies collected were \$ 414.75 for landfill tickets, certified copies, dog licenses, machine copies and two building permits. Of this, \$414.75 was paid to the Supervisor for the General Fund, \$29.00 to NYS Animal Population Control Program, and \$85.50 to Allegany County DPW for landfill tickets.
- ➔ Petty Cash Report for May was submitted. There is \$98.37 in Petty Cash as there was a reimbursement check from April, and Certificate information for Local Law 1&2 to Town Attorney.
- ➔ Minutes from the May Board Meeting had been e-mailed to the Board Members.

Town Justice Report:

- ➔ Review of Court Fines collected during May totaled \$2463.50.

Dog Control Officer Report:

- ➔ The report covering May 16 through June 14, 2018 was given. There have been a total of 1 calls during this time frame, and was addressed by Mr. Wagner. Two formal written complaints regarding barking dogs, dogs running at large and a dog attack. These will be referred to Justice Court.

Code Enforcement Officer Report:

- ➔ Mr. Barnes presented that there have been 2 applications for building permits made between May 15, 2018 and June 19, 2018. One is for Michael Jordan requesting a renewal application for a garage on Coon Hollow Road. The other is for Dewitt requesting an application for a new roof and steps outback. Mr. Barnes will follow up with both of these requests.

A new house will be going up on Sherry Hollow, the foundation has been started.

--A complaint was made by Shaw that a shed was overbuilt, Mr. Barnes addressed this. --Another complaint was made by Kevin Little on Route 305 stating that the grass was overgrown next door. The next door neighbor was given two months to maintain it. Mr. Little also complained about the overgrown grass in the ditch across the street. Mr. Barnes will not follow up about the grass in the ditch.

--Mr. Doxey's property is in the process of getting clear of junk.

--Mr. Barnes is in the process of securing the Colosseum.

Motion made by CP Bluhm and 2nd by CP Cannon to accept all reports as submitted. Ayes all.
Motion carried.

COMMITTEE ASSIGNMENTS & REPORTS

Buildings & Repairs – Holcomb and Cannon

Highway Department – Holcomb and Bluhm

Parks – Cannon and Cornwall

Cemeteries – Holcomb and Cornwall

Grants – Smith and Cornwall

- ➔ CP Cornwall advised that he received a letter from Sen. Young's office regarding possible grants that may be available in 2019.

Code Enforcement – Cannon and Holcomb

- ➔ Mr. Barnes suggested setting up an application fee for roofing permits.

Audit Committee – Holcomb and Cannon

OLD BUSINESS

Resolution 2018-9--- Authorizing Lease of Genesee Library

- ➔ Resolution was reviewed and a separate resolution for plowing and storing documents was suggested.

Motion made by CP Cannon, 2nd by CP Holcomb, that the Resolution Authorizing a lease of property to the Genesee Library be approved.

Roll call vote was taken as follows:

| | |
|------------------|-----|
| CP Cannon | Aye |
| CP Cornwall | Aye |
| CP Bluhm | Aye |
| CP Holcomb | Aye |
| Supervisor Smith | Aye |

Motion carried. A classified advertisement will be sent to the Olean Times Herald to be published on Tuesday, June 26, 2018. After 30 days from being posted in the paper, if no one has complained or objected with a petition, the lease can be signed.

Animal Issue on Coon Hollow Road

- ➔ Examples of Local Laws on penalties for animals running at large, excluding dogs, were reviewed. Fines, seizure and disposal options were discussed. The local law from the Town of Hume was the law of choice to use as a template for drafting a Town Ordinance for Little Genesee.

Generator for Highway Department

- ➔ CP Cornwall has been working on securing potential grant money to put towards purchasing a generator through Senator Young's grant funding.

Update on Deer Creek Bridge

- ➔ Highway Superintendent Reynolds advised that Deer Creek Bridge has been open for a couple weeks. The bridge should be paved within two weeks.

NEW BUSINESS:

- ➔ Pre-employment physicals for Workers' Comp
- ➔ Question about waiving fees on Grave Opening for the son of Clyde Youngs Jr. An agreement was reached to waive the fees.
- ➔ Question regarding a tree in the park leaning toward the gazebo. Scott Fuller offered to take it down and clean up for \$1500.00 or drop it \$500.00 without cleanup—Mr. Reynolds said the Town Highway Department could complete the job.

PAYING OF BILLS:

Prepaid Highway Expenses totals \$64,000.00. Regular Highway and General Abstracts totaling \$52,716.17 were reviewed for paying the Town bills as follows:

| Abstract | Voucher Nos. | Abstract Amount |
|-----------------|---------------------|------------------------|
| General Fund | 93-113 | \$ 11,259.74 |
| Highway Fund | 65-83 | \$ 105,456.43 |
| | | |

CP Holcomb made a motion to pay the above bills, 2nd by CP Cannon. Ayes all. Motion passed.

Motion to adjourn the meeting was made by CP Cannon, 2nd by CP Holcomb. Meeting was adjourned at 8:08 p.m.

Respectfully Submitted,

Sadie Ellis
Deputy Town Clerk
Dated: June 20, 2018