

**Town of Genesee  
Little Genesee, NY 14754  
Regular Board Meeting  
June 20, 2023**

**ATTENDANCE:** Supervisor Alexander Smith, Councilmen Loren E. Miller, Councilmen Alyn Holcomb, Councilperson Colleen Estabrook; Highway Superintendent Benjamin Reynolds; Town Clerk Rhonda Faulkner, Deputy Town Clerk Bonita Brunner; Dog Control Officer Gary Wagner

Town Residents: Greg Zegers, Peggy Cowell, Jodi Adams,

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

**Floor Permission:**

**REPORTS**

- Supervisor's Reports for May 2023 was reviewed by the Board.

Town Clerk presented the following reports:

- Clerk's Report for the month of May 2023 shows \$397.75 collected. \$206.75 was turned over to the Town Supervisor for the General Fund; \$13.00 was sent to NYS Ag and Markets for dog licenses; \$45.00 was sent to NYS Health Department for marriage licenses; and \$133.00 was mailed to Department of Public Works for landfill tickets.
- Petty Cash Report for May 2023 indicates that \$2.46 was used for postage to mail Local Law to New York State..
- The Clerk e-mailed the May minutes to the Town Board for review.

Town Justice Report May 2023:

- Review of Court Fines collected during May 2023 totaled \$602.00

Code Enforcement MACE Report

- MACE submitted a Report for May stating one Building Permit was issued. The Coliseum- MACE stated that they attended the court hearing for the appearance ticket. Court was adjourned as Megan Neamon did not have legal counsel. There is also another hurdle she is facing with structure, Asbestos. MACE is working with her on mitigation and possibilities of demolition.
- Motion made by CP Holcomb and 2<sup>nd</sup> by CP Estabrook to accept all reports as submitted. Ayes all. Motion carried.

**COMMITTEE ASSIGNMENTS & REPORTS**

Buildings & Repairs – Holcomb and Smith

- Clerk's Office – Estimates were reviewed. Decision on the Door and Glass was Tabled. Supervisor Smith will obtain additional information regarding the estimates.

Highway Department- Holcomb and Miller

- International CV 515 4x4 Truck was Delivered June 19,2023. The new Truck is licensed and insured. Supervisor Smith will talk with Accountant regarding the \$152,000 cost. Councilmen Holcomb ask if Highway Superintendent Reynolds has hired any one to fill

the open position in the Highway Department. Mr. Reynolds stated he would fill it within the next month. There were two applicants for the position.

Park – Estabrook and Miller.

Cemeteries – Holcomb and Estabrook

Moving of the Small Grave, Supervisor Smith will call Scott Fuller to discuss the change in fees for moving the grave.

Grants – Smith and Estabrook

Highway Superintendent Reynolds said the Salt Barn is 100% done. The final paperwork can now be sent in for final payment.

Code Enforcement – Holcomb and Miller

Audit Committee – Estabrook

**OLD BUSINESS**

Union Contract – Supervisor Smith received a letter of intent from the Union to amend the present Collective Bargaining Agreement between the Town of Genesee and Teamsters Local #264. Negotiations will begin the end of August or early September.

**NEW BUSINESS**

The Resignation of Court Constable Erica Hauschka was given. Supervisor Smith stated he was interested in that appointment.

Motion was made by CP Estabrook to appoint Supervisor Smith to Court Constable and 2<sup>nd</sup> by CP Holcomb Ayes all. Motion carried.

**PAYING OF BILLS**

Abstracts totaling \$28,193.49 were reviewed for paying the Town bills as follows:

<b>Abstract</b>	<b>Voucher Nos.</b>	<b>Abstract Amount</b>
General Fund	86 – 106	\$ 11,532.46
Highway Fund	66 - 78	\$ 16,661.03

CP Holcomb made a motion to pay the above bills, 2<sup>nd</sup> by CP Estabrook. Ayes all. Motion passed.

**Executive Session**

Supervisor Smith made a motion, 2<sup>nd</sup> by CP Holcomb, to go into Executive Session to discuss Contract Matters. CP Holcomb, 2<sup>nd</sup> by CP Miller made a motion to return to Regular Town Board Session.

Motion to adjourn the meeting was made by CP Miller, 2<sup>nd</sup> by CP Estabrook. Ayes all. Meeting was adjourned at 9:05 pm.

Rhonda Faulkner, Town Clerk

Dated: June 20, 2023