

**Town of Genesee
Little Genesee, NY 14754
Regular Board Meeting
July 18, 2023**

ATTENDANCE: Supervisor Alexander Smith, Councilmen Loren E. Miller, Councilmen Alyn Holcomb; Highway Superintendent Benjamin Reynolds; Town Clerk Rhonda Faulkner, Deputy Town Clerk Bonita Brunner;
Absent: Councilmen Colleen Estrabrook

Town Residents: Peggy Cowell, Jodi Adams, Hilary VanNorstrand, Kevin VanNorstrand

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

Floor Permission:

Kevin VanNorstrand did a presentation on The Mountain Way, a walk form Mt. Irenaeus to ST. Bonaventure.

REPORTS

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

Town Clerk presented the following reports:

- Clerk's Report for the month of June 2023 shows \$244.75 collected. \$188.75 was turned over to the Town Supervisor for the General Fund; \$18.00 was sent to NYS Ag and Markets for dog licenses; and \$38.00 was mailed to Department of Public Works for landfill tickets.
- Petty Cash Report for June 2023 indicates that \$100.00 was available
- The Clerk e-mailed the June minutes to the Town Board for review.

Town Justice Report June 2023:

- Review of Court Fines collected during June 2023 totaled \$268.00

Code Enforcement MACE Report

- MACE submitted a Report for June stating one certificate of occupancy was issued. The Coliseum- MACE stated that they are still working with Megan Neamon. MACE also visited Melissa Lipkas property for a complain that her Tenants need to clean up the property per contract. MACE is also performing routine inspections for building permits, and Fire Safety Inspections. MACE also completed the Fire Safety for the Hungry Burrow prior the them opening restaurant area and Kitchen.
- Dog Control Officer's Report: The reports states the from April 1 – June 30,2023 their was a total of fifteen calls.
- Motion made by CP Miller and 2nd by CP Holcomb to accept all reports as submitted. Ayes all. Motion carried.

COMMITTEE ASSIGNMENTS & REPORTS

Buildings & Repairs – Holcomb and Smith

- Clerk's Office – ASAP Glass will be doing the work on the Clerk's Office. A motion was made by Supervisor Smith to send the Deposit of 5772.084 to ASAP Glass and 2nd by Councilman Holcomb Ayes All. Motion carried.

Highway Department- Holcomb and Miller

- The New Truck invoice has not yet been received. Highway Superintendent Reynolds in regards to the letter from NYMIR stated that all trucks have a working battery disconnect switches. This form was signed by Supervisor Smith and Highway Superintendent Reynolds, the clerk will email the paperwork. Councilmen Holcomb ask if Highway Superintendent Reynolds has hired any one to fill the open position, no one has been hired . The clerk will put another ad in the Times Herald.

Park – Estabrook and Miller.

Cemeteries – Holcomb and Estabrook

Moving of the Small Grave, the Board decided the extra \$500.00 would come from the contingency account.

Grants – Smith and Estabrook

Code Enforcement –Holcomb and Miller

Audit Committee – Estabrook

OLD BUSINESS

Union Contract – A work section will be held on August 8, 2023 at 7 O’Clock PM.

NEW BUSINESS

Allegany County Comprehensive Sewer Study was tabled. The Evergreen Golf Course DBA Bolivar Golf Club notified the town they were renewing their Liquor license. The Board gave the clerk the Okay to Order a stamp for MACE.

PAYING OF BILLS

_Abstracts totaling \$60,679.15 were reviewed for paying the Town bills as follows:

Abstract	Voucher Nos.	Abstract Amount
General Fund	107 - 125	\$ 16,544.86
Highway Fund	79 - 96	\$ 44,134.29

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

Motion to adjourn the meeting was made by CP Miller, 2nd by CP Holcomb. Ayes all. Meeting was adjourned at 9:10 pm.

Rhonda Faulkner, Town Clerk

Dated: July 20, 2023