

**Town of Genesee
Little Genesee, NY 14754
Regular Board Meeting
July 19, 2022**

ATTENDANCE: Supervisor Alexander Smith, Councilpersons Alyn Holcomb, Loren E. Miller, Colleen Estabrook and Thomas Windus; Highway Superintendent Ben Reynolds; Town Clerk Rhonda Faulkner; Deputy Clerk Bonita Brunner
Town Residents: Peggy Cowell

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

Floor Permission: Short discussion about Bolivar Ambulance services.

Accountant’s Report – Closing out 2021

Kathy Berry attended the meeting to finalize 2021 paperwork.

BID OPENING

**On July 19, 2022 for
Roof Replacement at Highway Barns**

Bid Number	Vendor	Bid Amount
1	Peterson Roofing PO Box 74 Olean, NY 14760	\$158,838.00
2	CyrCo Construction Corp. 2703 Pine Grove Road Bolivar, NY 14715	\$ 56,100.00

Discussion regarding the bid amounts. Board decided to adjust the specs for the replacement roof and to rebid the project.

REPORTS

- Supervisor’s Report for June 2022 was not provided.

Town Clerk presented the following reports:

- Clerk’s Report for the month of June shows \$899.00 collected. \$834.00 was turned over to the Town Supervisor for the General Fund; \$27.00 was sent to NYS Ag and Markets for dog licenses, and \$38.00.00 was sent to Allegany County DPW for landfill tickets sold.
- Petty Cash Report for June indicates that \$100 is available. No monies were used.
- The Clerk e-mailed the June minutes to the Town Board for review.

Town Justice Report June 2022:

- Review of Court Fines collected during June totaled \$1458.00

Code Enforcement Officer Report:

- Clerk provided a list of Three permit applications received in June.

Dog Control Officer:

- A quarterly report covering April, May and June 2022 was provided for the Board. DCO Wagner reports receiving a total of 14 complaints.

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

COMMITTEE ASSIGNMENTS & REPORTS

Buildings & Repairs – Holcomb and Smith

- The FEMA application is still in process. An estimated total for the projects is now \$187,095.91..

Park – Estabrook and Miller

Cemeteries – Holcomb and Estabrook

- The new driveway has been completed at the West Genesee Cemetery.

Grants – Smith and Estabrook

Code Enforcement – Holcomb and Miller

- Supervisor Smith has been informed that in the absents of the Code Enforcement Officer he is able to sign building permits..
- At last month’s meeting, suggestion made that new road signs be purchased stating “Building Permit Required” for the town roads. Superintendent Reynolds is still checking on prices. Highway employees would install them.

Audit Committee – Windus and Estabrook

OLD BUSINESS

CP Miller made a motion, 2nd by CP Windus, to approve the following resolution:

RESOLUTION NO. 2022-15

APPROVING BUDGET TRANSFERS TO ALLOW FOR NEW DRIVEWAY AT THE WEST GENESEE CEMETERY

WHEREAS, at a Town Board meeting held June 21, 2022 a motion was approved for a new driveway to be created in the new section of the West Genesee Cemetery;

WHEREAS, at that time no adjustments were made to the 2022 Budget to allow for the costs of \$10,000;

RESOLVED, that Account #A8810.2 be created in the 2022 Budget, Cemetery – Capital Projects, in the amount of \$10,000; and

RESOLVED, that the Town Board thereby approves the Budget transfers as follows for these charges:

		FROM	TO
A9950.9	Transfer to Capital Reserves	(\$8,000.00)	
A1990.4	Contingency	(\$2,000.00)	
A8810.2	Cemetery – Capital Projects		\$10,000

Roll call vote taken:

Loren Miller	Aye
Colleen Estabrook	Aye
Thomas Windus	Aye
Alan Holcomb	Aye
Supervisor Smith	Aye

Resolution approved.

Update on ARP Funds

Letter received from Albany updating information on these funds. Clerk provided a spreadsheet on what has been spent from the funds to date. Another payment of \$81,999,75 is expected during the summer 2022.

Suggested Solar Law Supervisor Smith presented a suggested Solar Law. This was Tabled for Board members review until the August meeting.

NEW BUSINESS

Association of Town Training

Information presented for training available regarding Air BNB’s etc.

Special Franchise Information

Information received from Albany regarding updated assessment information. Supervisor Smith advised that this is in answer to the previous pending law suits.

Paying OF BILLS:

_Abstracts totaling \$53,135.36 were reviewed for paying the Town bills as follows:

Abstract	Voucher Nos.	Abstract Amount
General Fund	106-121	\$ 16,663.47
Highway Fund	85-93	\$ 36,471.89

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

Motion to adjourn the meeting was made by CP Miller, 2nd by CP Estabrook. Ayes all.

Meeting was adjourned at 8:35 pm

Rhonda Faulkner, Town Clerk

Dated: July 20, 2022