Town of Genesee Little Genesee, NY 14754 Regular Board Meeting Little Genesee Library

May 28, 2024

ATTENDANCE: Supervisor Alexander Smith, Councilmen Loren E. Miller, Councilman Colleen Estabrook, Councilmen Alyan Holcomb; Town Clerk Rhonda Faulkner; Highway Superintendent Benjamin Reynolds.

Absent: Councilperson Jodi Adams.

Town Residents: Peggy Cowell, Christy DeArmitt, Karrie Crawford, Dan Crawford Sr.

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

Floor Permission:

Dan Crawford Sr. had concerns about the lawn mowing at Bowler Cemetery. A grave site at the cemetery was hit by a lawn mower and nothing was put back on the grave. Dan and Karrie Crawford thought this was a very disrespectful. Supervisor Smith said he would address this with Josh Fuller. Christy DeArmitt took the floor to say that Kenneth Rate was at the Coliseum, and her mother Assessor Carol Palidar was going to call the police. Christy wanted to also know when the Thirty day order to remedy was to expire.

REPORTS

• Supervisor's Report for April 2024 was reviewed by the Board.

Town Clerk presented the following reports:

- Clerk's Report for the month of April 2024 shows \$233.25 collected. \$193.25 was turned over to the Town Supervisor for the General Fund; \$21.00 was sent to NYS Ag and Markets for dog licenses, \$19.00 was sent to Allegany County DPW for landfill tickets.
- Petty Cash Report for April 2024 indicates that \$100.00 was available.
- The Clerk e-mailed the April 2024 minutes to the Town Board for review.

Town Justice Report

• Review of Court Fines collected during March 2024 totaled \$863.00.

Code Enforcement MACE Report

• The MACE report stated That the attended the Town of Genesee Board Meeting in April to address property maintenance issues, asbestos, and phone call issues. MACE also issued Building Permits, Order to Remedy and Occupancy Load, and attended meeting for the month of April.

Motion made by CP Estabrook and 2^{nd} by CP Holcomb to accept all reports as submitted. Ayes all. Motion carried.

COMMITTEE ASSIGNMENTS & REPORTS

Buildings & Repairs – Holcomb and Smith

Highway Department- Holcomb and Miller.

The Board talked about getting the Bond process started for the 2025 Truck.

Park – Adams and Miller.

Cemeteries – Holcomb and Estabrook.

Grants – Smith and Adams.

Librarian Rae Smith spoke about the Grant. Smith stated that phase one and two have been completed, a new Boiler and trenches were done in the basement. Pipes were insulated, and drains were put in. Heat was also put in the front foyer. Smith also stated that she has applied for another grant for a new filtration system. Smith also has submitted the paperwork to have the Library listed as a Historical Building.

Code Enforcement –Holcomb and Miller

Audit Committee – Estabrook

Supervisor Smith will contract Kathy Berry about the Audit of the Town Clerks Books and the Town Justice Books.

OLD BUSINESS

Union Contract – The Contract has been signed and copies handed out.

Little Genesee Signs- Draft Versions were reviewed by the board, and all necessary changes have been made. The Town Clerk will order.

New Business

Dog Control Officer Inspection Report- The Dog Control Inspection done April 17, 2024 was not Satisfactory. All necessary Equipment items have been ordered as requested by the Inspector.

RTI Auctions-Sellers List was handed out to Board Members to review.

Executive Session

Councilman Holcomb made a motion to go into Executive Session 2nd by CP Miller. Councilman Miller made a motion to leave Executive Session 2nd by CP Estabrook.

PAYING OF BILLS

_Abstracts totaling \$88,334.82 were reviewed for paying the Town bills as follows:

Abstract	Voucher Nos.	Abstract Amount
General Fund	63 - 81	\$ 8,592.49
Highway Fund	40 - 55	\$ 59,473.77
Genesee Library Grant	1	\$ 20,268.56

Motion made by CP Holcomb, 2nd by CP Miller, to approve the paying of these bills. Ayes all.

Motion to adjourn the meeting was made by CP Miller, 2nd by Superviorr Smithbrook. Ayes all. Meeting was adjourned at 8.15 pm.

Rhonda Faulkner, Town Clerk

Dated: May 29, 2024