Town of Genesee Little Genesee, NY 14754 Public Hearing November 19, 2024

**ATTENDANCE**: Supervisor Alexander Smith, Councilmen Loren E. Miller, Councilmen Jodi Adams, Councilmen Alyn Holcomb Councilmen Colleen Estabrook; Town Clerk Rhonda Faulkner; Highway Superintendent Benjamin Reynolds; Dog Control Officer Dennis Peters.

**Town Residents:** Chase Tascone - AJ Gallagher Insurance.

This Public Hearing Meeting was brought to order by Supervisor Smith at 7:00 p.m.

Supervisor Smith presented Resolution 2024-9, 2<sup>nd</sup> CP Estrabrook

# PUBLIC HEARING AND ADOPTION OF 2025 TOWN OF GENESEE BUDGET

**WHEREAS**, the Preliminary Budget for the Town of Genesee has been completed by the Town Board and,

A Public Hearing being held on November 19, 2024, and all persons desiring to be heard having been heard,

**RESOLVED**, that the Town of Genesee 2025 Budget was reviewed and approved .Roll Call Vote taken as follows:

CP Loren Miler Aye
CP Alyan Holcomb Aye
CP Estabrook Aye
Jodi Adams Aye
Supervisor Smith Aye

# Resolution approved

Motion was made by CP Miller, 2<sup>nd</sup> by CP Adams, to Adjourn the Public Hearing. Ayes, all. Motion carried.

Meeting was adjourned at 7:05 p.m.

Rhonda Faulkner Town Clerk November 19,2024 Town of Genesee Little Genesee, NY 14754 Regular Board Meeting November 19, 2024

**ATTENDANCE**: Supervisor Alexander Smith, Councilmen Loren E. Miller, Councilmen Jodi Adams, Councilmen Alyn Holcomb Councilmen Colleen Estabrook; Town Clerk Rhonda Faulkner; Highway Superintendent Benjamin Reynolds; Dog Control Officer Dennis Peters.

**Town Residents:** Chase Tascone - AJ Gallagher Insurance

This meeting was brought to order by Supervisor Smith at 7:06 pm.

#### Floor Permission:

Chase Tascone from AJ Gallagher Insurance went over the Towns insurance policy for 2025. Dennis Peter DCO ask the Town Board for permission to get rid of some thing in the kennel that are no longer good, also stated that he was going to purchase totes to store bedding in. Librarian Rae Smith stated that the Library had some electrical problems fixed. Rae is also working on a Grant for the Water System. The Library is being considered by the New York State Board for Historic Preservation on December 5, 2025.

## **REPORTS**

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

Town Clerk presented the following reports:

- Clerk's Report for the month of October 2024 shows \$313.50 collected. \$213.50 was turned over to the Town Supervisor for the General Fund; \$17.00 was sent to NYS Ag and Markets for dog licenses, \$38.000 was sent to Allegany County DPW for landfill tickets, \$45.00 was sent to NYS Department on Health for Marriage Licenses.
- Petty Cash Report for October 2024 indicates that \$100.00 was available.
- The Clerk e-mailed the October 2024 minutes to the Town Board for review.

Town Justice Report

Review of Court Fines collected during October 2024 totaled \$674.00

Code Enforcement MACE Report

Dog Control Officer Report:

A report covering dog control for the 3<sup>rd</sup> Quarter of 2024 was provided.

Motion made by CP Adams 2<sup>nd</sup> by CP Miller to accept all reports as submitted. Ayes all. Motion carried.

## **COMMITTEE ASSIGNMENTS & REPORTS**

Buildings & Repairs – Holcomb and Smith.

Highway Department- Holcomb and Miller.

Highway Superintendent Ben Reynolds told the Town Board that the Highway Department was ready for winter. Superintendent Reynolds would like the Town Boards permission to purchase Two Semi Trailers form the former Bimbo Baker Company, as he would like to use them for storage. He also stated the new truck should be here in February 2025. Supervisor Smith will go start the process of doing a bond. Superintendent Reynolds would like Supervisor Smith to reach out to the town attorney about the trees of Sanford Hollow, as they need cut due safety reason. Town Residents have complained about them in the past. Park – Adams and Miller

The signs the Town ordered should be here by the end of November 2024. Cemeteries – Holcomb and Estabrook.

Grants – Smith and Adams.

Code Enforcement –Holcomb and Miller

Audit Committee – Estabrook.

#### **OLD BUSINESS**

Superintendent Reynolds will call Austin Security and set up an appointment for ne w Keys.

### **New Business**

Supervisor Smith will sign the Tax Exemption for Persons Over 65 years of age with limited incomes.

The Town Board reviewed the Board of Assessment Review Member Listing.

Resolution #2024-10 -Adoption of Mitigation Plan was tabled until the December meeting. Supervior Smith will address this with the County.

Supervisor Smith and Councilmen Adams will look into applying for a grant for Animal Shelter.

Department of Public Service Violation Citation will have to be paid in the amount of \$2500.00. The violation occurred on July 23, 2024 at 8331 Wells Road. An Employee of the Highway Department did not call UDIG(811) before cleaning the ditch, and hit a gasline.

Motion was made my CP Miller and  $2^{nd}$  by Supervisor Smith to go into Executive session to discuss Employee history.

Time 8:25

Motion was made my Supervisor Smith and 2<sup>nd</sup> by CP Adams to leave Executive Session and return to Regular Town Board Meeting. Time 8:40.

# **PAYING OF BILLS**

\_Abstracts totaling \$ 23,317.25 were reviewed for paying the Town bills as follows:

Abstract	Voucher Nos.	Abstract Amount
General Fund	162 - 180	\$ 8,043.73
Highway Fund	110 - 126	\$ 15,273.52

Motion made by CP Estabrook, 2<sup>nd</sup> by CP Miller, to approve the paying of these bills. Ayes all.

Motion to adjourn the meeting was made by CP Miller, 2<sup>nd</sup> by CP Holcomb. Ayes all.

Meeting was adjourned at 8:55 pm.

Rhonda Faulkner, Town Clerk

Dated: October 16, 2024