

**Town of Genesee
Little Genesee, NY 14754
Regular Board Meeting
October 17, 2017**

ATTENDANCE: Supervisor Donald Jordan; Councilpersons Joshua Bluhm, Howard Cornwall, Michael Cannon, Alyn Holcomb; Highway Superintendent Ben Reynolds; Town Clerk Bonita Brunner

Visitors: George Johnson & Raymie Auman, Richardson & Stout; Kayla and Colt Bluhm, Peggy Cowell, Joe & Rose Luzier, Carol Thwing, Paul Lundfelt,

This meeting was brought to order by Supervisor Jordan at 7:00 pm. with the pledge to the Flag.

FLOOR PERMISSION:

Paul Lundfelt from Bells Brook thanked the Town, and specifically Highway Superintendent Ben Reynolds, for the work done on their road. He wanted the Board to know that their work was appreciated. Resident Rose and Joe Luzier asked Mr. Reynolds when it would be possible for their driveway to be fixed on Bells Brook. Mr. Reynolds said that possibly the repairs could be made on Wednesday, October 18. Mr. Luzier also asked about what was being done about the Doxey property on Route 17. The Town asked him if, due to a new Local Law, if he and his wife would be willing to file a formal complaint about the property. They were given a copy of the Junk Law complaint form and requested that they fill it out and return it to the Clerk.

REPORTS:

The Supervisor's Report for September 2017 was reviewed as presented by Accountants Berry & Berry.

Town Clerks Reports:

- Clerk's Report for September was submitted. Total monies collected were \$1,035.75. Of this, \$934.25 was paid to the Supervisor for the General Fund, \$73.00 to NYS Animal Control for dog licenses, and \$28.50 to Allegany County DPW for landfill tickets.
- Petty Cash Report for September was submitted. There is \$100 in Petty Cash as the Clerk used no petty cash during September.
- Minutes from the September meeting had been e-mailed to the Board Members for approval.

Town Justice Report:

- Review of Court Fines collected during September totaled \$1,100.00.

Code Enforcement Report:

- Code Enforcement Cline submitted his report covering August 14 through October 16, 2017. During this time he reports a total of 12 inspections on various building projects. He also submitted information on the time table for pending complaints. Mr. Cline had spoken with the Clerk and asked to tell the Board of his feelings regarding the Coliseum property. At one time, the owner had stated that he would sell the property for \$1 just to get rid of the problems. Mr. Cline would recommend that the Town consider purchasing the property from Mr. Shaw because of the historical value of the building and the possibility of obtaining another owner who may be interested in restoring it.
- The Clerk advised there were three new building permits issued between August 16 to October 17.

Motion made by CP Cannon and 2nd by CP Holcomb to accept all reports as submitted. Ayes all, motion carried.

2017-18 INSURANCE – RICHARD & STOUT

Information presented to the Board by Agents George Johnson and Raymie Auman. The bill for the 2017-18 year will be approximately \$24,104. This amount may be lowered after final figures are obtained from Highway Superintendent Ben Reynolds regarding values on some older vehicles. Mr. Auman will be in contact with Mr. Reynolds in the near future. The increase this year is mainly due to the additional 2018 truck purchased in 2017.

COMMITTEE ASSIGNMENTS & REPORTS

- Buildings & Repairs – Holcomb and Cannon
- Highway Department – Holcomb and Bluhm
- Parks – Cannon and Cornwall
- Cemeteries – Holcomb and Cornwall
- Grants – Jordan and Cornwall
- Code Enforcement – Cannon and Holcomb
- Audit Committee – Jordan and Cannon

OLD BUSINESS

- Discussion about accepting credit cards for individuals paying taxes. The Clerk provided an e-mail that she received from the County Treasurer indicating that there would be no fees to the Town as the county picks up the initial set-up fee. Any charges by the provider, SystemsEast, would be paid by the individual paying the tax. CP Joshua Bluhm made a motion that the Town accept credit cards for the payment of Town & County taxes beginning in 2018. This was seconded by CP Cornwall. Ayes all, motion accepted. Clerk was instructed to begin the process by contacting SystemsEast.
- CP Bluhm reported that he has researched a 3-in-1 printer for the Clerk. He has found a Brother printer that would provide all the necessary specifications for the Clerk. The price would be approximately \$700 purchased through Amazon. Motion made by CP Cannon, 2nd by CP Bluhm, to order this for the Clerk's office. CP Bluhm will order the printer using his personal credit card so he can access the free shipping. The Town will then reimburse him.

NEW BUSINESS

- A motion was made by CP Bluhm, 2nd by CP Cannon, regarding Resolution #2017-13 as follows:

**RESOLUTION RENEWING SHARED SERVICES AGREEMENT
BETWEEN THE TOWN OF GENESEE AND THE TOWN OF PORTVILLE FOR
SHARED HIGHWAY SERVICES**

WHEREAS, the Portville Town Board is requesting renewal of a Shared Services Agreement for Highway Services for a term of 5 years, effective October 12, 2017 and terminating on October 11, 2022;

WHEREAS, this agreement is subject to the same conditions as listed in the written agreement between the Town of Genesee and Town of Portville dated October 11, 2012;

THEREFORE, by this resolution the Shared Services agreement is approved and Town Supervisor Donald Jordan is authorized to sign the necessary paperwork as requested by the Town of Portville.

Roll call vote taken as follows:

CP Bluhm	Aye
CP Cannon	Aye
CP Cornwall	Aye
CP Holcomb	Aye
Supervisor Jordan	Aye

Resolution #2017-13 was approved.

- Clerk requested permission to appoint Nancy Raymond as Deputy Clerk. Nancy was the Library Director prior to her retirement. CP Cannon made a motion, 2nd by CP Holcomb to appoint Ms. Raymond as Deputy Clerk on an hourly rate basis.
- Clerk advised that a road sign off County Road 5 to Deer Creek/Coon Hollow has come down. The Highway Department advises that a new post is needed. Superintendent Reynolds was approved to get this fixed.
- Clerk advised that Trick or Treat hours will be October 31, 2017 from 6-8 p.m. in the Town of Genesee.

PAYING OF BILLS:

Abstracts totaling \$70,884.54 were reviewed for paying the Town bills as follows:

Abstract	Voucher Nos.	Abstract Amount
General Fund	187-203	\$ 7,213.81
Highway Fund	142-155	\$ 63,670.73

CP Cornwall made a motion to pay the above bills, 2nd by CP Cannon. Motion passed.

Motion to adjourn the meeting was made by CP Cannon, 2nd by CP Cornwall. Meeting was adjourned at 8 p.m.

Respectfully Submitted,

Bonita Brunner
 Town Clerk
 Dated: October 25, 2017