

**Town of Genesee  
Little Genesee, NY 14754  
Regular Board Meeting  
November 14, 2017**

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

**Visitors:** Alex Smith, Kayla and Colt Bluhm, Peggy Cowell,

This meeting was brought to order by Supervisor Jordan at 7:10 pm immediately following the Public Hearing.

**REPORTS:**

The Supervisor's Report for October 2017 and the completed Bank Reconciliation for October 2017 was reviewed as presented by Accountants Berry & Berry

Town Clerks Reports:

- Clerk's Report for October was submitted. Total monies collected were \$450.50. Of this, \$310.50 was paid to the Supervisor for the General Fund, \$26.00 to NYS Animal Control for dog licenses, and \$114.00 to Allegany County DPW for landfill tickets.
- Petty Cash Report for October was submitted. There is \$100 in Petty Cash as the Clerk used no petty cash during October.
- Minutes from the October meeting had been e-mailed to the Board Members for approval.

Town Justice Report:

- Review of Court Fines collected during September totaled \$2,427.00. The Clerk noted that the list includes 4 fines (\$100) issued for violations of Local Law #1 of 2010, Harboring an Unlicensed Dog. This money is retained by the Town and does not have to be turned over to the State.

Code Enforcement Report:

- Code Enforcement Officer Cline submitted his report covering October 16 through November 13, 2017. During this time he reports a total of 11 inspections on various building projects. He also submitted information on the time table for pending complaints which included a new complaint filed November 1 on the Doxey property in Ceres. A formal letter has been hand-delivered to Mr. Doxey giving him 30 days to take care of this problem or face Court action..
- The Clerk advised there were two new building permits issued between October 18 and November 14, 2017.

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

**COMMITTEE ASSIGNMENTS & REPORTS**

Buildings & Repairs – Holcomb and Cannon

- Discussion concerning the pending repairs at the Genesee Library. Clerk advised that, to her knowledge, Mr. Griffin has not started this work. The Board requested that the Clerk contact Rae Smith, the Library Director, to find out if they know when this will begin. If necessary, the Clerk should contact Griffin Construction about these pending repairs.

Highway Department – Holcomb and Bluhm

- Question about the bridge on Deer Creek Road. Some local residents have contacted the Clerk asking if the bridge will be done this year. Highway Superintendent Reynolds advised that the County will not do this bridge until Spring or Summer 2018 due to the necessary detour over Butternut Brook.

Parks – Cannon and Cornwall

Cemeteries – Holcomb and Cornwall

- Supervisor Jordan asked the Clerk to speak with Scott Fuller about the trees that need to be cut in Bowler Cemetery. He would like this done before winter.

Grants – Jordan and Cornwall

Code Enforcement – Cannon and Holcomb

Audit Committee – Jordan and Cannon

**NEW BUSINESS**

- Request received from Real Property regarding the tax exemption for persons over 65 years of age with limited incomes. The Board will continue the \$19,500 income level for 2018. Clerk is directed to send the necessary information to Real Property.
- Dog Control Officer Wagner has received information from NY Agriculture and Markets regarding a grant available to upgrade shelter facilities. He has requested monies for insulation and heat and the Board discussed the possibility of a new roof. CP Cornwall will look into this grant and report back to the Board.
- Association of Towns has notified us of training for newly elected individuals. Alex Smith might be interested in the training for new Supervisors in Rochester or Albany during January 2018.
- Notice from NYMIR that the Town would receive \$315 as their second distribution for our continued membership with them for our insurance.
- Judge Pritchard sent a formal letter to Supervisor Jordan advising that this books for 2017 are ready for the yearly in-house audit. (This formal letter is a new procedure this year as ordered by the Uniform Justice Court Act.) His books will be reviewed by Accountants Berry & Berry when they do the regular Town's audit.
- Question by CP Holcomb regarding the increased cost of our Street Lighting. He wonders if RG&E might have a program to replace the lamps with either LED or halogen bulbs to possibly cut our costs. Clerk will contact RG&E about this.

**PAYING OF BILLS:**

Abstracts totaling \$27,303.56 were reviewed for paying the Town bills as follows:

<b>Abstract</b>	<b>Voucher Nos.</b>	<b>Abstract Amount</b>
General Fund	204-224	\$ 8,910.03
Highway Fund	156-172	\$ 18,393.53

CP Cannon made a motion to pay the above bills, 2<sup>nd</sup> by CP Holcomb. Motion passed.

Motion to adjourn the meeting was made by CP Cannon, 2<sup>nd</sup> by CP Holcomb. Meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Bonita Brunner

Town Clerk

Dated: November 15, 2017