

**Town of Genesee
Little Genesee, NY 14754
Regular Board Meeting
February 21, 2017**

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

Visitors: Eric Sexton, Virginia Sexton, Peggy Cowell, Joshua Fuller, Kayla Bluhm, Scott Fuller

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

FLOOR PERMISSION; Mr. Eric Sexton requested permission to address the Town Board. Mr. Sexton spoke regarding the possible dangers involved in the National Fuel Northern Access Pipeline. He presented information to the Board compiled by the Sierra Club regarding their concerns. Mr. Sexton spoke regarding the significant affect on the groundwater resources in the area. He asked if the Town would be willing to consider an injunction on the pipeline in the Town of Genesee until a full Environmental Impact Study is complete. The board advised that they would need to check with the Town Attorney to see if this would be a legal action for the Board. Mr. Sexton can be reached at 585-928-2138, he resides at 8367 County Road 40, Bolivar, NY (Town of Clarksville).

REPORTS:

Supervisor's Report was reviewed as presented by Accountants Berry & Berry. The Clerk was asked to check with the Berrys about line item 8810.4 which shows \$500 expended for "Cemetery-Mowing" during January. The Clerk believes this was the charge paid to Scott Fuller for a burial in January at Bowler Cemetery.

Town Clerks Reports:

- Clerk's Report for January was submitted. Total monies collected were \$211.75. Of this, \$133.25 was paid to the Town Supervisor for the General Fund, \$12.00 was forwarded to NYS Animal Control for dog licenses, and \$66.50 was paid to Allegany County DPW for landfill tickets sold.
- Petty Cash Report for January was submitted. There was \$53.00 in Petty Cash at the end of January as the Clerk purchased postage stamps.
- Minutes from the January meetings had previously been e-mailed to the Board Members for approval.

Town Justice Report:

- Review of Court Fines collected during January totaled \$2,170.00. Of this, \$842.00 is retained by the Town and \$1,328.00 will be forwarded to the NYS Comptroller.

Code Enforcement Report:

- Code Enforcement Officer James Cline provided a report to the Board covering January 17 through February 14, 2017. He advised that he made 5 inspections during this period. At the January meeting the Board requested information from Mr. Cline regarding the

Doxey and Tanner Court cases and any progress in the demolition of the Coliseum. Mr. Cline advised that he spoke with the Town Attorney who advised that, if the previous Court cases were still open the Court could issue appearance tickets to the individuals. If the Court cases have been closed, the process would have to begin again with new complaints. The owner of the Coliseum advised Mr. Cline that he would be doing the demolition himself in the spring. The Clerk advised that she had spoken with Judge Pritchard and it was his understanding that the cases against Tanner and Doxey were both closed out by Judge Calcagno. The Board requested that Mr. Cline be contacted and instructed to attend the March Board meeting regarding these issues.

- The Clerk advised there was one building permit issued between January 1 and February 21, 2017.

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

COMMITTEE ASSIGNMENTS & REPORTS

Buildings & Repairs – Holcomb and Cannon

Highway Department – Holcomb and Bluhm

Superintendent Reynolds advised that he has been notified that the 2017 Truck is now in Rochester and it will take approximately 3-4 weeks for the snowplow equipment to be installed.

Parks – Cannon and Cornwall

Cemeteries – Holcomb and Cornwall

Discussion with Scott Fuller about winter grave openings. He asked about the possibility of having a mausoleum for individuals who die during the winter months. Discussion about the location of such a facility, price, etc.

Grants – Jordan and Cornwall

Code Enforcement – Cannon and Holcomb

Audit Committee – Jordan and Cannon

OLD BUSINESS

- Town Supervisor advised that the funding for the 2017 Truck has been finalized. He signed for the Bond money from Community Bank today.

NEW BUSINESS:

- Information was received from NYMIR that the Town paid an original capitalization of \$1,263. This will be refunded in four installments upon our renewal with the NYMIR Program.
- **Resolution #2017-4** was presented as follows:

A RESOLUTION APPROVING THE CONSTRUCTION OF LOCAL BRIDGE NO. 17-10, DEER CREEK ROAD, TOWN OF GENESEE, IN ACCORDANCE WITH COUNTY BOARD OF LEGISLATORS' RESOLUTION NO. 12-2017, AND AGREEING TO COST-SHARING PLAN CONTAINED IN COUNTY BOARD OF LEGISLATORS' RESOLUTION NO. 65-95

WHEREAS, the Town Highway Superintendent has recommended to this Board that Bridge No. 17-10 on Deer Creek Road, Town of Genesee, be constructed, and

WHEREAS, the County Board of Legislators by Resolution No. 65-95 has established a Cost-Sharing Plan for the construction or improvement of Town bridges which qualify under such Plan, and

WHEREAS, the County Board of Legislators by Resolution No. 12-2017 approved the construction of such Bridge under such Plan provided “the Town of Genesee filed the appropriate resolution in accordance with Resolution No. 65-95,” and

WHEREAS, this Town Board has reviewed the provisions of Board of Legislators' Resolution No. 65-95 and Resolution No. 12-2017, and the provisions of Highway Law Section 238, now, therefore, be it

RESOLVED:

1. That the Town Board of the Town of Genesee does approve of the construction of Local Bridge No. 17-10, Deer Creek Road, Town of Genesee, in accordance with the provisions of County Board of Legislators' Resolution No. 12-2017.

2. That the Town of Genesee agrees to the Cost-Sharing Plan contained in County Board of Legislators' Resolution No. 65-95 and agrees to and will comply with those obligations of a Town contained in said Resolution No. 65-95 as they apply to the above Bridge construction project.

3. That the Town Clerk is directed to send certified copies of this Resolution to the Clerk of the County Board of Legislators and to the County Department of Public Works for filing.

CP Bluhm made a motion, 2nd by CP Holcomb, to adopt this Resolution. The Town's share of this construction will be \$43,650.00, monies already allocated in the 2017 Budget. Roll call vote taken:

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

Resolution so adopted.

- The Clerk presented information received from Allegany County Office of Planning. The County Comprehensive Plan is being updated for 2017 and they are requesting input from the Town. The Town Supervisor will be responsible to complete the information requested.

PAYING OF BILLS:

Abstracts totaling \$25,886.40 were reviewed for paying the Town bills as follows:

Abstract	Voucher Nos.	Abstract Amount
General Fund	23 - 43	\$ 5,188.02
Highway Fund	12 - 30	\$ 20,698.38

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

Motion to adjourn the meeting was made by CP Cannon, 2nd by CP Holcomb. Meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Bonita Brunner
Town Clerk
Dated: February 28, 2017