

**Town of Genesee  
Little Genesee, NY 14754  
Regular Board Meeting  
August 15, 2017**

**ATTENDANCE:** Supervisor Donald Jordan; Councilpersons Howard Cornwall, Michael Cannon; Town Clerk Bonita Brunner

**Absent:** Councilperson Alyn Holcomb and Joshua Bluhm; Highway Superintendent Ben Reynolds

**Visitors:** Peggy Cowell, Loren Wedge, Paul Lundfelt, David Parker, Carol Thwing, Carol Palidar, Jason Dobson, Gail Shaw

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

**FLOOR PERMISSION:**

Residents from Bells Brook Road asked about any progress on the complaints that they made at the July meeting. Supervisor Jordan advised that officials from Allegany County DPW had been contacted but advised that no engineer would be assigned to this problem. This was questioned by the residents and Mrs. Shaw advised that she would be in contact with Mr. Guy James, DPW Director in Belmont. The residents also stated they thought the Town had purchased a brush hog for trimming trees on the side of the road. They asked why Mr. Reynolds is not using this to cut the brush along the side of the road. Mrs. Shaw also asked about the pictures that she presented to the Board at the July meeting. Supervisor Jordan will check with Mr. Reynolds regarding these questions.

**REPORTS:**

Accountant's Compilation Report through June 2017 was presented to the Board. The Supervisor's Report for July 2017 was also reviewed as presented by Accountants Berry & Berry.

**Town Clerks Reports:**

- Clerk's Report for July was submitted. Total monies collected were \$527.75. Of this, \$465.75 was paid to the Supervisor for the General Fund, \$43.00 to NYS Animal Control for dog licenses, and \$19.00 to Allegany County DPW for landfill tickets.
- Petty Cash Report for June was submitted. There was \$91.91 in Petty Cash at the end of July as the Clerk purchased a ID holder for Mr. Wagner when he conducts Dog Census.
- Minutes from the July meeting had been e-mailed to the Board Members for approval.

**Town Justice Report:**

- Review of Court Fines collected during July totaled \$2,405.00.

**Code Enforcement Report:**

- Code Enforcement Officer James Cline provided a report to the Board covering July 17 to August 14, 2017. He states that he made 11 inspections during this period. He also provided an updated time table regarding code enforcement complaints as requested by the Board. The question was raised regarding the Town's liability for the dilapidated buildings

(Coliseum and Doxey property) if someone should get hurt in or around these buildings. Supervisor Jordan requested that the Town Clerk contact the Town Attorney regarding this issue.

- The Clerk advised there were three building permits issued between July 19 and August 15, 2017.

Motion made by CP Cannon and 2<sup>nd</sup> by CP Cornwall to accept all reports as submitted. CP Cannon, Cornwall and Supervisor Jordan voted Aye. Motion carried.

### **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**

- Notification from the Department of State received today regarding Local Law #2 of 2017. This law became effective as of July 18, 2017. Clerk will notify Code Enforcement Officer Cline .
- Clerk advised that Dog Control Officer Wagner will begin the 2017 Dog Census beginning August 12.
- Clerk advised that she contacted Vision Contracting and Ryan Loucks Contracting regarding the repairs needed at the Genesee Library. She has received nothing back from either contractor. Therefore, a motion was made by CP Cornwall, 2<sup>nd</sup> by CP Canon, that we accept the quote received from Griffin Construction. Ayes all, motion passed. Clerk will advise Kay Reynolds, Library Board President, about this decision.

### **NEW BUSINESS**

- Supervisor provided a letter from Association of Towns regarding our cost for the year 2018. There is a question about the 2015 revenue amount as stated in their letter. Clerk is checking with Accountants about this before a decision is made about continuing our membership with Association of Towns.
- Discussion about a request from US Department of Commerce regarding the 2020 Census. They asked if the Town would be willing to help with the local update of census addresses. This would involve checking to verify information already on file with the Census Bureau. Clerk has checked with the County Administrator's Office and the Board of Elections regarding this. Neither department has been contacted regarding this. The Board decided that due to staffing limitations and time involved, they will not register to participate in this program.

- Clerk advised that she will be attending a Tax meeting at the County Treasurer's Office on Thursday. In the 2017-2018 State Budget the Legislature authorized partial payments when paying taxes. This must be approved by the Town Board. There are fees and interest involved in this which would be kept by the Town. Clerk will have additional information at the September meeting regarding this.

**PAYING OF BILLS:**

Abstracts totaling \$41,244.44 were reviewed for paying the Town bills as follows:

<b>Abstract</b>	<b>Voucher Nos.</b>	<b>Abstract Amount</b>
General Fund	147-164	\$ 9,766.66
Highway Fund	115-127	\$ 31,477.78

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

Motion to adjourn the meeting was made by CP Cannon, 2<sup>nd</sup> by CP Cornwall. Meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Bonita Brunner  
 Town Clerk  
 Dated: August 16, 2017