

**Town of Genesee  
Little Genesee, NY 14754  
Regular Board Meeting  
April 20, 2016**

**ATTENDANCE:** Supervisor Donald Jordan, Councilmen Joshua Bluhm, Alyn Holcomb, Michael Cannon and Howard Cornwall; Highway Superintendent Ben Reynolds; Head Assessor Carol Palidar; Town Clerk Bonita Brunner,

Town Residents: Kayla Bluhm, Peggy Cowell

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

**REPORTS:**

Supervisor's Report for March 2016 provided by Accountants Berry & Berry was reviewed.

**Town Clerks Reports:**

- Clerk's Report for March submitted. Monies collected and paid to the Town Supervisor totaled \$212.00.
- Petty Cash Report for March submitted. There is currently \$51.00 in Petty Cash as stamps were purchased.
- Minutes from the March meeting had previously been e-mailed to the Board Members for approval.
- The Tax Collector's Settlement Statement was provided by the Town Clerk. The total tax warrant for 2016 was \$1,748,259.59. A total of \$1,249,828.45 was collected by the Tax Collector (85%). An additional \$231,077.66 was collected directly by the County Treasurer's Office. This left \$267,353.48 taxes still due as of March 31, 2016 which were returned to the County Treasurer for collection. A total of \$662,380.00 was turned over to the Town Supervisor between January and March. There remains funds in the Tax account of \$4,836.02 in penalties and fees. This will be turned over to the Town Supervisor and deposited into the General Account.

**Town Justice Report:**

- Review of Court Fines collected by the Court during March totaled \$3,149.00.

**Dog Control Officer's Report:**

- Report submitted by Dog Control Officer Wagner covering February 19 – April 19, 2016. One dog was kenneled during this period and subsequently retrieved by the owners. There was also an inspection done by NYS Agriculture & Markets on April 11, 2016 on the kennel. A satisfactory report was received for the Town.

**Code Enforcement Report:**

- Report submitted by James Cline covering March 15 through April 18, 2016. Councilman Holcomb had received a call from a resident about a situation on Coon Hollow Road with animals "running free" and getting onto neighboring properties. CP Holcomb met with

the neighbor and viewed the location. The resident had contacted NY State Police, the Dog Control Officer, and the NYS Agriculture & Markets to no avail. CP Holcomb downloaded Article 18 of the NYS Town Law relating to fences, strays and pounds. The resident did not want to file a formal complaint and there was discussion about whether the Code Enforcement Officer could follow through on his own observation. The Board decided that the Clerk should provide the information obtained by CP Holcomb to the Code Enforcement Officer and notify Mr. Cline that the Board would like him to attend the next Board Meeting to discuss these issues.

- The Clerk advised that there have been additional complaints this month, one regarding a farm on Deer Creek Road and one regarding slate tiles blowing off the deteriorating Coliseum. However, no formal complaints have been filed. Mr. Cline was made aware of these two issues.
- One building permit was issued on April 14, 2016 for a building on Streeter Brook Road by owner Shawn Nobile.

Motion made by CP Bluhm 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:

- Question by CP Holcomb if contractor Griffin had been in as requested. The Clerk advised that he had not responded to our request about the building issues.
- The Town Clerk asked about the water softener in the building. CP Cannon checked the unit and advised that it does need salt. The Clerk was told to contact service providers in the area for this. CP Bluhm stated he thought the Town had a previous contract with Root Water Specialists from Scio, NY.

Park – Cannon and Cornwall

- CP Cannon advised that since the weather is better he will begin checking the park monthly and make reports to the Board.

### **OLD BUSINESS**

- Last month there was discussion about the price of building permits for solar panels. Assessor Karen Reynolds provided the Clerk with some information about this. It was provided to the Board for their review.
- Highway Superintendent Reynolds advised that he has interviewed the individual involved with the Youth Work Experience request. He will begin work in May. It is hoped that he can paint at the park and also outside at the Town Hall. He can work six to eight weeks total.
- Ben Reynolds provided the Board with specs for the needed new truck. This was provided by Regional International Corp out of Henrietta, New York. The truck, a 2017 HX620 International, would cost \$137,867.59. Also provided were the specs for the plow package. It was provided by Tenco Industries and would cost \$79,757.22. This would make total equipment cost of \$217,624.81. It is anticipated that the Town would bond for this purchase over a 5-year period.

**NEW BUSINESS:**

- The Clerk advised that the dog which was kenneled in early April was picked up on County Road 5. The individual who found the dog could not get in touch with Mr. Wagner, our Dog Control Officer, so he contacted Scott Fuller, our back-up officer. Mr. Fuller kenneled the dog who had gotten into a porcupine and needed to be treated by a vet. However, Mr. Fuller is not authorized to transport the dog to the vet. Mr. Fuller also advised the Clerk that there had never been any discussion about the payment to him when it is necessary for him to pick up a dog. Mr. Fuller had requested that the Board be advised of this. CP Bluhm thought it was specified in the Organizational Meeting in January about this issue. The Clerk can find no indication of this. Nothing further was determined.
- Board members were advised of the NYMIR Annual meeting to be held May 6 in Albany. No one wishes to attend and the Clerk was advised to complete the Proxy card and submit it to NYMIR.
- Supervisor Jordan asked Highway Superintendent Reynolds about the Allegany County Hazard Mitigation Plan. Mr. Reynolds will be our representative for this plan.

**PAYING OF BILLS:**

Abstracts totaling \$24,147.98 were reviewed for paying the Town bills as follows:

<b>Abstract</b>	<b>Voucher Nos.</b>	<b>Abstract Amount</b>
General Fund	73 - 98	\$ 10,426.65
Highway Fund	42 - 55	13,721.33

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. Meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Bonita Brunner  
Town Clerk

Dated: April 20, 2016