

**Town of Genesee  
Little Genesee, NY 14754  
Regular Board Meeting  
February 18, 2016**

*(This Board meeting was originally scheduled for Tuesday, February 16. Due to weather conditions, it was rescheduled for February 18.)*

**ATTENDANCE:** Supervisor Donald Jordan, Deputy Supervisor Joshua Bluhm, Councilman Alyn Holcomb; Town Clerk Bonita Brunner, Highway Superintendent Ben Reynolds

Absent: Councilmen Howard Cornwall and Michael Cannon

Town Residents: Kayla Bluhm,

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

**REPORTS:**

Town Clerks Reports:

- Clerk's Report for January submitted. Monies collected totaled \$213.25.
- Petty Cash Report for January submitted. There is currently \$51.00 in Petty Cash as stamps were purchased during January.
- Minutes from the January meeting were submitted for approval. The Clerk recommended that, in the future, she e-mail the minutes to the Supervisor and Councilmen so they can review them prior to the meeting. Everyone agreed to this.

Town Justice Report:

- Review of Court Fines collected by the Court during January totaled \$4,787.00.

Code Enforcement Report:

- Report submitted by James Cline covering November 17, 2015 to February 16, 2016.
- One building permit was issued on January 26 for Mark Demski, Portville-Obi Road, Portville to have roof-top solar panels installed by NRG Home Solar.

Dog Control Officer Report:

- Report submitted by Gary Wagner covering January 1 through February 18, 2016.

Motion made by CP Bluhm and 2<sup>nd</sup> by CP Holcomb to accept all reports as submitted.

**Committee Assignments & Reports**

Buildings & Repairs – Holcomb and Cannon: Question by CP Holcomb about the problems with the handicap bathroom door. The Clerk advised that she has not contacted Mr. Griffin about this yet. She will contact him in the next week and see if he will agree to make the needed adjustments so the door will close correctly.

Highway Department – Holcomb and Bluhm: Discussion about the purchase of a new truck for the Highway Department. Highway Superintendent Reynolds advised that he is attempting to

get updated prices for the new vehicle. Supervisor Jordan asked if there would be any grants available for the purchase of this truck or for the construction of a new salt barn for the Highway Department.

**OLD BUSINESS**

The Clerk advised that the Town has received an estimate from Austin Security regarding the mail drop slot requested by the Judge. Their estimate is for \$109.95 materials and \$176.25 installation fee, which totals \$286.20. Town Supervisor and Highway Superintendent have found that these items can be purchased through Home Depot at a much lower price. The highway employees would be able to install the door. The Board approved this purchase and installation.

**NEW BUSINESS:**

- Town Supervisor Jordan advised that he was contacted by CP Bluhm regarding the possibility of getting a credit card for the Town to use when making purchases over the internet. Mr. Jordan has been in contact with Community Bank and has begun the process of obtaining a card to be used for this purpose. CP Bluhm advised that we would then need to do a Credit Card Policy for the use of this card.
- Code Enforcement Officer Cline requested that the Board set the fee for installation of solar panels. The current fees are \$100 if installation is on a private residence and \$150 if installation is on a commercial structure. Discussion about whether solar panels would increase an individuals assessment. The Clerk has requested information from Head Assessor Palidar about this. The Board agreed to leave the fees alone at the present time unless we get additional information.
- A request has been made by Wayne Paving to allow him to establish a repair shop at his home located on Wolf Creek Road in the Town of Genesee. This shop would be operated by his son, Garret Stephen, as a repair shop, inspection station and dealer. NYS Department of Motor Vehicles needs Zoning approval from the Town before they will approve this request. The Town Board stated that there are presently no zoning laws in the Town. The Clerk was instructed to prepare a letter for NYS DMV advising that the Town has no objection to this.

**PAYING OF BILLS:**

Abstracts totaling \$19,741.31 were reviewed for paying the Town bills as follows:

<b>Abstract</b>	<b>Voucher Nos.</b>	<b>Abstract Amount</b>
General Fund	23-51	\$ 8,575.00
Highway Fund	10-23	11,166.31

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

Motion to adjourn the meeting was made by CP Bluhm. Meeting was adjourned at 8 p.m.

Respectfully Submitted,

Bonita Brunner  
Town Clerk

Dated: February 24, 2016