

**Town of Genesee  
Little Genesee, NY 14754  
Regular Board Meeting  
January 19, 2016**

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

Town Residents: Kayla Bluhm, Jean Milliman, Richard Hollis and Michael McCormick, Election Commissioners, Kay Reynolds, Genesee Library Board President

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

**Floor Permission:**

Richard Hollis from the Board of Elections discussed the need for a decision about the polling place for residents of the Town of Genesee. There is a potential for 960 voters in the Town of Genesee. Due to the decreased size of the main room in the recently renovated building, it is the Board of Elections feeling that the voting should continue to be held at the Genesee Library. There is a possibility of four elections during 2016. They would be the Presidential Primary on April 19; the Federal Primary on June 29; a State and Local Primary on September 13 and the General Presidential Election on November 8. Kay Reynolds, the President of the Library Board, advised that she will bring up this matter at their Library Board Meeting tomorrow. She foresees no problem with this. CP Cornwall made a motion that all future voting be held at the Genesee Library. This motion was 2<sup>nd</sup> by CP Holcomb. Ayes all. Motion was carried.

Jean Milliman, Town Historian, presented pictures and information regarding her work in Bolivar and the Ceres schoolhouse. She is presently trying to obtain information and history on all the old homes in the area. She also showed notebooks that she has compiled with pictures and historical information. The Clerk made a request that the Historian receive a yearly stipend for her work. This will be discussed by the Board at a later date.

**REPORTS:**

Town Clerks Reports:

- Clerk's Report for December submitted. Monies collected totaled \$168.75.
- Petty Cash Report for December submitted. There is currently \$100.00 in Petty Cash as no purchases were made during December.
- Minutes from the December meeting were submitted for approval.

Town Justice Report:

- Review of Court Fines collected by the Court during December totaled \$1,767.50.

Code Enforcement Report: None

- No new building permits were issued from December to January 19.

Dog Control Officer Report: None

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

**Committee Assignments & Reports**

Buildings & Repairs – CP Bluhm requested approval to purchase two thermostats for the building which would be programmable on a daily basis. The ones currently installed are programmable on a five day-two day basis. The Board approved this request.

**OLD BUSINESS**

Resolution No. 2016-1 was presented to the Board:

**RESOLUTION AUTHORIZING THE  
DISPOSITION OF REAL PROPERTY  
SUBJECT TO PERMISSIVE REFERENDUM**

**WHEREAS**, the Town of Genesee is the owner of certain premises in the Town of Genesee, formerly used as a gravel pit and consisting of unimproved land of approximately 12 acres, identified as tax parcel 272.-1-28.5, and

**WHEREAS**, said land is not of use to the Town, and has become surplus property, and

**WHEREAS**, the Town is in receipt of a written offer from Thomas P. Tierney dated December 28, 2015, a copy of which is attached hereto, proposing to purchase said premises for the sum of \$8,000.00, with the purchaser to pay all the costs of said sale and transfer, it is

**RESOLVED**, that the Town of Genesee accept said offer and authorize the Supervisor to execute such documents and conduct such other actions as may be necessary to effectuate said agreement,

**SUBJECT**, nevertheless to the permissive referendum provisions of Town Law Article 7.

Roll call vote was taken: CP Cannon Aye  
CP Cornwall Aye  
CP Bluhm Aye  
CP Holcomb Aye

Resolution was passed.

**NEW BUSINESS:**

- The Town has received a Retainer Agreement from Richardson & Pullen, Attorneys at Law, to continue using Attorney Pullen as a Town Attorney. Motion made by CP Holcomb, 2<sup>nd</sup> by CP Cornwall, to accept this agreement and allow Town Supervisor Jordan to sign the necessary paperwork. Everyone agreed and motion was passed.

- Information received from the Association of Towns was presented to the Board. This was information regarding a training session for town officials which would be held in New York City from February 14 – 17, 2016. No Board Members expressed an interest in this training.
- Request received from the Allegany County Board of Legislators regarding the information presented in the 2016 County Directory. The Clerk requested that everyone review this and make any appropriate changes as necessary.
- Highway Superintendent presented a recommended letter to National Fuel regarding the on-going pipeline process. He would like to forward this letter to National Fuel regarding their use of our Town roads during the construction of the pipeline. This would ask that a \$500,000.00 bond be in place to cover any damages done to Deer Creek Road, Nauvoo Road, Wolf Creek Road, Hooker Road and Bells Brook Road during construction. All Board members approved this request.
- The Clerk has been asked by Judge Pritchard if it would be possible to install a drop door in the exit door in his office. He has received this request from the State Police and the Judge does not feel that the mailbox outside the door is a secure enough location for sensitive Court material. The Board asked the Clerk to obtain a quote from Austin Security as to the cost of installing this.
- The Judge has also requested he be allowed to have a special program installed on his computer which would run Abstracts on all persons appearing before him. There would be a one-time charge of \$99.00 and he would then have the ability to check a persons previous convictions before they appeared before him. The Town approved this expenditure.
- The Genesee Library has also requested that the Clerk obtain all the library keys which were in use by the Town. If anyone has one, please return it to the Clerk.
- The Clerk requested that the Board approve the purchase of two lower cabinets to be used in the main hall for storage. The cabinets that we already have can then be hung on the wall. There is money still available from the fire for this purchase. CP Holcomb made a motion, 2<sup>nd</sup> by CP Cannon, and the motion was carried.

**PAYING OF BILLS:**

Adjusted Abstracts totaling \$58,418.46 were reviewed for paying the Town bills as follows:

<b>Abstract</b>	<b>Voucher Nos.</b>	<b>Abstract Amount</b>
General Fund	1-22	\$ 42,488.35
General Fund – Fire	1-6	7,210.48
Highway Fund	1-9	8,719.63

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

Motion to adjourn the meeting was made by CP Cornwall. Meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Bonita Brunner  
Town Clerk

Dated: February 9, 2016