

**Town of Genesee  
Little Genesee, NY 14754  
Board Meeting  
May 19, 2015**

**ATTENDANCE:** Deputy Supervisor Joshua Bluhm, Councilmen Michael Cannon, Alyn Holcomb, and Howard Cornwall, Highway Superintendent Ben Reynolds, Town Clerk Bonita Brunner.

Absent: Supervisor Donald Jordan

This meeting was brought to order by Deputy Supervisor Bluhm at 7:00 PM, followed by the Pledge to the Flag.

**REPORTS:**

Supervisors Report:

Minutes from April meeting

- Motion made by CP Holcomb to dispense with the reading of the minutes, 2<sup>nd</sup> by CP Cannon. Ayes all carried

Clerk's Report: Submitted to Town Supervisor and approved.

Justice Report: Review of Court Fines received by the Court during April submitted.

Code Enforcement Report:

- Discussion about the fines due regarding the Doxey property. CP Cannon feels that even though the sale of the property is ongoing, Mr. Doxey should still be responsible for the fine(s) due.
- Question about the "Canfields project" on Main Street in Ceres as noted in the Code Enforcement Officer's report. Further investigation should be made of Mr. Cline to review what this project is.

Motion made by CP Cannon and 2<sup>nd</sup> by CP Holcomb to accept the reports as submitted. Ayes all carried.

**COMMITTEE ASSIGNMENTS & REPORTS:**

Audit Committee: Supervisor Jordan & CP Cannon  
No Report

Buildings & Repairs: CPs Holcomb & Cannon

- CP Cornwall advised that he is involved in finding an alternative poling site for the 2015 elections. It has been determined that the Highway Barn (which was designated as an alternate poling place) is not acceptable due to lighting and handicap accessibility issues.

The Seventh Day Adventist Church is also unacceptable because the handicap entrance and parking lot does not meet code regulations. Discussion about using the Library. The Town Clerk advised that the library board is currently taking bids to rebuild the handicap ramp to meet code. She will check with the librarian and find out how soon this will be updated and advise CP Cornwall. Other possibilities may be the County Club (if the poling place can be separated from the bar) or the Faith Bible Church. Some discussion also about what it would take to update the Town Barn with some portable lights and temporary ramps.

#### Highway Dept: CPs Holcomb & Bluhm

- CP Holcomb asked Highway Superintendent Reynolds about the purchase of a new snowplow. He advised that he has looked into a new truck with a Cummins engine and manual transmission. However he was advised that they presently only make the automatic transmissions. It is possible that the Town may have to wait until 2016 to purchase the new truck.
- CP Holcomb inquired as to the sale of the property on Salt Rising Road. Mr. Reynolds advised that he has been in contact with the individual (Tom Tierney) who put \$500 down on the property. It was Mr. Reynolds' understanding that Mr. Tierney would be contacting his attorney to finalize the sale. The Town Clerk will check with Town Attorney Brautigam to see if his office has been contacted by anyone about this sale. CP Cannon felt that if Mr. Tierney backs out of the sale, he should be responsible for any legal expenses which might arise from the cancelation of the sale.

#### Park: CP Cannon and Cornwall

- CP Cannon will begin to check the park each month. The Town Clerk will attempt to locate the checklist form which is used each month for checking the park.

#### Cemeteries: CP's Holcomb & Cornwall

- CP Holcomb stated he has been contacted by an individual who would like to make arrangements for a cremation burial at the West Genesee Cemetery. However, he has been unable to verify whether the requested lots are already promised to someone else. Due to the fire, the necessary paperwork regarding the Indentures has not been located. It is his feeling that, any lots sold for that cemetery from now on should only be for the newest section.
- Supervisor Reynolds advised that there is an issue at the West Genesee Cemetery where it will be necessary to replace a 4' sluice pipe, possibly about 20' long. It is estimated that the pipe will cost approximately \$1,000. It was decided that Mr. Reynolds should go ahead and determine just how much of the pipe needs to be replaced and to go ahead and order whatever is necessary. The Board felt that there are sufficient monies available in this year's budget to cover this expense.
- The Town Clerk requested the Board's input on the selling of lots and whether the Board would agree to allow individuals to make payments when purchasing a lot. Deputy Supervisor Bluhm advised that there should be information regarding this in the Cemetery Guidelines.

Grants: Supervisor Jordan & Cornwall  
Code Enforcement – CP Cannon  
Labor Relations: CP Cannon & Supervisor Jordan

**OLD BUSINESS**

- New specs have been written for the reconstruction of the Town Hall building and a legal notice has been published in the Olean Times Herald and the Moneysaver for contractors to pick up the information from the Town Clerk. CP Cornwall requested that the specs be changed to add that the handicap bathrooms also meet ADA codes as well as NYS codes. Discussion also about adding a chair rail or wainscoting in the Court Room. The Board decided that wainscoting would be a better option.
- CP Holcomb and Supervisor Reynolds requested that the Town Clerk keep a record of names and phone numbers of anyone who picks up the specs and advise them that there will be a mandatory pre-bid meeting around the first of June for all contractors.
- Deputy Supervisor Bluhm asked that the Town Clerk check with Carol Palidar , Town Assessor to find out if she had received the recovery information from Service Pro from the computers that were damaged in the fire. She will check with the Assessors and advise CCP Bluhm.

**NEW BUSINESS:**

- Request received from the County Administrator’s Office regarding the Allegany County Efficiency Plan. Information was provided to the Board Members regarding this program as it relates to the NYS 2% Tax Cap Incentive. There are three forms which need to be signed and returned to the Administrator’s Office which indicates the Town’s agreement to this proposal. After discussion CP Cannon made a motion to participate in this plan, 2<sup>nd</sup> by CP Holcomb. Ayes all carried.
- Accountant’s Compilation Report ending March 31, 2015 was reviewed by the Board members.

Abstracts totaling \$26,294.27 were reviewed for paying the Town bills as follows:

|                  |                    |             |
|------------------|--------------------|-------------|
| General A – Fire | Ck Nos. 7123-7124  | 380.98      |
| General A        | Ck Nos. 7125- 7139 | \$13,025.01 |
| Highway          | Ck Nos. 2594-2604  | 12,880.28   |

A motion was made by CP Holcomb and 2<sup>nd</sup> by CP Cornwall to approve payment. Ayes all carried and abstracts were approved for payment.

Motion to adjourn the meeting by CP Cannon. Ayes all. Meeting adjourned at 8:40 PM

Respectfully Submitted,

Bonita Brunner  
Town Clerk

Dated: May 21, 2015

