

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

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

Absent: Councilperson Howard Cornwall

Town Residents: Peggy Cowell, Kayla Bluhm, and Dave Parker

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

**FLOOR PERMISSION:**

Town resident Peggy Cowell requested information on obtaining a demolition permit and how long the permit was good.

**REPORTS:**

The Supervisor's Report for August 2016, provided by Accountants Berry & Berry, were reviewed.

**Town Clerks Reports:**

- Clerk's Report for August was submitted. Total monies collected were \$774.50. Of this, \$621.50 was paid to the Town Supervisor, \$45.00 was forwarded to NYS Animal Control for dog licenses, \$22.50 was sent to the NYS Health Department for a marriage license, and \$85.50 was paid to the Allegany County DPW for landfill tickets sold.
- Petty Cash Report for August was submitted. There is currently \$51.85 in Petty Cash as stamps were purchased and postage was paid for a Canadian letter.
- Minutes from the August meeting had previously been e-mailed to the Board Members for approval.

**Town Justice Report:**

- Review of Court Fines collected by the Court during August totaled \$2,926.00. Of this, \$525.00 is retained by the Town and \$2,401.00 will be forwarded to the NYS Comptroller.

**Dog Control Officer Report:**

- Gary Wagner submitted a report covering July 17 through September 20, 2016. There was only one dog call received. However, Mr. Wagner did complete the Dog Census for 2016 which covered Coon Hollow Road, Prosser Road and Route 417. He also advised that the dog bite issue which was reported in July was resolved by NYS and the dog owner updated the rabies information.

**Code Enforcement Report:**

- Code Enforcement Officer James Cline provided a report to the Board covering August 12 through September 19.

- The Clerk advised that there have been five building permits issued between August 17 and September 20, 2016.

Motion made by CP Cannon 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:
- 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**

- Regarding the 911 number signs, Supervisor Jordan advised he had received further information from Senator Young's office. In her letter she states that “NYS has adopted the International Fire Code. Section 505.1 mandates that new and existing buildings shall have approved address numbers, building numbers or approved building identification placed in a position that is plainly legible and visible from the street or road fronting the property.” It is Mr. Jordan's understanding that Allegany County personnel are responsible for providing these numbers. Therefore, no further action will be taken by the Town.
- CP Bluhm made a motion, seconded by CP Holcomb that Resolution 2016-6 be approved as follows:

**A RESOLUTION AUTHORIZING THE ISSUANCE  
AND SALE OF SERIAL BONDS FOR THE PURCHASE  
OF HIGHWAY TRUCK EQUIPMENT**

**WHEREAS**, this Board, by Resolution #2016-4, has authorized the purchase of a 2017 International Model HX620 6x4 Truck outfitted with Tenco Equipment, and

**WHEREAS**, said purchase is through the County of Onondaga Award Contract, Bid Reference No. 7823;

Now, therefore,

**BE IT RESOLVED** by the Town Board of the Town of Genesee, Allegany County, New York, as follows:

**Section 1.** For the object or purpose of purchasing said new items, and to provide funds to defray the cost thereof, **TWO HUNDRED THOUSAND DOLLARS (\$200,000.00)** of the General Obligation Serial Bonds of the Town shall be issued pursuant to the provisions of the New York Local Finance Law.

**Section 2. TWO HUNDRED TWENTY-SIX THOUSAND FOUR HUNDRED THIRTY-FIVE DOLLARS (\$226,435.00)** is estimated as the maximum cost of said new Items.

**Section 3.** The plan for the financing of the purchase of said new items consists of the issuance of General Obligations Serial Bonds of the Town in the principal sum of **TWO HUNDRED THOUSAND DOLLARS (\$200,000.00)**, to be issued pursuant to Local Finance Law, and the balance from the equipment capital fund.

**Section 4.** It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is fifteen (15) years, pursuant to Subdivision 28 of Paragraph A of Section 11.00 of Local Finance Law. It is further determined that the maximum maturity of the Serial Bonds herein authorized will not exceed five (5) years.

**Section 5.** The faith and credit of said Town are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same, respectively, become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**Section 6.** The Town Supervisor is authorized to execute all documents necessary to put this resolution into effect.

**Section 7.** This resolution shall take effect immediately.

Roll call vote taken as follows: Donald Jordan - Aye  
Joshua Bluhm - Aye  
Alyn Holcomb - Aye  
Michael Cannon - Aye

Motion carried.

- CP Cannon made a motion, seconded by CP Bluhm, that Resolution 2016-7 be approved as follows:

### **RESOLUTION ACCEPTING THE INTERNAL AUDITS FOR 2015**

**WHEREAS,** the Town of Genesee Audit Committee has reviewed the Genesee Town Justice, Clerk, and the Tax Collector records and affirm that they are true and correct to the best of their knowledge. This review was conducted by CP Michael Cannon and Supervisor Donald Jordan in January 2016.

**NOW THEREFORE, BE IT RESOLVED** by the Town of Genesee, that the Board accepts the above mentioned Audits.

Roll call vote taken as follows: Donald Jordan - Aye  
Joshua Bluhm - Aye  
Alyn Holcomb - Aye  
Michael Cannon - Aye

Motion carried.

**NEW BUSINESS:**

- CP Cannon made a motion that the Town Board go into Executive Session, seconded by CP Bluhm, to discuss a personnel matter. The Board discussed an issue involving the NYS Retirement System. CP Bluhm then made a motion that the Town Board return to the Regular Board Meeting, seconded by CP Cannon.
- Supervisor Jordan advised he has received the 2017 budget request from the Genesee Library Board which includes a \$1,000 increase in their request. This is because the library is now the official polling site for all local and federal elections in the Town. Also a request for a determination as to who is responsible for the exterior maintenance of the building. The Board determined that this will be considered after the Tentative Budget is received.
- The Clerk advised that the Mowing/Maintenance contract with Scott Fuller will expire as of October 31, 2016. The Board instructed the Clerk to do the necessary paperwork to put this out for bids for another contract.
- The Clerk advised that the contract with Accountants Berry & Berry is also due to expire. More information will be forthcoming on this at next month's meeting.

**PAYING OF BILLS:**

Abstracts totaling \$54,210.51 were reviewed for paying the Town bills as follows:

<b>Abstract</b>	<b>Voucher Nos.</b>	<b>Abstract Amount</b>
General Fund	181-203	\$ 8,461.96
Highway Fund	116-128	45,748.55

CP Cannon 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 Cannon, 2<sup>nd</sup> by CP Holcomb. Meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Bonita Brunner  
Town Clerk

Dated: September 21, 2016