

**Town of Genesee
Little Genesee, NY 14754
Regular Board Meeting
January 21, 2020**

ATTENDANCE: Supervisor Alex Smith; Councilpersons Joshua Bluhm, Howard Cornwall, and Michael Cannon; Highway Superintendent Ben Reynolds; Code Enforcement Officer Jonathon Barnes; Deputy Clerk Rhonda Faulkner, Town Clerk Bonita Brunner

ABSENT: CP Holcomb

VISITORS: Peggy Cowell

This meeting was brought to order by Supervisor Smith at 7:25 pm.

FLOOR PERMISSION:

No one wished to speak.

REPORTS:

Town Clerk presented the following reports:

- Clerk's Report for December 2019 indicated total monies collected of \$103.00. Of this, \$77.00 was paid to the Supervisor for the General Fund, \$7.00 to NYS Ag and Markets for dog licenses, and \$19.00 to Allegany Co DPW for a landfill ticket sold.
- Clerk presented the Town Clerk's 2019 Annual Report. This indicates a total of \$5,759.00 was collected and disbursed by the Clerk during 2019.
- Petty Cash Report was presented for the month of December. There is currently \$100.00 available. No monies were used during December.
- Minutes from the December Board Meeting were previously e-mailed to all Board Members.

Town Justice Report:

- Review of Court Fines collected during December totaled \$2,140.00.

Code Enforcement Officer Report:

- Report submitted by Jonathan Barnes covering December 17, 2019 to January 21, 2020. This covered the pending case on the Coliseum; the car sales lot on Route 417; the Keller Road property. Report states no new permits were issued and no new complaints made during this period.

Motion made by CP Cannon and 2nd by CP Cornwall 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 – Smith and Cornwall

Code Enforcement – Cannon and Holcomb

Audit Committee – Holcomb and Cannon

OLD BUSINESS

Doxey and Shaw Properties

The Doxey property was addressed in the Code Enforcement Officer's report. The Coliseum property is in the hands of the Town Attorney for necessary paperwork to return the owners to Court.

Search for New Highway Truck

Superintendent Reynolds advised that he has requested prices from Mastel Ford, VanBortel and Emerling car dealerships. Hopefully prices will be available at the next Board meeting.

NEW BUSINESS

Resolution #2020-1 was presented to the Board as follows:

RESOLUTION APPROVING THE ANNUAL SOFTWARE SUPPORT CONTRACT WITH WILLIAMSON LAW BOOK COMPANY

WHEREAS, the Town Clerk for the Town of Genesee utilizes the Town Clerk Plus Software program from the Williamson Law Book Company for collection tracking;

WHEREAS, the Town Clerk wishes to renew the annual support contract for this service;

THEREFORE, the Town Board of the Town of Genesee hereby approves this agreement to cover the year of 2020 and by this resolution authorizes the Town Supervisor to execute the necessary paperwork for this agreement.

Motion made by CP Cannon, 2nd by CP Bluhm, to approve this resolution.

Roll call vote taken as follows:	CP Bluhm	Aye
	CP Cornwall	Aye
	CP Cannon	Aye
	Supervisor Smith	Aye

Resolution 2020-1 approved. Clerk will prepare the contract for signatures and forward to Williamson Law.

Resolution 2020-2 was presented to the Board as follows:

RESOLUTION APPROVING THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK

WHEREAS, THE Town Board of the Town of Genesee hereby agrees to allow Town Supervisor Alexander Smith and Highway Superintendent Ben Reynolds to extend

Mutual Aid assistance to another participating municipality within the County of Allegany when requested to do so by such municipality in time of abnormal snow or work conditions. This agreement is subject to the conditions listed in the written agreement.

Motion made by CP Cornwall, seconded by CP Cannon, that this resolution be adopted.

Roll call vote taken as follows:	CP Bluhm	Aye
	CP Cornwall	Aye
	CP Cannon	Aye
	Supervisor Smith	Aye

Resolution 2020-2 approved. Clerk will forward copy of resolution and agreement to the Highway Superintendent's Association.

Resolution #2020-3 was presented as follows:

**RESOLUTION APPROVING AGREEMENT
FOR THE EXPENDITURE OF 2020 HIGHWAY MONIES**

WHEREAS, NYS Highway Law, Section 284, requires the Genesee Town Board and the Highway Superintendent to execute a written and signed agreement that sets forth the use of monies, including CHIPS money, levied and collected for highway repairs and improvements,

WHEREAS, a tentative agreement has been prepared by the Town of Genesee Supervisor and the Highway Superintendent regarding expenditures of 2020 monies as attached.

RESOLVED, the Genesee Town Board has reviewed this agreement and, by signing such agreement, authorize the expenditures of monies as listed. This agreement can be amended by the Town Board as necessary after request by the Highway Superintendent.

Motion made by CP Bluhm, seconded by CP Cornwall, that this resolution be adopted.

Roll call vote taken as follows:	CP Bluhm	Aye
	CP Cornwall	Aye
	CP Cannon	Aye
	Supervisor Smith	Aye

Resolution 2020-3 was approved.

Resolution 2020-4 was presented as follows:

**RESOLUTION APPROVING THE AGREEMENT
BETWEEN THE BOLIVAR JOINT FIRE DISTRICT
AND THE TOWN OF GENESEE**

WHEREAS, the Town of Genesee's fire protection is partially covered by the Bolivar Fire District and

WHEREAS, the Town Board of the Town of Genesee hereby approves the agreement between the Town of Genesee and the Bolivar Joint Fire District for the year 2020, furnishing the necessary fire protection for their portion in the Town of Genesee;

WHEREAS, included in the Town of Genesee Approved 2020 Budget are sufficient funds as requested to pay the Bolivar Fire District \$46,150.00 for the year 2020;

RESOLVED, that the Town Board approves the Town Supervisor Alexander Smith execute the necessary paperwork for this agreement.

Motion made by Supervisor Smith, 2nd by CP Cannon, to approve this agreement.

Roll call vote taken as follows:	CP Bluhm	Aye
	CP Cornwall	Aye
	CP Cannon	Aye
	Supervisor Smith	Aye

Resolution 2020-4 was approved. Clerk will prepare contract for signatures and send back to Bolivar Fire Department.

Total 2019 Remittances from Allegany County Treasurer

Letter from Allegany County Treasurer presented with a breakdown of total monies collected by the County for the Town of Genesee in 2019. This totals \$38,517.21 broken down from 2nd Notice Fee on tax collections; mortgage tax; snow & ice contract for the Highway Department and Traffic Diversion from Justice Court.

RG&E Update on Street Lights

Supervisor Smith advised he has been contacted by RG&E. The date for our street lights to be replaced with LED's has been moved to April or May 2020. The unexpired price on the contract that the Town will be required to pay will be decreased due to this change.

Allegany County Shared Services Plan

Supervisor Smith attended the County meeting recently regarding the Shared Services Plan. The plan was ultimately approved. It is hoped that the new County Administrator will spearhead this program for further action.

PAYING OF BILLS:

Abstracts totaling \$146,537.33 were reviewed for paying the Town bills as follows:

Abstract	Voucher Nos.	Abstract Amount
General Fund – 2019 Monies	227 - 236	\$ 3,004.46
- 2020 Monies	1 - 17	126,118.76
Highway Fund – 2019 Monies	158 - 170	\$ 10,059.24
- 2020 Monies	1 - 4	7,354.87

CP Cannon made a motion to pay the above bills, 2nd by CP Cornwall. Ayes all. Motion passed.

Motion to adjourn the meeting was made by CP Cannon, 2nd by CP Cornwall. Ayes all. Motion passed.
Meeting was adjourned at 8:05 p.m.

Bonita Brunner
Town Clerk
Dated: January 22, 2020