

**Town of Genesee
 Little Genesee, NY 14754
 Regular Board Meeting
 December 20, 2022**

ATTENDANCE: Supervisor Alexander Smith, Councilpersons, Loren E. Miller, Colleen Estabrook, Alyn Holcomb; Highway Superintendent Ben Reynolds; Town Clerk Rhonda Faulkner; Assessor Carol Palidar; Dog Control Officer Gary Wagner
Town Residents: Peggy Cowell

This meeting was brought to order by Supervisor Smith at 7 p.m.

Floor Permission:

Dog Control Officer Gary Wagner Stated he will purchase 4x 4 x12 corner posts and paint for the kennel. Gary will make all repairs himself. He also stated that the Electric and Heat need to be fixed. Superintendent Smith said he would call an electrician.

**On December 20,2022 for
 Mowing/Contract for Cemeteries and Other Town Properties**

Bid Number	Vendor	Bid Amount
1	Fuller’s Fabrications Josh Fuller 7715 Miller Hollow Little Genesee, NY 14754	\$20,000.00

This is a three year contract. This contract will cover the years 2023-2024-2025. Motion made by Superintendent Smith to accept this contract and 2nd by CP Hocomb. Ayes all. Motion carried.

REPORTS

- Supervisor’s Report for November 2022 was reviewed by the Board.

Town Clerk presented the following reports:

- Clerk’s Report for the month of November shows \$714.25 collected. \$641.25 was turned over to the Town Supervisor for the General Fund; \$16.00 was sent to NYS Ag and Markets for dog licenses; and \$57.00 was sent to Department of Public Works for Landfill Tickets.
- Petty Cash Report for November indicates that \$100 is available. No monies were used.

Town Justice Report November 2022:

- Review of Court Fines collected during November totaled \$2559.00.

Code Enforcement Officer Report:

- Clerk provided a list of permit applications received in November.

Motion made by CP Holcomb and 2nd by CP Miller to accept all reports as submitted. Ayes all. Motion carried.

COMMITTEE ASSIGNMENTS & REPORTS

Buildings & Repairs – Holcomb and Smith

Salt Shed wall are up.

Highway Department- Holcomb and Miller

- Short Discussion about the 284 agreement. The 284 agreement will be worked on at the organizational meeting in January 2023.
- Highway Superintendent Reynolds informed the Board that Tim Ford last day of employment was December 15, 2022. He will looking to Hire.

Park – Estabrook and Miller

Cemeteries – Holcomb and Estabrook

Grants – Smith and Estabrook

Code Enforcement –Holcomb and Miller

Audit Committee – Estabrook

OLD BUSINESS

Code Enforcement

After reviewing the contract with MACE (Municipality Association of Code Enforcement)the Board decided to use **MACE** for the Town of Genesee Code Enforcement needs, this contract goes from January 1 – December 31,2023. Motion was made by Superintendent Smith and 2nd Holcomb. All Ayes. Motion carried.

Digging Contract with Scott Fuller will be addressed at next months Board Meeting.

NEW BUSINESS

The Board Set a Date for the Organizational Meeting. The Meeting is Scheduled for January 17,2023 at 7 O'clock pm. This will be held before the Regular Scheduled Board Meeting. Motion was made CP Holcomb for Date and Time and 2nd by CP Estabrook. All Ayes. Motion carried.

Resolution # 2022-21

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 2023, furnishing the necessary fire protection for their portion in the Town of Genesee;

WHEREAS, included in the Town of Genesee Approved 2023 Budget are sufficient funds as requested to pay the Bolivar Fire District \$48,763.00 for the year 2023;

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

Motion made by CP Holcomb and 2nd by CP Estabrook

Roll call Vote taken as follows:

CP Miller	Aye
CP Estabrook	Aye
CP Holcomb	Ayes
Supervisor Smith	Aye

Resolution passed.

Resolution # 2022- 22

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

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

WHEREAS, the Town Board of the Town of Genesee hereby approves the agreement between the Town of Genesee and the Portville Fire Protection District for the year 2023, furnishing the necessary fire protection for their portion in the Town of Genesee;

WHEREAS, included in the Town of Genesee Approved 2023 Budget are sufficient funds as requested to pay the Portville Fire District \$41,787.94 for the year 2023;

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

Motion made by CP Holcomb, 2nd by CP Estabrook, that this resolution be approved.

Roll call vote taken as follows:

CP Miller	Aye
CP Holcomb	Aye
CP Estabrook	Aye
Supervisor. Smith	Aye

Resolution passed.

Resolution # 2022-23

**RESOLUTION TO APPROVE
CONTRACT WITH HYBRID BUILDING SOLUTIONS FOR SALT SHED
COVER TO BE PAID USING ARP FUNDS**

WHEREAS, it is necessary for the Town Board to enter into agreement with Hybrid Building Solutions for the purpose of establishing the provisions of procuring and installing a 42 feet wide by 66 feet long Calhoun Super Structure CC series salt storage cover at the Genesee Town barns;

WHEREAS, Hybrid Building Solutions has provided a contract and estimate in the amount of \$57,390 for said cover. This will be paid using the American Rescue Plan (ARP) funds .

NOW THEREFORE, after discussion the Genesee Town Board hereby approves a contract with Hybrid Building Solutions. The Highway Superintendent is approved to sign the necessary paperwork for this contract.

Motion made by Supervisor Smith and 2nd by Holcomb that this resolution be approved.

Roll call vote taken as follows: CP Miller Aye
 CP Holcomb Aye
 CP Estabrook Aye
 Supervisor. Smith Aye

Resolution passed.

PAYING OF BILLS

_Abstracts totaling \$33,214.23 were reviewed for paying the Town bills as follows:

Abstract	Voucher Nos.	Abstract Amount
General Fund	189-208	\$ 8963.98

Highway Fund	152-165	\$ 24,250.25

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

Motion to adjourn the meeting was made by CP Miller, 2nd by CP Estabrook. Ayes all.
Meeting was adjourned at 8:35pm

Rhonda Faulkner, Town Clerk

Dated: December 22,2022