

**Town of Genesee
Little Genesee, NY 14754
Regular Board Meeting
August 15, 2023**

ATTENDANCE: Supervisor Alexander Smith, Councilmen Loren E. Miller, Councilman Colleen Estrabrook, Councilmen Alyn Holcomb; Highway Superintendent Benjamin Reynolds; Town Clerk Rhonda Faulkner,

Town Residents: Peggy Cowell, Jodi Adams, Scott Fuller

This meeting was brought to order by Supervisor Smith at 7:00 p.m.

Appointment to Town Board

A vacancy to the Town Board was created by the resignation of CP Windus in August 2022. A motion was made by Supervisor Smith, 2nd by CP Alyn Holcomb, to appoint Mrs. Jodi Adams to the Board to fill this vacancy through December 31, 2023. Ayes all. Motion carried and formal appointment to the Town Board was made. Town Clerk administered the Oath of Office to Mrs. Adams.

Floor Permission:

Scott Fuller addressed the board about the Small-Haynes grave moving. Scott stated all work was done, and that all laws were followed. Scott spoke to Mr. Haynes about this matter and explained why he was not notified.

REPORTS

- Supervisor's Reports for July 2023 was reviewed by the Board.

Town Clerk presented the following reports:

- Clerk's Report for the month of July 2023 shows \$360.75 collected. \$311.75 was turned over to the Town Supervisor for the General Fund; \$30.00 was sent to NYS Ag and Markets for dog licenses; and \$19.00 was mailed to Department of Public Works for landfill tickets.
- Petty Cash Report for July 2023 indicates that \$100.00 was available
- The Clerk e-mailed the July minutes to the Town Board for review.

Town Justice Report July 2023:

- Review of Court Fines collected during July 2023 totaled \$1312.00

Code Enforcement MACE Report

- MACE submitted a Report for July stating one certificate of occupancy was issued. The Coliseum- MACE stated that they are still working with Megan Neamon on mitigation of property, asbestos abatement is a hold up at this point. Four Building Permits were issued for the month of July for Laurie A Putzstuck, Walter Vaughn, Peter Guido, Terrance Mostacato. MACE is also performing routine inspections for building permits, and Fire Safety Inspections.
- Motion made by CP Miller and 2nd by CP Estrabrook to accept all reports as submitted. Ayes all. Motion carried.

COMMITTEE ASSIGNMENTS & REPORTS

Buildings & Repairs – Holcomb and Smith

- Clerk’s Office – ASAP Glass will be doing the work on the Clerk’s Office September 1,2023.

Highway Department- Holcomb and Miller

- The New Truck is insured and licensed. Highway Superintendent stated the paving on Streeter Brook is complete. The Highway Department is going to start digging ditches and work on FEMA Project as to get them complete. Highway Superintendent Reynolds also hired a person replace Todd Prescott position at the Highway Department.

Park – Adams and Miller.

Cemeteries – Holcomb and Estabrook.

Grants – Smith and Adams

Code Enforcement –Holcomb and Miller

Audit Committee – Estabrook

OLD BUSINESS

Union Contract – Supervisor Smith will contact the Union and set a time in late September to start talks with Union about up coming contract.

NEW BUSINESS

Information about Bond for now Truck - Supervisor Smith will contract Kathy Berry about where to get the money for the Truck, and maybe not do a Bond. There was discussion on Cyber Insurance as why the town should consider adding this to our Insurance Policy. The Evans Insurance Company will give the town a price on this.

PAYING OF BILLS

Abstracts totaling \$207,507.53 were reviewed for paying the Town bills as follows:

Abstract	Voucher Nos.	Abstract Amount
General Fund	126 - 147	\$ 19,098.16
Highway Fund	97 - 109	\$ 188,409.37

CP Holcomb 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 8:25 pm.

Rhonda Faulkner, Town Clerk
Dated: August 16, 2023