

**Town of Genesee  
Little Genesee, NY 14754  
Regular Board Meeting  
August 16, 2022**

**ATTENDANCE:** Supervisor Alexander Smith, Councilpersons Alyn Holcomb, Loren E. Miller; Highway Superintendent Ben Reynolds; Town Clerk Rhonda Faulkner; Deputy Clerk Bonita Brunner.

Absent: Councilpersons Colleen Estabrook and Thomas Windus

**Town Residents:** Peggy Cowell, Katie Miszuk, David Crawford.

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

**Floor Permission:**

Katie Miszuk Dog Control Officer from the town of Bolivar, Wirt attended the meeting. Katie would be interested in Dog Control Officer for our Town, as she receives several complaints about our Dog Control Officer not returning call and checking on animals.

David Crawford , Town resident would like to inquire how he would go about getting Code Enforcement training.

**REPORTS**

- Supervisor's Report for July 2022 was reviewed by the Board.

Town Clerk presented the following reports:

- Clerk's Report for the month of July shows \$736.50 collected. \$699.50 was turned over to the Town Supervisor for the General Fund; \$37.00 was sent to NYS Ag and Markets for dog licenses.
- Petty Cash Report for July indicates that \$100 is available. No monies were used.
- The Clerk e-mailed the July minutes to the Town Board for review.

Town Justice Report July 2022:

- Review of Court Fines collected during July totaled \$425.50

Code Enforcement Officer Report:

- Clerk provided a list of Five permit applications received in July.

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

**COMMITTEE ASSIGNMENTS & REPORTS**

Buildings & Repairs – Holcomb and Smith

- The FEMA application is still in process. An estimated total for the projects was presented to the board. The town is still waiting on new specs for the Highway Barn roof repairs. The Salt Barn is still under construction.

Park – Estabrook and Miller

Cemeteries – Holcomb and Estabrook

Grants – Smith and Estabrook

Code Enforcement –Holcomb and Miller

- Supervisor Smith has signed around ten building permits to date. The Board had a short discussion about the speed limit on Low and School Streets. Superintendent Reynolds stated that "Building Permit Required" signs would cost about \$50.00 each.

Audit Committee – Windus and Estabrook

### **OLD BUSINESS**

Suggested Solar Law for Town of Genesee, permit fees to be set at organizational meeting. Supervisor Smith will contact Town Attorney Firkel to speak to board to finalize the Solar Law.

### **NEW BUSINESS**

Supervisor Smith stated that the new computer would be fully installed by Thursday.

Budget Planning will begin next month.

### **Executive Session**

Supervisor Smith made a motion, 2<sup>nd</sup> by CP Holcomb to go into Executive Session to discuss Personnel Matters. Supervisor Smith 2<sup>nd</sup> by CP Miller made a motion to return to Regular Town Board Meeting.

### **Paying OF BILLS:**

\_Abstracts totaling \$85080.81 were reviewed for paying the Town bills as follows:

<b>Abstract</b>	<b>Voucher Nos.</b>	<b>Abstract Amount</b>
General Fund	122-138	\$ 13527.76
Highway Fund	85-93	\$ 71553.05

CP Miller made a motion to pay the above bills, 2<sup>nd</sup> by CP Holcomb. Ayes all. Motion passed.

Motion to adjourn the meeting was made by CP Miller, 2<sup>nd</sup> by CP Holcomb. Ayes all.

Meeting was adjourned at 8:45 pm

Rhonda Faulkner, Town Clerk

Dated: August 16,2022