

**Town of Genesee
Little Genesee, NY 14754
Regular Board Meeting**

August 21, 2024

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

Town Residents: Peggy Cowell, Chris Travis, Chris Lathrop, Samantha Small

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

Floor Permission:

REPORTS

- Supervisor's Report for July 2024 was reviewed by the Board.

Town Clerk presented the following reports:

- Clerk's Report for the month of July 2024 shows \$461.00 collected. \$365.50 was turned over to the Town Supervisor for the General Fund; \$35.00 was sent to NYS Ag and Markets for dog licenses, \$38.00 was sent to Allegany County DPW for landfill tickets, \$22.50 was sent to NYS Department on Health for Marriage Licenses.
- Petty Cash Report for July 2024 indicates that \$100.00 was available.
- The Clerk e-mailed the July 2024 minutes to the Town Board for review.

Town Justice Report

- Review of Court Fines collected during July 2024 totaled \$706.00

Code Enforcement MACE Report

- MACE issued a building permits to Randy and Linda Wilber, Doug Bell, Bill Dibble . Mace also did final inspection for Kostas Katsigiannis. MACE went to 9221 Low Street for property maintenance complaint. MACE attended EPA/HUD Model Certified Renovator Initial Course. Lead Safety for Renovation at the Allegany County Industrial Development Agency in Angelica.

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

COMMITTEE ASSIGNMENTS & REPORTS

Buildings & Repairs – Holcomb and Smith

Librarian Rae Smith gave update on the renovations of the Genesee Library. Rae Smith has also applied for a grant for the water system.

Highway Department- Holcomb and Miller.

Park – Adams and Miller

New signs have been ordered for the Park and the Cemeteries, and have not come in yet, Councilman Jodi Adams will do a follow up on the signs.

Cemeteries – Holcomb and Estabrook..

Grants – Smith and Adams.

Code Enforcement –Holcomb and Miller

Supervisor Smith stated the fee’s for MACE will be increasing by \$1.00 per year per parcel for the year 2025. The Town Board would like MACE to come to a Board Meeting.

Audit Committee – Estabrook.

Accountant Kathy Berry is going start on the Audit.

OLD BUSINESS

Before discussion of the Agenda, Samantha Small restated her understanding of an ongoing legal matter involving a Town Cemetery and her uncle. She then asked for a response from the Town Supervisor. The Supervisor answered indicating that he would not answer due to an ongoing legal matter. Ms. Small then stated “That is all I needed! And abruptly left the meeting.

The 2025 Tentative Budget was worked on. Superintendent Reynolds informed the Board he purchased a Broom and Roller form Admar. NYSDOH accepted our submission for applying for future Grants

New Business

Supervisor Smith informed the Town Board and Superintendent Reynolds that the County has purchased an Excavator and that the towns are able to use it. The county will send the Excavator and Operator.

PAYING OF BILLS

_Abstracts totaling \$ 161,625.97 were reviewed for paying the Town bills as follows:

Abstract	Voucher Nos.	Abstract Amount
General Fund	115 – 130	\$ 6,932.50
Highway Fund	82 - 99	\$ 141,181.11
Genesee Library Grant	2	\$ 13,512.36

Motion made by CP Estabrook, 2nd by CP Adams, to approve the paying of these bills. Ayes all.

Motion to adjourn the meeting was made by CP Miller, 2nd by CP Adams. Ayes all.

Meeting was adjourned at 9:40 pm.

Rhonda Faulkner, Town Clerk

Dated: August 21, 2024