

**Town of Genesee**  
**Little Genesee, NY 14754**  
**Regular Board Meeting**  
**January 16, 2024**

**ATTENDANCE:** Supervisor Alexander Smith, Councilmen Loren E. Miller, Councilman Colleen Estabrook, Councilmen Jodi Adams, Highway Superintendent Benjamin Reynolds; Town Clerk Rhonda Faulkner, Deputy Town Clerk Bonita Brunner  
**Absent:** Councilperson Alyn Holcomb

**Town Residents:** Peggy Cowell

This meeting was brought to order by Supervisor Smith at 7:15 p.m. immediately following the Organizational Meeting.

**REPORTS**

- There were no Supervisor's Reports for December because this is the year-end and accruals will have to be made to close the fiscal year.

Town Clerk presented the following reports:

- Clerk's Report for the month of December 2023 shows \$146.00 collected. \$117.50 was turned over to the Town Supervisor for the General Fund; \$6.00 was sent to NYS Ag and Markets for dog licenses, and \$22.50 was sent to NYS Health Department for a marriage license.
- Petty Cash Report for December 2023 indicates that \$100.00 was available
- The Clerk e-mailed the December 2023 minutes to the Town Board for review.

Town Justice Report

- Review of Court Fines collected during December 2023 totaled \$628.00.

Code Enforcement MACE Report

- MACE submitted a Report covering November 2 through December 1, 2023. Further discussion about the Colliseum, Tanner and Doxey issues. Tanner and Doxey properties are under Order to Remedy conditions and they have 30 days to avoid a Court appearance ticket. Further communications by text between MACE and Supervisor Smith was discussed. Copies of these texts will be attached to the MACE Report for tonight.

Dog Control Officer Report

- No report due to the resignation of DCO Gary Wagner. Supervisor Smith continues to handle dog issues pending the appointment of a new DCO.

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

**COMMITTEE ASSIGNMENTS & REPORTS**

Buildings & Repairs – Holcomb and Smith

- Discussion about the need for a generator at the Town Hall. Supervisor Smith advised that the Library Director expects more information shortly on her grant application for the library.

Highway Department- Holcomb and Miller

- Information for the Highway Department on how to obtain a Class B, CDL was provided by Supervisor Smith and has been given to highway employee Dan Lockwood. . During the recent power outage in the area the Town Barns were used as a shelter for residents with no heat. One persons did use the location during this time. Decision made that the February meeting will be held in the new addition of the Highway Barns.

Park – Adams and Miller.

Cemeteries – Holcomb and Estabrook.

Grants – Smith and Adams

- Councilmen Adams asked the Town Board to submit there resumes to the Town Clerk to help get the process started in applying for Grants.

Code Enforcement –Holcomb and Miller

Audit Committee – Estabrook

**OLD BUSINESS**

- Resolution #1-2004 Approval of Union Contract. This resolution was tabled awaiting an updated contract from the Teamsters.
- The Bolivar Fire Department submitted their request for 2024. It totals \$49,738. Waiting for a signed contract from them.
- Further discussion about the need for a Time Clock at the Highway Department. . It was decided that this would be put on hold pending a decision to contract with a payroll company.
- Resolution #2024-2 – Approval to order 2025 International Truck.

**RESOLUTION APPROVING THE PURCHASE OF A 2025 INTERNATIONAL HX520 SFA WITH PLOW EQUIPMENT PACKAGE**

**WHEREAS**, the Highway Superintendent has advised the Town Board of a need for an International 2025 HX520 SFA with plow equipment package;

**WHEREAS**, this equipment can be purchased at state bid price through the Onondaga Contract List at an estimated cost of \$315,293.00. It is understood that this price could change due to upcoming EPA emissions and surcharge fees.. ;

**NOW BE IT RESOLVED** that the Town Board approves this purchase and allows Highway Superintendent Benjamin Reynolds to order said equipment.

Motion made by CP Miller, 2<sup>nd</sup> by CP Adams that this resolution be approved.

Roll Call Vote:	Alex Smith	Aye
	CP Miller	Aye
	CP Estabrook	Aye
	CP Adams	Aye

Resolution approved. Town Clerk will prepare a voucher for Superintendent Reynolds to order this truck.

**NEW BUSINESS**

- Resolution #2024-3 - Approval of 284 Agreement After discussion, this resolution was tabled. The 284 Agreement as presented was adjusted to add additional work on Deer Creek Road. It will be brought before the Board at the February meeting for approval.
- Even Year Election Legislation Change - Supervisor provided information regarding the new changes made by the State Legislature.
- Warrant for 2024 County & Town tax collection. Tax Collector Rhonda Faulkner provided a copy of the Collector's Warrant for 2024 taxes. A total of \$1,911,393.11 was charged for collection. Town will get \$799,211 and Allegany County \$1,112,182.11.
- Resolution #2024-4 - InterMunicipal Mutual Aid Agreement. Highway Superintendent Reynolds presented the following for consideration:

**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.

CP Estabrook made a motion, 2<sup>nd</sup> by CP Miller to approve this resolution.

Roll Call Vote:	Alex Smith	Aye
	CP Miller	Aye
	CP Estabrook	Aye
	CP Adams	Aye

Resolution was approved. Clerk will forward the signed agreement as necessary.

- Contract for Armstrong Internet. A signed Commercial Services Agreement was provided by Supervisor Smith. Armstrong Internet will be working to install the necessary equipment later this month. Supervisor Smith will be talking with Armstrong about the possibility of changing the Highway Department over to Armstrong also.
- Appointment for Board of Assessment Review. Supervisor Smith will be in contact with Paul Majot to see if he will continue to serve on this Board.

## **PAYING OF BILLS**

Abstracts totaling \$98,519.53 were reviewed for paying the Town bills as follows:

<b>Abstract</b>	<b>Voucher Nos.</b>	<b>Abstract Amount</b>
General Fund 2023 Monies	213 – 225	\$ 2,112.82
2024 Monies	1 – 10	66,477.97
Highway Fund 2023 Monies	189 – 195	\$ 3,916.97
2024 Monies	1 - 2	26,011.77

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

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

Meeting was adjourned at 9 pm.

Bonita Brunner, Deputy Town Clerk

Dated: January 18, 2024