

**Town of Genesee
Little Genesee, NY 14754
Regular Board Meeting
April 15, 2025**

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

Absent: Alyn Holcomb

Town Residents: Peggy Cowell

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

Floor Permission:

Supervisor Alex Smith ask if any on the Board Members would like to part in Community Health Survey. The town of Genesee is short 12 people.

REPORTS

- Supervisor's Reports for March 2025.

Town Clerk presented the following reports;

- Report for the month of March 2025 shows \$85.00 collected. \$61.00 was turned over to the Town Supervisor for the General Fund; \$5.00 was sent to NYS Ag and Markets for dog licenses and \$19.00 was sent to Allegany County DPW for landfill tickets.
- Petty Cash Report for March 2025 indicates that \$100.00 was available.
- The Clerk e-mailed the March 2025 minutes to the Town Board for review.

Tax Collector Report for March 2025

- Report shows a total of \$1,595,308.50 collected toward 2025 County & Town taxes.

Town Justice Report

- Review of Court Fines collected during March 2025 totaled \$1,690.00 .

Code Enforcement MACE Report

- Report submitted was reviewed by Town Board..

Dog Control Officer Report

- No reports submitted, for the Quarter. The New York State and Markets Division of Animal Industry did an inspection of the Dog Kennel and Dog Control Officers paperwork. We received an Unsatisfactory. Dog Control Officer will fix the violations.

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

COMMITTEE ASSIGNMENTS & REPORTS

Buildings & Repairs – Holcomb and Smith.

Highway Superintendent stated that the siding on the Town Hall has been fixed.

Highway Department- Holcomb and Miller.

Park – Adams and Miller

New Signs for the Park and Cemeteries will be put up, as the ground is not frozen.
Highway Superintendent will get the supplies to fix the Park Bench.
Cemeteries – Holcomb and Estabrook.

The Town Supervisor stated the Mowing Contract is up at the end of this year and will have to go for bid.

Grants – Smith and Adams

Code Enforcement –Holcomb and Miller

Supervisor Smith Attended a MACE meeting on Thursday March 20,2025.

Audit Committee – Estabrook.

Supervisor Smith indicted that Kathy was working on the Towns Audit.

OLD BUSINESS

- Stephen Diterman has been appointed to the Board of Assessment Review, and will needs to be sworn in. Training will be provided by Real Property. The Re-Keying of the Highway Department has been completed.
- **Resolution # 2025-5**

RESOLUTION FOR THE ADOPTION OF THE TOWN OF GENESEE RULES OF CONDUCT FOR PUBLIC MEETINGS

WHEREAS, the Town of Genesee wishes to adopt rules of conduct for attendees at all Town of Genesee Board meetings or Public Hearings;

WHEREAS, the Town of Genesee has reviewed such Rules of Conduct reviewing all New York State and local regulations and or guidelines.

RESOLVED, that the Town Board of the Town of Genesee does hereby adopt the Rules of Conduct as attached.

CP Miller made a motion that this resolution be approved, 2nd by CP Estrabrook.

Roll Call Vote taken:	CP Miller	Aye
	CP Estabrook	Aye
	CP Adams	Aye
	Supervisor Smith	Aye

Resolution adopted.

RESOLUTION #2025-6

RESOLUTION AUTHORIZING THE ISSUANCE OF A STATUTORY INSTALLMENT BOND FOR PURCHASE OF TRUCK

RESOLVED, that the Town Board authorize the acquisition of a 2025 International Truck, that the cost of said truck be funded by the issuance of a Statutory Installment Bond pursuant to Section 62.10 of the Local Finance Law, and that the following bond resolution be adopted by the favorable vote of not less than two thirds of all members of the Town Board, as follows:

BOND RESOLUTION OF THE TOWN OF GENESEE, NEW YORK, ADOPTED APRIL 15, 2025, AUTHORIZING THE ACQUISITION OF A 2025 INTERNATIONAL PLOW TRUCK FOR USE IN SAID TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000.00. APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000.00 STATUTORY INSTALLMENT BOND OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Section 1:

The Town of Genesee in the County of Allegany, New York (herein called "Town"), is hereby authorized to acquire a 2025 International Truck with a Plow, for use in said Town. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$315,295.00. The plan of financing includes the issuance of a \$200,000.00 statutory installment bond of the Town to finance said appropriation and the balance from the equipment capital fund, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2:

A Statutory Installment Bond of the Town in the principal amount of \$200,000.00 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law Section 62.10, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3: The following determinations are hereby made:

(a) The period of probable usefulness applicable to the specific object or purpose for which said \$200,000.00 statutory installment bond is to be issued, within the limitations of Section 11.00 a. 28 of the Law, is or exceeds five (5) years; however, the bonds authorized pursuant to this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years from the date of original issuance of said bonds or notes.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4:

The Town shall issue its Bond in the amount of \$200,000.00 to finance the object or purpose in accordance with the financial plan set forth above. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00, Section 62.10, and Section 63(b) of the Local Finance Law relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, section 30.00 relative to the authorization of the issuance of bond anticipation notes, and section 50.00 and sections 56.00 to 60.00 of the Law, the powers and duties of the Board relative to authorizing Notes and prescribing the terms, form and contents and as to the sale and issuance of the Bond and any Note, and the renewals of any Notes, are hereby delegated to the Town Supervisor, but shall be fixed and determined no later than the last day of May, 2025.

Section 5:

The Bond shall be owned by Community Bank, NA, Olean, New York ("Owner"), and the Town shall be obligated to pay the Owner the principal sum of \$200,000.00, together with interest at the rate of 5.26% per annum, in four installments as follows: \$50,000.00 per year plus accrued interest continuing annually from the date of the bond until it matures at Community Bank, NA, Olean, New York.

Section 6:

Upon sale of the Bond, the Town Clerk shall deliver it to the Owner upon payment of the purchase price, including accrued interest, and the receipt of the Town shall be a full quittance to the Owner who shall not be obligated to see to the application of the purchase money.

Section 7:

Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town within limitation of rate or amount. The full faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bond and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8:

The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- the provisions of law which should be complied with at the date of the publication of such resolution, or summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- such obligations are authorized in violation of the provisions of the constitution.

Section 9:

This bond resolution shall take effect immediately. The Town Board is hereby authorized and directed to cause said bond resolution to be published, in summary, in the OLEAN TIMES HERALD, a newspaper having a general circulation in the Town, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

CP Miller made a motion that this resolution be approved, 2nd by CP Adams.

Roll Call Vote taken:	CP Miller	Aye
	CP Estabrook	Aye
	CP Adams	Aye
	Supervisor Smith	Aye

Resolution adopted.

NEW BUSINESS

The Department of Health did an inspection on the Bolier System at the Library. Supervisor Smith is working on the transition to a .gov domain for our Website and Email Address. Highway Superintendent is looking to repair the roof at Town Barn. Culvert Replacement on Route 305 will be done end of May or Early June.

PAYING OF BILLS

_Abstracts totaling \$ 36,854.92 were reviewed for paying the Town bills as follows:

Abstract	Voucher Nos.	Abstract Amount
General Fund	46 - 63	\$ 7,806.32
Highway Fund	41 - 64	\$ 29,048.60

Motion made by CP Estrabrok, 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 8:25 pm.

Rhonda Faulkner, Town Clerk

Dated: April 15, 2025