

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

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

Town Residents: Peggy Cowell, Ethan Schwartory

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

Floor Permission:

Ethan Schwartory said he was here to hear what was going on with the Deer Creek Construction.

REPORTS

- Supervisor's Reports for June 2025.

Town Clerk presented the following reports;

- Report for the month of June 2025 shows \$141.00 collected. \$109.00 was turned over to the Town Supervisor for the General Fund; \$13.00 was sent to NYS Ag and Markets for dog licenses; \$19.00 was sent to Department of Public Works for Landfill Tickets.
- Petty Cash Report for June 2025 indicates that \$100.00 was available.
- The Clerk e-mailed the June 2025 minutes to the Town Board for review.

Town Justice Report

- Review of Court Fines collected during May 2025 totaled \$361.00

Code Enforcement MACE Report

- Report submitted was reviewed by Town Board..

Dog Control Officer Report

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

COMMITTEE ASSIGNMENTS & REPORTS

Buildings & Repairs – Holcomb and Smith.

Superintendent Reynolds will look at getting the outlet in court room fixed, also will get supplies it fix the Highway Barn Roof..

Highway Department- Holcomb and Miller.

Superintendent Reynolds stated they finished the paving of the first mile up Deer Creek, and should have it sealed by July 30th. The Superintendent also said he plans to do another mile up Deer Creek next year.

Park – Adams and Miller.

Cemeteries – Holcomb and Estabrook.
Grants – Smith and Adams.
Code Enforcement –Holcomb and Miller
Audit Committee – Estabrook.

Supervisor Smith indicated he will contact Kathy Berry and find out why the Audit has not been done yet.

OLD BUSINESS

Highway Superintendent will have the Signs up in the Cemeteries by next Board Meeting.

Resolution # 2025-7

RESOLUTION FOR THE CREATION OF THE TOWN OF GENESEE COMPREHENSIVE PLANNING COMMITTEE

WHEREAS, in accordance with Town Law 272-A, The Town of Genesee Board hereby creates and appoints a "special board," hereafter referred to as the "**Comprehensive Plan Committee**", to develop a Comprehensive Master Plan for the Town of Genesee.

WHEREAS, The Town of Genesee Board will appoint members to the Comprehensive Plan Committee which will include one or more members of the Town of Genesee Board, and citizens committed to the improvement of the Town of Genesee community. Additional members may be appointed to the Comprehensive Plan Committee over time.

WHEREAS, The Comprehensive Plan Committee will create a plan that, according to General Municipal Law 119-u may be adopted by the municipality. The planning activity will have a target date for completion by October 2026.

THEREFORE, above resolution adopted at a regular meeting of the Town of Genesee Board on July 15, 2025.

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

Roll Call Vote taken: CP Miller	Aye
CP Estabrook	Aye

CP Adams	Aye
CP Holcomb	Aye
Supervisor Smith	Aye

Resolution adopted.

NEW BUSINESS

Supervisor Smith informed the Town Board that it is Budget season and we will start the process.

PAYING OF BILLS

Abstracts totaling \$49,148.29 were reviewed for paying the Town bills as follows:

Abstract	Voucher Nos.	Abstract Amount
General Fund	98 - 112	\$ 19,791.68
Highway Fund	97 - 113	\$ 29,356.61

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

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

Meeting was adjourned at 8:00 pm.

Rhonda Faulkner, Town Clerk

Dated: July 15, 2025