

Town of Genesee Board Meeting
Agenda
January 15, 2019
Regular Board Meeting

Call Meeting to Order:

Pledge to the Flag

Floor Permission:

Reports

Supervisor's Report for December 2018

Town Clerk: Clerks Monthly Report December 2018

Clerks Annual Report of Monies Collected 2018

Petty Cash Report December 2018

Minutes from December meeting (e-mailed)

Town Justice Report December 2018

Code Enforcement Officer Report

Committee Assignments & Reports

- ➔ Buildings & Repairs – Holcomb and Cannon
- ➔ Highway Department – Holcomb and Bluhm
- ➔ Park – Cannon and Cornwall
- ➔ Cemeteries – Holcomb and Cornwall
- ➔ Grants – Smith and Cornwall
- ➔ Code Enforcement – Cannon and Holcomb
- ➔ Audit Committee – Holcomb and Cannon

Old Business:

- ➔ Doxey properties
- ➔ Shaw property – Colliseum
- ➔ Grant for Highway Barns

New Business:

- ➔ Resolution 2019 - 1 – Annual Software Support Contract for Clerk
- ➔ Resolution 2019 - 2 – Approving Mutual Aid Agreement in Allegany County
- ➔ Resolution 2019 - 3 – Accepting Internal Audits for 2018
- ➔ Sewer System at Town Barns
- ➔ Permit Request from Businesses who intend to Operate on Town Roads
- ➔ Remittance Letter of 2018 Monies from Allegany County
- ➔ Highway Bridge Program 2019 and 2020
- ➔ Review Tax Levy Report

Paying of Bills

General

Highway

Adjournment