

**Town of Genesee Board Meeting Agenda**  
**January 17, 2023**  
**Regular Board Meeting**

**Call Meeting to Order**  
**Pledge to the Flag**  
**Floor Permission**

**Reports**

Supervisor's Report December 2022  
Town Clerk: Clerks Monthly Report December 2022  
    Petty Cash Report December 2022  
    Minutes from November 2022 Board meeting (e-mailed)  
    Collector's Warrant for 2023 County & Town Taxes  
Town Justice Report December 2022  
Code Enforcement Officer Report December 2022  
Dog Control Officer Report Oct, Nov, Dec 2022

**Committee Assignments & Reports**

Buildings & Repairs - Holcomb & Smith  
Highway Department - Holcomb & Miller  
    FEMA Status Update  
    284 Agreement for 2023  
Park - Estabrook & Miller  
Cemeteries - Holcomb & Estabrook  
    Grants - Smith & Estabrook  
Code Enforcement - Holcomb & Miller  
Audit Committee - Estabrook

**Old Business:**

Digging Contract with Scott Fuller  
MACE

**New Business:**

Resolution #2023-1 - Approving Annual Software Contract w/Williamson Law Book  
Resolution #2023-2 - Approving Mutual Aid Agreement w/Allegany County  
Local Law 2023-1 - Providing for Updated NYS Uniform Fire Prevention & Building Code  
Municipal Guide for Allegany County Planning Board

**Paying of Bills**

General 2022 and 2023  
Highway 2022 and 2023

**Adjournment**