Town of Genesee Board Meeting Agenda January 19, 2021 Regular Board Meeting

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

Introduction of Eric Firkel, Town Attorney

Reports

Supervisor's Report December 2020 - Pending December Bills Town Clerk: Clerks Monthly Report December 2020 Petty Cash Report December 2020 Minutes from December 2020 Board meeting (e-mailed) Clerk's 2020 Annual Report 2021 Tax Collector's Warrant Town Justice Report December 2020 Code Enforcement Officer Report December 2020

Committee Assignments & Reports

- Buildings & Repairs Holcomb and Cannon
 Update on Addition to Town Barns
- Highway Department Holcomb and Bluhm
 Extended Warranty on New Truck
- → 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, and Shaw (Coliseum) properties
- → Plan for Dealing with Declared Public Health Emergencies
- ➔ Generator Preventive Maintenance Agreement

New Business:

- → 2021 Tax Levy and Equalization Rate
- → Southern Tier West Membership
- → Resolution 2021-1 Approving Software Support for Town Clerk Plus
- → Resolution 2021-2 Allowing Senior Citizens Renewal for Tax Exemption
- → Resolution 2021-3 Inter-Municipal Mutual Aid Agreement
- → 284 Agreement for 2021

Paying of Bills

- → General 2020 and 2021
- → Highway 2020 and 2021
- → Capital Project-Highway Barn Addition 2020

Adjournment