

**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**