

**Town of Genesee Board Meeting Agenda**  
**January 21, 2020**  
**Regular Board Meeting**

**Call Meeting to Order:**

**Pledge to the Flag**

**Floor Permission:**

**Reports**

Town Clerk:

Clerks Monthly Report December 2019

Clerk's 2019 Annual Collection Report

Petty Cash Report December 2019

Minutes from December Board meeting (e-mailed)

Town Justice Report December 2019

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, Shaw (Coliseum), and Keller Rd properties
- ➔ Search for new Highway Pick-up

**New Business:**

- ➔ Resolution #2020-1 – Approving Software Support Contract for Town Clerk Plus
- ➔ Resolution #2020-2 – Approving Mutual Aid Agreement with Allegany County
- ➔ Resolution #2020-3 – Approving 284 Agreement for 2020 Highway Funds
- ➔ Resolution #2020-4 – Approving Agreement with Bolivar District for 2020
- ➔ Total 2019 Remittances from Allegany County Treasurer
- ➔ RG&E Update on Street Lights
- ➔ Allegany County Shared Services Plan

**Paying of Bills**

General

Highway

**Adjournment**