

**Town of Genesee Board Meeting Agenda**  
**November 17, 2020**  
**Regular Board Meeting**

**Call Meeting to Order:**

**Pledge to the Flag**

**Floor Permission:**

**NG-911 (Next Generation) -**

Russ Hall, Allegany Co 911 GIS Specialist

**Reports**

Accountant's Compilation Report as of 6/30/2020

Supervisor's Report October 2020

Town Clerk: Clerks Monthly Report October 2020

    Petty Cash Report October 2020

    Minutes from October 2020 Board meeting (e-mailed)

Town Justice Report October 2020

Code Enforcement Officer Report October 2020

**Committee Assignments & Reports**

- Buildings & Repairs – Holcomb and Cannon
  - Update on Addition to Town Barns
- Highway Department – Holcomb and Bluhm
- Park – Cannon and Cornwall
- Cemeteries – Holcomb and Cornwall
  - Trees in Bowler Cemetery
- Grants – Smith and Cornwall
- Code Enforcement – Cannon and Holcomb
- Audit Committee – Holcomb and Cannon

**Old Business:**

- Doxey, and Shaw (Coliseum) properties
- Genesee Town Court's 2019-2020 JCAP Grant
- Plan for Dealing with Declared Public Health Emergencies
- Summary Plan for 2019 NYS Teamsters Conference Pension & Retirement Fund
- Annual Sexual Harassment Training

**New Business:**

- 2021 Tax Exemption for Persons Over 65 Years of Age w/Limited Income
- 2020 Equalized Total Assessed Value – Assessors
- Resolution #2020-19 – Approving 2021 Agreement w/Portville Fire District
- District III Notice

**Paying of Bills**

- General
- Highway
- Capital Project-Highway Barn Addition

**Adjournment**