

Town of Genesee Board Meeting Agenda
November 19, 2019
Regular Board Meeting

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

Mowing Contract 2020 – 2022 (inclusive)
Opening of Bids

Reports

Supervisor's Report for October 2019
Town Clerk: Clerks Monthly Report October 2019
Petty Cash Report October 2019
Minutes from October Board meeting (e-mailed)
Town Justice Report October 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

Executive Session

Old Business:

- ➔ Doxey & Shaw (Coliseum) properties
- ➔ Septic System at Town Barns
- ➔ Highway Department Grant – Generator
- ➔ Search for new Highway Pick-up
- ➔ Contract for Change of Street Lights to LED
- ➔ Decision on Cyber Insurance coverage

New Business:

- ➔ Resolution #2019-15 – Standard Work Day Report for Highway Superintendent
- ➔ Resolution #2019-16 – Approving 2020 Agreement w/Portville Fire District
- ➔ Prices for Trail Cam for Dog Kennel
- ➔ Tax Exemption for Persons Over 65 w/Limited Incomes
- ➔ Assessor's Exemption Impact Report
- ➔ Request from Bolivar/Richburg Class of 1970-Repairs to Rhode Island Cemetery
- ➔ Insurance Claim – Damage on Navoo Road
- ➔ Local Law Prosecution

Paying of Bills

General
Highway

Adjournment

