

**Town of Genesee Board Meeting Agenda**  
**December 17, 2019**  
**Regular Board Meeting**

**Call Meeting to Order:**

**Pledge to the Flag**

**Floor Permission:**

**Reports**

Supervisor's Report for November 2019  
Town Clerk: Clerks Monthly Report November 2019  
                Petty Cash Report November 2019  
                Minutes from November Board meeting (e-mailed)  
Town Justice Report November 2019  
Dog Control Officer Report  
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
- ➔ Septic System at Town Barns
- ➔ Search for new Highway Pick-up
- ➔ NYMIR Letter regarding Insurance Claim
- ➔ Resolution #2019-17 – Approval of Mowing Contract 2020 through 2022
- ➔ Resolution #2019-18 – Appointment of Deputy Town Clerk/Tax Collector

**New Business:**

- ➔ Resolution #2019-19 – Adoption of Revised Drug & Alcohol Abuse Policy
- ➔ Local Law Prosecution
- ➔ Potential Elections for 2020
- ➔ Electronic Notifications from Real Property Tax Services
- ➔ Board of Assessment Review Appointment
- ➔ 2020 Organizational Meeting
- ➔ 2019 Christmas Party

**Paying of Bills**

General  
Highway

**Adjournment**