

**Town of Genesee Board Meeting  
Agenda  
December 19, 2017  
Regular Board Meeting**

**Call Meeting to Order**

**Pledge to the Flag**

**Floor Permission:**

**Reports**

Supervisor's Report for November 2017  
Accountant's Compilation Report ending Sept 30, 2017  
Town Clerk: Clerks Monthly Report November 2017  
                Petty Cash Report November 2017  
                Minutes from November 2017 Meeting (e-mailed)  
Town Justice Report November 2017  
Code Enforcement Report  
                No Building Permits issued 11/14 – 12/19/2017

**Committee Assignments & Reports**

- ➔ Buildings & Repairs – Holcomb and Cannon
- ➔ Highway Department – Holcomb and Bluhm
- ➔ Park – Cannon and Cornwall
- ➔ Cemeteries – Holcomb and Cornwall
- ➔ Grants – Jordan and Cornwall
- ➔ Code Enforcement – Cannon and Holcomb
- ➔ Audit Committee – Jordan and Cannon

**Old Business:**

- ➔ LED lighting for Street Lights
- ➔ Court Diversion monies from Belmont
- ➔ Grant Money for Animal Shelter

**New Business:**

- ➔ Resolution #2017-15 – Contract w/Bolivar Fire District
- ➔ Resolution #2017-16 – Union Agreements
- ➔ Cold War Veterans Exemption on Real Property
- ➔ Requested Library Contract
- ➔ Date & Time for 2018 Organizational Meeting
- ➔ Thank You to Supervisor Jordan for his 4 years of service

**Paying of Bills**

General  
Highway

**Adjournment**