

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

Call Meeting to Order:

Pledge to the Flag

Floor Permission:

Reports

Supervisor's Report for December 2018

Town Clerk: Clerks Monthly Report January 2019

Petty Cash Report January 2019

Minutes from January Organizational meeting (e-mailed)

Minutes from January Board meeting (e-mailed)

Town Justice Report January 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 properties
- ➔ Shaw property – Coliseum
- ➔ Resolution 2019 - 3 – Accepting Internal Audits for 2018
- ➔ Building Permit Fees
- ➔ Sewer System at Town Barns

New Business:

- ➔ Late Taxes Relief
- ➔ Library Construction Aid Request
- ➔ Resolution 2019 - 4 – Authorizing Funds for Capitol Project
- ➔ Signage on Butternut Brook Road
- ➔ 2018 Numbers from Portville Fire Department
- ➔ Estimate for additional heating “runs” in Town Hall
- ➔ New Election Dates for 2019
- ➔ JCAP Grant Request

Paying of Bills

General

Highway

Adjournment