

**Town of Genesee Board Meeting
Agenda
February 20, 2018
Regular Board Meeting**

Call Meeting to Order

Pledge to the Flag

Floor Permission:

Reports

- Supervisor's Report for January 2018
- Town Clerk: Clerks Monthly Report January 2018
 - Petty Cash Report January 2018
 - Minutes from 2018 Organizational Meeting (e-mailed)
 - Minutes from January 2018 Board Meeting (e-mailed)
- Town Justice Report January 2018

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:

- Corrected Abstracts approved at January 2018 meeting
- Appointment of Dog Control Officer
- Appointment of Code Enforcement Officer
- Genesee Library Contract
- Cold War Veterans Exemption on Real Property
- Damages to Wells Cemetery

New Business:

- Resolution #2018-4 – Acceptance of 2017 Town Audits
- Resolution #2018-5 – Local Law #1 of 2017 – Residence of Code Enforcement Officer
- Request from Jody Adams regarding property along Main Street, Little Genesee
- Butternut Brook Road compliant to Senator Young's office
- NY Municipal Energy Program

Paying of Bills

- General
- Highway

Adjournment