

**Town of Genesee Board Meeting Agenda
February 20, 2024
Regular Board Meeting
Held @ Highway Department Addition**

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

Kelly Lounsberry, regarding BRAG

Reports

Supervisor's Reports
Town Clerk: Clerks Monthly Report January 2024
 Petty Cash Report January 2024
 Minutes from January 2024 Board meeting (e-mailed)
Tax Collector Report for January 2024
Town Justice Report January 2024
Code Enforcement Officer Report January 2024

Committee Assignments & Reports

Buildings & Repairs - Holcomb & Smith
Highway Department - Holcomb & Miller
Park - Adams & Miller
Cemeteries - Holcomb & Estabrook
Grants - Smith & Adams
Code Enforcement - Holcomb & Miller
Audit Committee - Estabrook

Old Business:

Resolution #1-2024 Approval of Union Contract
Appointment for Board of Assessment Review
Resolution #3-2024 - Approval of 284 Agreement for 2024 Budget Year

New Business:

Applications for Dog Control Officer
Snow Plowing Proposal
NYS Open Space Plan Update
Brownfield Planning Grants
Armstrong Business - Phones & Highway Barns Internet
Service Agreement for Generator @ Highway Barns

Executive Session: Payroll

Paying of Bills

General 2024
Highway 2024

Adjournment

