

**Town of Genesee Board Meeting**  
**Agenda**  
**March 19, 2019**  
**Regular Board Meeting**

**Call Meeting to Order:**

**Pledge to the Flag**

**Floor Permission:**

**Reports**

Financial Statements Year Ending December 31, 2018  
Supervisor's Report for February 2019  
Bank Reconciliation as of February 28, 2019  
Town Clerk: Clerks Monthly Report February 2019  
                  Petty Cash Report February 2019  
                  Minutes from February Board meeting (e-mailed)  
Town Justice Report February 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
- ➔ Sewer System at Town Barns
- ➔ Justice Request for Panic/Alarm System
- ➔ Info on Highway Department Grant
- ➔ Late Taxes Relief

**New Business:**

- ➔ Resolution #2019-7 – Standard Work Day & Reporting for NYS Retirement
- ➔ Dept of Aging & Meals on Wheels Request
- ➔ Houghton Government Conference
- ➔ 2019 Tax Sale List

**Paying of Bills**

General  
Highway

**Adjournment**