

**Town of Genesee Board Meeting**  
**Agenda**  
**April 16, 2019**  
**Regular Board Meeting**

**Call Meeting to Order:**

**Pledge to the Flag**

**Floor Permission:**

**Reports**

Supervisor's Report for March 2019  
Payroll Summary Feb 24 – Mar 23, 2019  
Bank Reconciliation as of March 31, 2019  
Town Clerk: Clerks Monthly Report March 2019  
                  Petty Cash Report March 2019  
                  Minutes from March Board meeting (e-mailed)  
Tax Collector's Final Settlement Report  
Town Justice Report March 2019  
Dog Control Officer Report 1<sup>st</sup> Quarter 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
- ➔ Septic System at Town Barns
- ➔ Highway Department Grant
- ➔ Transfer of Monies

**New Business:**

- ➔ Resolution #2019-7 – Standard Work Day & Reporting for NYS Retirement
- ➔ SPCA Contract Request
- ➔ 2019 County Comprehensive Plan Update
- ➔ Resignation of Ben Ellis as Court Constable
- ➔ Search for new Highway Dept truck

**Paying of Bills**

General  
Highway

**Adjournment**