

**Town of Genesee Board Meeting
Agenda
June 20, 2017
Regular Board Meeting**

Call Meeting to Order

Pledge to the Flag

Floor Permission:

Reports

- Supervisor's Report for May 2017
- Bank Reconciliation May 31, 2017
- Town Clerk: Clerks Monthly Report May 2017
 - Petty Cash Report May 2017
 - Minutes from May 2017 Meeting (e-mailed)
- Town Justice Report May 2017
- Code Enforcement Officer Report
 - 2 Building Permits issued from 5/17 – 6/20/2017

Committee Assignments & Reports

- ➔ Buildings & Repairs – Holcomb and Cannon
- ➔ Highway Department – Holcomb and Bluhm
- ➔ Park – Cannon and Cornwall
- ➔ Cemeteries – Holcomb and Cornwall
 - ➔ Bowler Cemetery-cutting of trees
- ➔ Grants – Jordan and Cornwall
- ➔ Code Enforcement – Cannon and Holcomb
- ➔ Audit Committee – Jordan and Cannon

Old Business:

- ➔ CAP Submission to Audit & Control
- ➔ Griffin Construction-revised estimate for Genesee Library Repairs

New Business:

- ➔ Request for signs on abandoned portion of Willow Brook/Skunk Hollow
- ➔ Resolution #2017-9 – Approving Contract with Library for 2017
- ➔ Resolution #2017-10 – Approval for Supervisor to sign Teamsters rates for 2018
- ➔ Resolution #2017-11 – Creation of Local Law #2 of 2017 – Junk Law
- ➔ Donation to Bolivar Legion for Memorial Day Flags
- ➔ Assessors request for Questionnaires to all Town property owners
- ➔ CLASS Investment Request from Berry & Berry

Paying of Bills

- General
- Highway

Adjournment