

**Town of Genesee Board Meeting
Agenda
January 16, 2018
Regular Board Meeting**

Call Meeting to Order

Pledge to the Flag

Floor Permission:

Reports

Town Clerk: Clerks Monthly Report December 2017
Clerks 2017 Annual Report
Petty Cash Report December 2017
Minutes from December 2017 Meeting (e-mailed)
Town Justice Report December 2017
Dog Control Officer Report
Code Enforcement Report

Committee Assignments & Reports

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

Old Business:

- ➔ LED lighting for Street Lights
- ➔ Genesee Library Contract
- ➔ Resolution #2018-1 Contract with Teamsters
- ➔ Cold War Veterans Exemption on Real Property

New Business:

- ➔ Association of Towns Information
- ➔ Resolution #2018-2 – Contract w/Portville Fire District
- ➔ Resolution #2018-3 – Mutual Aid Agreement with Allegany County
- ➔ Paid Family Leave Information
- ➔ Pipeline Information from National Fuel
- ➔ Allegany County District III Meeting
- ➔ Accident at Wells Cemetery

Paying of Bills

General
Highway

Adjournment