

**Town of Genesee Board Meeting  
Agenda  
January 17, 2017  
Regular Board Meeting**

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

**Reports**

Town Clerk: Clerks Monthly Report December 2016  
2016 Annual Report  
Petty Cash Report December 2016  
Tax Collector's Warrant for 2017  
Minutes from December Meeting (e-mailed)

Town Justice Report December 2016  
Dog Control Officers Report  
Code Enforcement Officer Report  
1 Building Permit issued from Dec 20 – Dec 31, 2016

**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:**

- ➔ Review of Revised specifications for Mowing/Maintenance Bids
- ➔ Discussion of Job Descriptions
- ➔ Update Info on Bond for Truck

**New Business:**

- ➔ Genesee Library Board Request
- ➔ Resolution #2017-2 Mutual Aid Agreement w/Allegany County
- ➔ Resolution #2017-3 Mutual Aid Agreement with Town of Portville
- ➔ Association of Towns Annual Meeting and 2017 Training

**Paying of Bills**

General  
Highway

**Adjournment**