

**Town of Genesee Board Meeting
Agenda
March 21, 2017
Regular Board Meeting**

Call Meeting to Order

Pledge to the Flag

Floor Permission:

Allegany County Land Bank – Tyler Covert

Reports

Supervisor's Report for February 2017

Financial Statements ending December 31, 2016

Town Clerk: Clerks Monthly Report February 2017

 Petty Cash Report February 2017

 Minutes from February 2017 Meeting (e-mailed)

Town Justice Report February 2017

Dog Control Officer Report Jan 1 – March 21, 2017

Code Enforcement Officer Report

 4 Building Permits issued from Feb 22 – Mar 21, 2017

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:

- ➔ Local Law #1 of 2017 – Best Value
- ➔ Opening of Bids for Mowing Contract
- ➔ Allegany County Public Hearing on Agricultural Districts

New Business:

- ➔ Presentation of Final Audit Report to Town Board by Town Clerk
- ➔ Resolution #2017-5 – Accepting 2016 Budget Transfers
- ➔ 2017 Tax Sale – 3 properties in Town of Genesee
- ➔ Highway Department Compensated Absences as of December 31, 2016
- ➔ FOIL Request by Regional Community Development Attorney

Paying of Bills

 General

 Highway

Adjournment