

**Town of Genesee Board Meeting
Agenda
May 16, 2017
Regular Board Meeting**

Call Meeting to Order

Pledge to the Flag

Floor Permission:

Reports

Supervisor's Report for April 2017
Accountant's Report for 1st Quarter 2017
Bank Reconciliation April 30, 2017
Town Clerk: Clerks Monthly Report April 2017
Petty Cash Report April 2017
Minutes from April 2017 Meeting (e-mailed)
Town Justice Report April 2017
Dog Control Officer Report Mar 22 – May 16, 2017
Code Enforcement Officer Report
2 Building Permits issued from April 19 – May 16, 2017

Committee Assignments & Reports

- ➔ Buildings & Repairs – Holcomb and Cannon
- ➔ Landscaping beside building
- ➔ Highway Department – Holcomb and Bluhm
- ➔ Park – Cannon and Cornwall
- ➔ Cemeteries – Holcomb and Cornwall
- ➔ Storm damage at Wells Cemetery
- ➔ Carlin Grave at Bowler Cemetery
- ➔ Grants – Jordan and Cornwall
- ➔ Code Enforcement – Cannon and Holcomb
- ➔ Audit Committee – Jordan and Cannon

Old Business:

- ➔ Local Junk Law revision

New Business:

- ➔ Request from Genesee Library for repairs
- ➔ 2017-2018 CHIPS funding
- ➔ Building Permit fee for Installation of new Roof
- ➔ Town Justice Request for Wi-Fi at Town Hall
- ➔ FOIL Request for 2015 Vendor Payments Made
- ➔ Resolution #2017-7 – Adoption of Accounting Policies & Procedures
- ➔ Resolution #2017-8 – Accepting Internal Audits for 2016

Paying of Bills

General
Highway

Adjournment

