

Town of Genesee Board Meeting Agenda
June 16, 2020
Regular Board Meeting

Call Meeting to Order:

Pledge to the Flag

Floor Permission:

Renewal of Franchise Agreement w/Charter Communications
Presentation by Mark Meyerhofer

Reports

Financial Statements for Year Ending Dec 31, 2019
Supervisor's Report Feb, March, April, May 2020
Town Clerk: Clerks Monthly Report Feb, Mar, April, May 2020
 Petty Cash Report Feb, Mar, April, May 2020
 Minutes from Feb, Mar, April, May 2020 Board meetings (e-mailed)
Final Settlement - Tax Collector Report
Town Justice Report Feb, Mar 2020
Dog Control Officer Report Mar 6 – May 31, 2020
Code Enforcement Officer – Feb, Mar, Apr, May Report
Head Assessor's Report on Assessment Changes & Equalization Rates

Committee Assignments & Reports

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

Old Business:

- ➔ Discussion on Truck Bid (possible F550 vs F450)
- ➔ Opening of Bids for 2020 F450 Truck
- ➔ Review of Resolution #2020-5 – Supervisor Authority for Business Functions during Pandemic
- ➔ Doxey, Shaw (Coliseum), and Keller Rd properties
- ➔ RG&E Update on Street Lights

New Business:

- ➔ COVID-19 Changes During Pandemic and Shut-down
- ➔ Regulations for State of Emergency
- ➔ Information from Atty Brautigam regarding Voting at Town Board Meetings
- ➔ Resolution #2020-10 – Supervisor Authority during State of Emergency
- ➔ Resolution #2020-6 – Accepting Internal Audits for 2019
- ➔ Resolution #2020-8 – Standard Work Day and Reporting for Retirement System
- ➔ Resolution #2020-9 – Accepting 2019 Budget Transfers
- ➔ Update on State Budget and “Local Roads Matter” meeting in Albany
- ➔ Review of Employee Leave Time as of April 2020
- ➔ Audit Completed by NYS Teamsters Benefit Funds Division
- ➔ Request for Thorough Cleaning of Town Hall & Repair to Electrical Closet

Paying of Bills

- Review of Bills Paid March, April and May 2020
- General – for June 2020
- Highway – for June 2020

Adjournment