

**Town of Genesee Board Meeting Agenda**  
**February 18, 2025**  
**Regular Board Meeting**

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

**Reports**

Supervisor's Reports  
Town Clerk: Clerks Monthly Report December 2024 and January 2025  
Clerk's Annual Report for 2024  
Petty Cash Report December 2024 and January 2025  
Tax Collector Report for January 2025  
Town Justice Report December 2024 and January 2025  
Code Enforcement Officer Report December 2024 and January 2025  
Dog Control Officers Report September – December 2024

**Committee Assignments & Reports**

Buildings & Repairs – Holcomb & Smith  
Highway Department – Holcomb & Miller  
Park – Adams & Miller  
Cemeteries – Holcomb & Estabrook  
Grants – Smith & Adams  
Code Enforcement – Holcomb & Miller  
Audit Committee – Estabrook

**Old Business:**

Bond for New Truck  
Highway Department – New Keys  
Board of Assessment Review  
Dog Shelter Grant  
Genesee Library Historical Designation

**New Business:**

Resolution #2025-1 – Annual Software Contract for Town Clerk Plus  
Resolution #2025-2 - Approval Agreement w/Bolivar Fire District for 2025  
Resolution #2025-3 - Mutual Aid Agreement for 2025 Highway Department  
Resolution #2025-4 – Approval Agreement w/Portville Fire District for 2025  
Collector's Warrant  
Generator Preventive Maintenance Service Agreement  
Dog Control Officer Inspection Report  
2024 Receipt from County Treasurer  
Request from Town of Clarksville  
2024-2025 CHIPS  
284 Agreement for 2025  
Resident Request for Town Garbage Pick-Up  
Allegany Co Code Enforcement Project  
Public Comment Policy for Board Meetings

**Paying of Bills**

General 2025

Highway 2025

**Adjournment**