**Town of Genesee Board Meeting Agenda**

**February 15, 2022**

**Regular Board Meeting**

**Call Meeting to Order**

**Pledge to the Flag**

**Floor Permission**

**Appointment to Board** – Replacement for Joshua Bluhm

 Oath of Office

**Update Library Potential Grant – Rae Smith, Director**

**Reports**

 Supervisor’s Report January 2022

 Town Clerk: Monthly Report January 2022

 Petty Cash Report January 2022

 Tax Collection Report January 2022

 Minutes from January Meetings (e-mailed)

 Town Justice Report January 2022

 Dog Control – Dog Shelter Report from Ag & Markets

 Code Enforcement Officer Report January 2022

**Committee Assignments & Reports**

 Buildings & Repairs

* Plumbing Issues at Town Hall
* Spectrum Internet Account
* Heater for Existing Town Barn truck bay

 Highway Department

 Park

 Cemeteries

* Grave Issue @ Bowler Cemetery

Grants

Code Enforcement

Audit Committee

* Resolution #2022-6 – Approval of 2020 Audit Report

**Old Business**

 Update on ARP Funds

**New Business**

Installment Agreement for Grave Purchases

**Paying of Bills**

 General 2021 and 2022

 Highway 2022

**Adjournment**