**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**