

Town of Genesee Board Meeting Agenda
January 18, 2022
Regular Board Meeting

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

State of the Town Address – Supervisor Smith

Reports

Supervisor's Report November and December 2021
Town Clerk: Clerks Monthly Report November and December 2021
 Petty Cash Report November and December 2021
 Annual 2021 Town Clerk's Report
 Minutes from November and December 2021 Board meeting (e-mailed)
Town Justice Report November and December 2021
Dog Control Officer Report July – December 2021
Code Enforcement Officer Report November and December 2021

Library Potential Grant – Rei Smith, Director

Committee Assignments & Reports

Buildings & Repairs
 ➔ Heater for Existing Town Barn truck bay
Highway Department
 ➔ Bonding of Roads for Logging Companies
Park
Cemeteries
Grants
Code Enforcement
Audit Committee
 ➔ 2020 Audit Paperwork

Old Business:

Update on ARP (American Rescue Plan) Funds
 ➔ Boiler at Genesee Library
 ➔ Highway Barns Roof Replacement
 ➔ Additional Funds Needed for Salt Barn
 ➔ Update on Lost Revenue effect on Towns

New Business:

- ➔ Resolution #2022-1 – Approving 2022 Agreement with Portville Fire District
- ➔ Resolution #2022-2 – Elected Officials Reporting for NYS Retirement – Judge Pritchard
- ➔ Resolution #2022-3 – Approving Contract w/ Williamson Law for Town Clerk Plus
- ➔ Resolution #2022-4 – Approving 284 Agreement for 2022
- ➔ Resolution #2022-5 – Approving Mutual Aid Agreement w/Allegany County
- ➔ Local Law Regarding Wind Energy
- ➔ Local Law for Solar Projects
- ➔ Certification of November election
- ➔ Training for Newly Elected Assessors
- ➔ Board of Assessment Review Board Appointment
- ➔ 2022 Annual Meeting and Training School – Going Virtual

Paying of Bills

- ➔ General 2022
- ➔ Highway 2022

Adjournment