

**Town of Genesee Board Meeting Agenda**  
**November 16, 2021**  
**Regular Board Meeting**

**Call Meeting to Order:**  
**Pledge to the Flag**

**Floor Permission:**

**Ardent Solutions**

Presentation by Gwendolyn Cooper – Bus Shelter

**Reports**

Supervisor's Report October 2021

Town Clerk: Clerks Monthly Report October 2021

Petty Cash Report October 2021

Minutes from October 2021 Board meeting (e-mailed)

Town Justice Report October 2021

Code Enforcement Officer Report October 2021

**Committee Assignments & Reports**

Buildings & Repairs – Holcomb and Cannon

→ Update on Addition to Town Barn

→ Heater for Existing Town Barn truck bay

Highway Department – Holcomb and Bluhm

→ FEMA Application

→ Bonding of Roads for Logging Companies

Park – Cannon and Cornwall

Cemeteries – Holcomb and Cornwall

Grants – Smith and Cornwall

→ Monies Available from Highway Grant

Code Enforcement – Cannon and Holcomb

→ Update on Outside Code Enf Officer for Court matter

Audit Committee – Holcomb and Cannon

**Old Business:**

Update on ARP (American Rescue Plan) Funds

→ Boiler at Genesee Library

→ Highway Barns Roof Replacement

→ Additional Funds Needed for Salt Barn

**New Business:**

→ Tax Exemption for Persons Over 65 Years of Age w/Limited Incomes

→ Open Meeting Law Procedures

→ Virtual Training for Newly Elected/Appointed Town Officials

→ Mask Requirement for Town Hall

→ District III Meeting

**Paying of Bills**

→ General 2021

→ Highway 2021

→ Highway Grant

**Adjournment**

