

**Town of Genesee Board Meeting Agenda
December 20, 2022
Regular Board Meeting**

Call Meeting to Order
Pledge to the Flag
Floor Permission

Bid Opening- Mowing/Maintenance Contract for Cemeteries and other Town owned Properties.

Reports

Supervisor's Report November 2022
Town Clerk: Clerks Monthly Report November 2022
 Petty Cash Report November 2022
 Minutes from November 2022 Board meeting (e-mailed)
Town Justice Report November 2022
Code Enforcement Officer Report November 2022

Committee Assignments & Reports

Buildings & Repairs - Holcomb & Smith
Highway Department - Holcomb & Miller
 FEMA Status Update
 284 Agreement for 2023
 Highway Employee Status
Park - Estabrook & Miller
Cemeteries - Holcomb & Estabrook
 Grants - Smith & Estabrook
Code Enforcement - Holcomb & Miller
Audit Committee - Estabrook

Old Business:

Election Results
Contract with MACE for Code Enforcement
Digging Contract with Scott Fuller

New Business:

Set Date & Time for 2023 Organizational Meeting
Resolution #2022-21 - Approving 2023 Contract w/Bolivar Fire Department
Resolution #2022-22 - Approving 2023 Contract w/Portville Fire Department
Resolution #2022-23 - Approving Contract w/Hybrid Building Solutions

Paying of Bills

General 2022
Highway 2022

Adjournment