

**Town of Genesee Board Meeting Agenda**  
**December 21, 2021**  
**Regular Board Meeting**

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

**Reports**

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

**Committee Assignments & Reports**

Buildings & Repairs – Holcomb and Cannon  
    ➔ Heater for Existing Town Barn truck bay  
Highway Department – Holcomb and Bluhm  
    ➔ 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:**

Bus Shelter Update  
Update on ARP (American Rescue Plan) Funds  
    ➔ Boiler at Genesee Library  
    ➔ Highway Barns Roof Replacement  
    ➔ Additional Funds Needed for Salt Barn

**New Business:**

- ➔ Resolution #2021-14 – Approving 2022 Agreement with Portville Fire District
- ➔ Resolution #2021-15 – Elected Officials Reporting for NYS Retirement – Judge Pritchard
- ➔ 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
- ➔ Date and Time for 2022 Organizational Meeting
- ➔ Appointment for Howard Cornwall Replacement

**Paying of Bills**

- ➔ General 2021
- ➔ Highway 2021

**Adjournment**