

# **Town of Genesee Board Meeting Agenda**

**April 26, 2022**

## **Regular Board Meeting**

**(due to lack of quorum, the April 19 meeting was re-scheduled)**

### **Call Meeting to Order**

### **Pledge to the Flag**

### **Floor Permission**

Accountant's Report - Closing out 2021

Painting of the Genesee Library - update by Director Smith

### **Reports**

Supervisor's Report for March 2022

Town Clerk: Monthly Report March 2022

Petty Cash Report March 2022

Tax Collection Report March 2022 & Final Settlement

Minutes from March Meeting (e-mailed)

Town Justice Report March 2022

Dog Control Officer Report 1<sup>st</sup> Quarter 2022

Code Enforcement Officer Report March 2022

2021 Uniform Code Administration & Enforcement Report

### **Committee Assignments & Reports**

#### **Adjustments to Assignments**

Buildings & Repairs - Holcomb & Smith

Highway Department - Holcomb & Miller

Hiring of New Employee

FEMA Application Progress

Park - Estabrook & Miller

Cemeteries - Holcomb & Estabrook

Installment Agreement for Grave Purchases

Grants - Smith & Estabrook

Code Enforcement - Holcomb & Miller

Audit Committee - Holcomb & Estabrook

State Form for 2020 Court Audit

### **Old Business**

Update on ARP Funds and April 30 Report

### **New Business**

Resolution #2022-9 - Accepting the 2021 Budget Transfers

Dog Control Issues

Zoning Ordinances and 5G Wireless Facilities

Association of Towns "Et Cetera" Reports

Damage on Powerhouse Road by Highway Department

### **Paying of Bills**

General 2022

Highway 2022

### **Executive Session**

To discuss Litigation Issues

