

**Town of Genesee Board Meeting Agenda
October 19, 2021
Public Hearing on 2022 Preliminary Budget
Regular Board Meeting**

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

Public Hearing

Discussion

Resolution #2021-13 – Adoption of 2022 Budget

Regular Board Meeting

Floor Permission:

NYMIR Insurance Renewal

Chase Tascome, Evans Agency

Reports

Supervisor's Report September 2021
Town Clerk: Clerks Monthly Report September 2021
 Petty Cash Report September 2021
 Minutes from August 2021 Board meeting (e-mailed)
Town Justice Report September 2021
Code Enforcement Officer Report September 2021

Committee Assignments & Reports

Buildings & Repairs – Holcomb and Cannon
 ➔ Update on Addition to Town Barn
 ➔ Update on Salt Barn
Highway Department – Holcomb and Bluhm
 ➔ Update on Newly Hired Employee
 ➔ Update on Highway employee on Disability
 ➔ Highway Superintendent's laptop
Park – Cannon and Cornwall
Cemeteries – Holcomb and Cornwall
 ➔ Cutting of trees at West Genesee Cemetery
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:

- Nauvoo Road Status, Logging Activity, Bonding Roads
- Resolution #2021-12 – Approving Ordering 2023 International CV515
- Update on ARP (American Rescue Plan) Funds
 - Boiler at Genesee Library
 - Estimate for Dog Kennel Repairs
 - Estimates for Highway Barns Roof Replacement
 - Additional Funds Needed for Salt Barn
 - House Numbers for Portville Fire District
 - Paving Town Hall Parking Lot & Library Parking Lot
 - 1st Project Expenditure Report
 - Procurement Guide Using ARPA Funds

New Business:

- Survey on Internet Access Request
- Bus Shelter Request
- NYMIR Recommendations
- Resignation – Howard Cornwall
- Date & Times for Trick & Treating

Paying of Bills

- General 2021
- Highway 2021
- Highway Grant

Adjournment