

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