

**Town of Genesee Board Meeting Agenda
February 15, 2022
Regular Board Meeting**

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

Appointment to Board – Replacement for Joshua Bluhm
Oath of Office

Update Library Potential Grant - Rae Smith, Director

Reports

Supervisor's Report January 2022
Town Clerk: Monthly Report January 2022
Petty Cash Report January 2022
Tax Collection Report January 2022
Minutes from January Meetings (e-mailed)
Town Justice Report January 2022
Dog Control – Dog Shelter Report from Ag & Markets
Code Enforcement Officer Report January 2022

Committee Assignments & Reports

Buildings & Repairs

- Plumbing Issues at Town Hall
- Spectrum Internet Account
- Heater for Existing Town Barn truck bay

Highway Department
Park
Cemeteries

- Grave Issue @ Bowler Cemetery

Grants
Code Enforcement
Audit Committee

- Resolution #2022-6 – Approval of 2020 Audit Report

Old Business

Update on ARP Funds

New Business

Installment Agreement for Grave Purchases

Paying of Bills

General 2021 and 2022
Highway 2022

Adjournment

