

**Town of Genesee Board Meeting Agenda
May 17, 2022
Regular Board Meeting**

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

Accountant's Report - Closing out 2021

Reports

Supervisor's Reports 2022
Town Clerk: Monthly Report April 2022
 Petty Cash Report April 2022
 Minutes from April Meeting w/Correction (e-mailed)
Town Justice Report April 2022
Code Enforcement Officer Report April 2022

Committee Assignments & Reports

Buildings & Repairs - Holcomb & Smith
Highway Department - Holcomb & Windus
 FEMA Application Progress
Park - Estabrook & Miller
Cemeteries - Holcomb & Estabrook
 Installment Agreement for Grave Purchases
 Moving of Grave in Bowler Cemetery
Grants - Smith & Estabrook
Code Enforcement - Holcomb & Miller
Audit Committee - Windus & Estabrook

Old Business

Update on ARP Funds and April 30 Report
 Computer Order from CDW-G
 Specs for Bidding of Highway Roof replacement
Suggested Solar Law for Town of Genesee
Solar project on State Route 305 Update

New Business

Resolution #2022-9 - Accepting the 2021 Budget Transfers
Hazard Mitigation Update for 2023
Cleaning of Town Hall
Houghton Local Government Conference

Paying of Bills

General 2022
Highway 2022

Executive Session

Personnel Matters

Adjournment