

Town of Genoa
Town Board Meeting (Virtual)
April 8, 2020 7 p.m.
Agenda

- I. Call Meeting to Order w/ the Pledge to the Flag
- II. Recognize Visitors/Public
- III. Reports
 - Approval of Board Minutes: 3/11/2020
 - Supervisor's Financial Reports: March 31, 2020
 - Approval of the bills
 - Town Clerk's Report
 - Superintendent of Highways Report
 - Assessor's Report
 - Code Enforcement Officer
 - Dog Control
 - Water Report
 - Committee Reports
 - Water District Committee
 - Bldg & Grounds Committee
 - Programs and Grants
- IV. Old Business/Updates
 - Creek Road Bridges—Decision on approval to proceed to Phase 2 of the project so they can evaluate the alternatives outlined in the reports postponed from Feb mtg
 - LED lighting switch out at Town Hall-Grants via NYSERDA decision from March mtg
- V. New Business
 - Auction update
 - Mtg w/ Tim Steed, Harley from Hunt, Dave & I, start review of Comprehensive Plan in August of 2020
 - APC Towers Letter
 - Auction Sales
 - Pickard & Anderson
 - Water Line break
 - Review change order from Hunt Engineering/Grant Street Construction on Water Grant work
 - Review Solor Information
- VI. Executive Session
- VII. Adjournment of Regular Meeting