

**Town of Genoa**  
**Town Board Meeting (Virtual)**  
**May 13, 2020 7 p.m.**  
**Agenda**

- I. Call Meeting to Order w/ the Pledge to the Flag
- II. Recognize Visitors/Public  
Town Offices continue to be open via email and phone until further notice. Our contact information is on the web at [www.townofgenoany.com](http://www.townofgenoany.com)
- III. Reports
  - Approval of Board Minutes: 4/08/2020
  - Supervisor's Financial Reports: April 30, 2020, Motion: **approval of checking statements**
  - Approval of the bills: Transfer of Funds to pay for new ditcher, **additional one from EFC/Water Grant ?**
  - Town Clerk's Report
  - Superintendent of Highways Report
  - Assessor's Report
  - Code Enforcement Officer: Share current information and requested permits
  - Dog Control
  - Water Report
  - Committee Reports
    - Water District Committee
    - Bldg & Grounds Committee
    - Programs and Grants:
- IV. Old Business/Updates
  - Creek Road Bridges: Paul & I spoke w/ Dan Clark and Chris Bond from Hunt Eng.--they will provide more info on costs of repairs to get by for now removing yellow flag
  - Cheryl: update on LED lighting switch out at Town Hall & Outdoor lighting on timer
  - Review Solar Information once again
- V. New Business
  - Wheat Harvest Festival????
  - April Sales Tax Disbursement--Comparison to 2019
  - Resignation from Town Historian Marilyn Mann, provided to me and to the GHA Board effective 7/1
  - Resignation from Scott Ferris, Security Personnel, effective 7/23 due to retirement
- VI. Executive Session
- VII. Adjournment of Regular Meeting