

**Town of Genoa
Town Board Meeting
August 12, 2020 7 p.m.
Agenda**

- I. Call Meeting to Order w/ the Pledge to the Flag
- II. Recognize Visitors/Public: Anyone entering the building (including Board Members) must wear a mask and sanitize their hands as soon as they enter the building.
- III. Reports
 - Approval of Board Minutes: 7/8/20
 - Supervisor's Financial Reports: July 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: Update of Grant Project
 - Bldg. & Grounds Committee: Programs and Grants
- IV. Old Business/Updates
 - Review Solar Information
 - Safety Training?
 - Town Historian
 - Review of Hunt Eng Work Summary for Bickel and Creek Rd Bridges
- V. New Business
 - Genoa-Cayuga County Shared Services Agreement
 - Cayuga Hazard Mitigation Plan (all towns)
 - SCAT Van Contract
 - Notification to Fire Lane Property Owners
 - Department Budgets Back 8/26
 - Sales Tax 2nd quarter -\$8700
 - NY Government Retention Schedule Guideline
- VI. Executive Session
- VII. Adjournment of Regular Meeting