

Town of Genoa
Regular Town Board Meeting
March 8, 2023 at 6:30 p.m.

It is recommended anyone entering the building should wear a mask and sanitize their hands as they enter the building for Town Business.

- I. Open Regular Meeting with the Pledge to our Flag
- II. Recognize Visitors/Public
- III. Reports
 - Approval of Board Minutes: 2/8/23 Regular Meeting
 - Budget Transfers/Transfer of Funds
 - Supervisor's Financial Reports: February 28, 2023
 - Approval of the bills
 - Town Clerk's Report
 - Code Enforcement Report
 - Assessor's Report: 2022 Final Info from State Office of RPR, Cyclical Aid, 2023 Tentative Communication Ceilings and Special Franchise Full Values, Review suggested future property photo procedures, Jay's brief meeting with firemen on Tax Credit/Property Tax
 - Superintendent of Highways Report: Agreement for the Expenditure of Highway Moneys
 - Dog Control
 - Water Report
 - Committee Reports
 - Water District: Water leaks and breaks
 - Buildings and Grounds: shutters have been checked out; one was loose, Review painting bids received through today, review recommendations for paint colors, Further discussions on light & pole needs at north end of town hall
- IV. Old Business
 - Movement of Outside Mailboxes by Town Highway guys
 - Lighting improvement in foyer area near Town Clerk's window
 - Continued Discussion and decision of addition of LED light at bottom of West Hill
 - AFLAC Ins. – Dental and/or Short-Term Disability Insurance-Agent will attend mtg 3/9 with Highway Employees at 11 am
 - ERC Grants-Hunt Engineering
- V. New Business
 - Update on Assemblyman Gallahan visit
 - Review Meeting Jay Franklin had with some firemen attending
 - Review Suggestions by Jay Franklin
 - FEMA Application declined for a generator at the town hall
 - Need for new holding tank at GHA-Rural Museum-Eric Kessler
 - Office of the Aging letter
 - Letter to Congress to amend TAP for municipal sidewalk report
 - Continued work by Synergyits for Bookkeeper and Supervisor
 - Shannon-2022 Town Historian Report
 - APC Towers-Letter of Intent
 - Water Superintendent Position-2 applicants
- VI. Executive Session
- VII. Close Regular Meeting