

**Town of Genoa**  
**Regular Town Board Meeting**  
**April 12, 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: 3/8/23 Regular Meeting
  - Budget Transfers/Transfer of Funds
  - Supervisor's Financial Reports: March 31, 2023
  - Approval of the bills
  - Code Enforcement Report
  - Town Clerk's Report
  - Assessor's Report
  - Superintendent of Highways Report:
  - Dog Control
  - Water Report
  - Committee Reports
    - Water District: letter out to all water customers
    - Buildings and Grounds
- IV. Old Business
  - Lighting installation in Town Hall Inside Traffic Areas
  - Install outside light on north end of Town Hall
  - Light installation by NYSE&G at bottom of West Hill
  - AFLAC Ins. - Short-Term Disability Insurance
  - Need for new holding tank at GHA-Rural Museum-Eric Kessler
  - Volunteer Fire Fighters – AOT Info
- V. New Business
  - FEMA Application's declined for generators at town hall and highway garage-use Purchase with ARPA Funds?
  - Treleaven Summer Events-Mtg with Lev & Sally
  - Finance School for Don in May 2023
  - Cemetery Funds
  - Property Maintenance Requirements?
  - North Street Drainage Improvements-Hunt Engineer & Cayuga County Soil & Water
  - BAR
  - RPTL Budget Legislation
  - Hazard Library Invite
  - Office of the Aging
  - AOT's Newsletter
  - Investing: CLNB and NY CLASS info
  - Comp Alliance Member Royalty
  - SPAM
  - CWIO Project Update-Cornell MPA Students
  - NYS Climate Vulnerability Study Working Group
  - CWIO Regulatory Report 2021
  - AOT Budget Legislation
  - Water Superintendent Position
- VI. Executive Session
- VII. Close Regular Meeting