

Town of Genoa
Regular Town Board Meeting
June 14, 2023
5:00 p.m.

- I. Open Regular Meeting with the Pledge to our Flag
- II. Recognize Visitors/Public: **Tim Schneider-CCS&W:** discussions on North Street drainage improvement, **Jim Pierce-Ti Sales:** discuss Water District Metering/Williamson Program & possible new equip purchase
- III. Reports
 - Approval of Board Minutes: 5/10/23 Regular Meeting
 - Budget Transfers
 - Supervisor's Financial Reports: May 31, 2023
 - Approval of the bills
 - Code Enforcement Report
 - Town Clerk's Report
 - Assessor's Report: BAR
 - Superintendent of Highways Report:
 - Dog Control
 - Water Report
 - Committee Reports
 - Water District
 - Buildings & Grounds
- IV. Old Business
 - ARPA Funds – deposit for 2 generators issued to Conner Marine Services
 - Preparedness Training from 6/1
 - Investment Savings at CLNB
 - Prepare Bid for Pavilion
- V. New Business
 - Records Management
 - State Comptroller's newsletter
 - FOIL Request
 - Internet: ConnectAll and Federal Broadband Email
 - NYMIR visit and NYMIR Request for MDB switches
 - NYS Health-Advice for Eating Caught Fish
 - Wendel Companies-solar development-impartial expert for town's voice
 - Request-Change lower lighting at night in town's lighting districts
 - Resolution of Procurement Policy-payment of health and long-term disability ins.
 - Swim and Recreation Program-7/10-8/4-Approve Instructors and Budget for Program
 - Standard Workday Resolution
- VI. Executive Session
- VII. Close Regular Meeting