

**Town of Genoa
Regular Town Board Meeting
July 12, 2023 at 6:30 p.m.**

- I. Open Regular Meeting with the Pledge to our Flag
- II. Recognize Visitors/Public:
- III. Reports
 - Approval of Board Minutes: 6/14/23/23 Regular Meeting
 - Budget Transfers
 - Supervisor's Financial Reports: June 30, 2023
 - Approval of the bills
 - Code Enforcement Report
 - Town Clerk's Report
 - Assessor's Report
 - Superintendent of Highways Report: Approve Paul to attend NYS AOT OH Conf 9/26-9/29
 - Dog Control: need replacement for current contractor
 - Water Report
 - Committee Reports
 - Water District: Purchase Neptune Equipment from Ti Sales?
 - Buildings & Grounds: Shampoo Carpet in court room and main floor general walkways to be done this fall-contract out, paint exterior entrance rails and walkway this summer
- IV. Old Business
 - ARPA Funds: 1. Bidding Prep-Town Hall Pavilion and picnic tables, Water Tower Repairs, generators have been contracted with firm after review of two estimates
 - Continue discussions from Committee Members on North Street Drainage Improvement
 - Change in brightness in Genoa Lighting District request review
 - Light installation by NYS E&G on last pole going west in the Genoa Lighting District
 - NYSERDA \$5,000 Grant: one charging station?
 - Repository Records Management Update
 - Swim and Recreational Program Update-710 thru 8/4-Need approval for new substitute
 - REV Theatre – 7/15 3 p.m.
 - Dog Control Officer Replacement due to retirement
- V. New Business
 - Prior Written Notice
 - KF Food Pantry
 - Permit Fees for Pole Barns and Fence Installations
 - Town Hall shutters need to be sprayed; removed, sprayed and re-hung
 - Amendments to the Town's Sexual Harassment Policy
 - Fund Balance Policy – approval and adoption
- VI. Executive Session
- VII. Close Regular Meeting