

**Town of Genoa**  
**Regular Town Board Meeting**  
**August 9, 2023 at 6:00 p.m.**

- I. Open Regular Meeting with the Pledge to our Flag
- II. Recognize Visitors/Public
- III. Reports
  - Approval of Board Minutes: 7/12/2023 Regular Meeting
  - Budget Transfers
  - Supervisor's Financial Reports: July 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
    - Buildings and Grounds
- IV. Old Business
  - Town Hall Pavilion and picnic tables
  - 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?
  - Swim and Recreational Program Update-
  - Dog Control Officer Replacement due to retirement
  - DEC monitoring report 2023-values changed-letter from Bill Anderson
- V. New Business
- VI. Executive Session
- VII. Close Regular Meeting