

Town of Genoa
Regular Town Board Meeting
September 13, 2023 at 6:00 p.m.

- I. Open Regular Meeting with the Pledge to our Flag
- II. Recognize Visitors/Public: Jay Franklin, Assessor
- III. Reports
 - Approval of Board Minutes: 8/9/23 Regular Meeting
 - Budget/Increase/Transfers –
 - Supervisor’s Financial Reports: August 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/Picnic Tables
 - North Street Drainage Improvement
 - NYSERDA \$5,000 Grant: Lighting in Town Garage and Lightbulb giveaway
 - Swim and Recreational Program-Final Report
 - Staples Account-Shannon
 - FEMA Grant App-Hwy Access Rd-sent Hunts cost proposal for a Hydrologic \$ Hydraulic study; Professional Services Agreement with Hunt Engineering
 - Estimate from Grime Fighters-exterior building wash, decking and window shutters
- V. New Business
 - Resolution LL Low-Income Senior Disability Exemptions, set public hearing date
 - Resolution LL Add Volunteer FFAW Exemptions to Town Code rptl 466a, set public hearing date
 - Speed limit reduction on Lake Road-declined
 - Bridge Structure Fire Lane 7
 - SCIA Funding Request for 2024
 - Agreement with County for SCAT Van Services
- VI. Executive Session: if need be
- VII. Close Regular Meeting