

**Town of Genoa**  
**2 Public Hearings: LL #3 & Town of Genoa 2024 Budget**  
**Concurring with the Regular Town Board Meeting**  
**November 8, 2023 at 6:30 p.m.**

- I. Open Town's Regular Board Meeting as well as the Advertised Public Hearing for Local Law #3 King Ferry Food Pantry and for the Public Hearing on our 2024 Town Budget
- II. Recognize Visitors/Public
- III. Reports
  - Approval of Board Minutes: 10/11/23 Regular Meeting and 11/1/2023
  - Budget/Increase/Transfers
  - Supervisor's Financial Reports: October 31, 2023
  - Approval of the bills
  - Code Enforcement Report:
  - Town Clerk's Report
  - Assessor's Report
  - Superintendent of Highways Report: **share update on generator installation**
  - Dog Control
  - Water Report
  - Committee Reports
    - Water District/CWIO Nov News-Don S.
    - Buildings and Grounds
      1. Serviced Heating Units at Town Hall & Highway Garage
      2. Need to resolve issues at both buildings
      3. Temporarily repair light fixtures in records repository
- IV. Old Business
  - Town Hall Pavilion/Picnic Tables
  - North Street Drainage Improvement
  - Installation street LED light installed on Rte 90-Genoa Lighting District by NYSE&G
  - Town Resident requesting a three-way stop light at top of Indian Field Road and 90
- V. New Business
  - Contract with IT in Auburn starting 1/15/2023, will share info in Dec 2023
  - Cyber Security Grant from DHS
  - NYMIR Annual Zoom Training Completion by 1/31/2023
  - Sales Tax Collection
  - Increase Dog License Fees
  - Excellus Renewal Doc to Employees-11/3
  - Market Values 10/31 for CLNB securities
  - Upcoming Webinar trainings
  - Benefit Resource increasing fees
  - Grant Money Receive from NYSERDA for compliance-need to install new lighting in the highway garage with it
- VI. Proceed to close Public Hearing on LL#3 – no comment by public challenge - motion to close hearing
- VII. Proceed to close Public Hearing on 2024 Town of Genoa Budget - no comment by public challenge - close this meeting
- VIII. Motion to approve to Approve LL#3, Clerk will file with State Department
- IX. Motion to approve 2024 Town Budget as presented. Clerk will provide budget data to RPS
- X. Close Regular Meeting