

## **1.Call to Order:**

### **1)Pledge to the Flag**

### **2)Present/Excused**

Add sub-item

## **2.Communications:**

### **1)Pinski Law Firm**

Sent letter explaining rate options if the Town wanted to continue using his services.

Add sub-item

## **3.Reports to the Board**

### **1)Minutes:**

Approve minutes from:

### **2)Supervisors Financial Report**

### **3)Town clerk financial reports:**

Add sub-item

## **4.Youth Board Update**

### **1)Yearly Update**

### **2)2025 Leicester Candidates**

### **3)Present Candidates**

Haley Diamond, Hailey Nearhood and Jaelyn Fanaro. The nomination deadline is Feb 7th.

Add sub-item

## **5.Supervisors Report on County Activity**

### **1)Livingston County Sheriff's Office:**

Attended the annual awards ceremony.

### **2)High Banks Solar Project**

Had a meeting at the IDA office to discuss PILOT and Host agreements. Pilot Vs Host agreement discussed. Our project and the Estes project in Caledonia will be close in time. Probably 18-24 months out.

Add sub-item

## **6.Town Attorney**

### **1)Water deficit in Old Cuylerville Water District.**

Discuss Tarpon Towers buy down and loan options

### **2)New Fire District**

What is the Town Boards Role.

Add sub-item

## **7.Audit of Claims**

Approve Vouchers in the amount of \$\_\_\_\_\_ for payment.

### **1)Resolution**

Motion to pay audited bills in 2025 voucher #1 in the amount of \$ \_\_\_\_\_.

Add sub-item

**8.Village Summer concert series**

As discussed in the 14th work meeting, this year would be a joint venture between the Town and Village. Our portion would be half of the cost that is usually a little over \$3,000.00

**1)Resolution**

Motion to approve the Town of Leicester in sharing the 2025 concert series in the park expense with the Village of Leicester, not to exceed \$1,600.00

Add sub-item

**9. Town office Hours**

As discussed in the last work meeting, The town Office hours will be as listed in the attached schedule.

Add sub-item

**10.Executive Session:**

Motion to enter executive session to discuss the employment history of certain employees and their labor agreements. Attorney James Campbells attendance is requested also.

Motion By \_\_\_\_\_ second by \_\_\_\_\_, at \_\_\_\_\_PM.

**1)Return to regular meeting**

Motion to return to the regular meeting. Motion By \_\_\_\_\_, Second by \_\_\_\_\_ at \_\_\_\_\_PM

Add sub-item

**11.Report of action taken in executive Session:**

**1)Action:**

Add sub-item

**12.Adjournment**

Motion to adjourn meeting. Motion By \_\_\_\_\_, second by \_\_\_\_\_ at \_\_\_\_\_PM.

