## **AGENDA**

## **REGULAR BOARD MEETING**

## **TUESDAY, February 27th**, 2024, 7:00 P.M.

**OPEN MEETING:** Pledge to the Flag Open Public Hearing on Village FD Contract: Read Notice & open comment period. Minutes: January 9th Work Meeting and January23rd Regular Meeting **HIGHWAY SUPT. REPORT:** Russ Page **CODE ENFORCEMENT REPORT:** Sean Sullivan LEICESTER FIRE DEPARTMENT REPORTS; John Yasso **CUYLERVILLE FIRE DEPT. REPORTS:** Frank Radesi **OLD BUSINESS:** Court Audit: Karen & Matt: Report & Accept Findings ARPA Funds: Torture Tree is acceptable; Cemetery trees are not. Think of other options to get a plan in place soon. \$20,000.00 still available Water Account Deficit: Jim Campbell will be attending the March 26th meeting to discuss the Water Account deficit. Will have a total by next meeting. Fire Department Report Thursday at Celebrate reminder: **NEW BUSINESS:** Volunteers to put Town Clerk Benefit package in writing. (NYS Sick Leave Requirements, etc) Financial Reports: Supervisors Monthly Report, Town Clerk Report, Record of Receipts AUDIT ABSTRACT OF CLAIMS: \_\_\_\_\_ **BUDGET TRANSFERS: None EXECUTIVE SESSION: None** Finale comments on village fire contract public hearing: Close public hearing: Vote to authorize supervisor to sign contract:

**ADJOURNMENT:**