

# **AGENDA**

## **WORK BOARD MEETING**

**TUESDAY, FEBRUARY 13, 2024, 7 :00 P.M.**

**OPEN MEETING:** Pledge to the Flag

**PRESENTATION:** Josh Galiley – Torture Tree

**OLD BUSINESS:** Village of Leicester – Fire Contract

Review requested changes.

Set Public Hearing – next regular meeting?

Akzo Committee Meeting cancelled this month.

Waiting on installation date for phone system. Quote Available for approval

Court Audit Matt & Karen

Fire Department Consolidation \_ Update

**NEW BUSINESS:** Highway fund Agreement – Russ

Dog Control Report

Highway Equipment Replacement Request – Russ Page

Tax Roll - Amy/Kim

Thank You from Glenda VanRy – Kiwanis Donation

Meeting with V/L, V/MM, LCWSA.

**ABSTRACT OF CLAIMS FOR PRE-PAY:** \$ 5,669.49\_\_\_\_\_.

**ADJOURNMENT:**