## **AGENDA**

## **REGULAR BOARD MEETING**

## **TUESDAY, JANUARY 23, 2024, 7:00 P.M.**

**OPEN MEETING:** Pledge to the Flag

**PRESENTATION:** Leicester Fire Department (John Yasso)

Minutes: December 12th Work Meeting and December 19th 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: Mayor Briffa - Open Contracts** 

**Highway Equipment Information Requested:** Should have it by next meeting.

The phone system design should be here by the next meeting.

Working with LCWSA on water bills.

Working on a solution for Town of York water customers.

**Cemetery Grave Request - Update** 

NEW BUSINESS: Mine Permit needs to be renewed by 6/24

Court Audit: Appoint Two Town Board Members to Audit Court Records for Feb 2024

Financial Reports: Supervisors Monthly Report, Town Clerk Report, Record of Receipts

<b>AUDIT ABSTRACT OF CLAIMS:</b>	

**BUDGET TRANSFERS: None** 

**EXECUTIVE SESSION:** Discuss Village Contracts

**Employee Benefits / Union Contract** 

**ADJOURNMENT:**