

## **AGENDA**

### **REGULAR BOARD MEETING**

**TUESDAY, July 23<sup>rd</sup>, 2024, 7 :00 P.M.**

**OPEN MEETING:** Pledge to the Flag

**Minutes:** Approval of prior minutes

**HIGHWAY SUPT. REPORT:** Russ Page

**CODE ENFORCEMENT REPORT:** Sean Sullivan

**LEICESTER FIRE DEPARTMENT REPORTS;** John Yasso

**CUYLerville FIRE DEPT. REPORTS:** Frank Radesi

**Dan Christiano: Request for Board action**

**Tim Archibald: Speed Reduction**

#### **OLD BUSINESS:**

**ARPA Funds / Boyde Parker: nothing new**

**Benefits Package: Approve final copy**

**Gutter Issues: Completed**

**White Creek solar: Nothing to add**

**High Banks Solar: Nothing to add**

#### **NEW BUSINESS:**

**Resolution on Joint Fire District:**

**Special meeting with the Village Board:**

**ABSTRACT OF CLAIMS: \$ 25,377.26 \_\_\_\_\_.**

#### **EXECUTIVE SESSION:**

#### **ADJOURNMENT:**