<u>AGENDA</u> <u>REGULAR BOARD MEETING</u> <u>TUESDAY, DECEMBER 19, 2023, AT 7:00 P.M.</u>

OPEN MEETING: Pledge to the Flag

PRESENTATION WHITE CREEK, Dwight Kanyuck:

MINUTES: November 8, 2023, Special Board Meeting/Public Hearing; November 14, 2023, Work Meeting, November 21, 2023, Regular Board Meeting:

HIGHWAY SUPT. REPORT: Russ Page

CODE ENFORCEMENT REPORT: Sean Sullivan:

LEICESTER FIRE DEPT REPORTS: John Yasso:

CUYLERVILLE FIRE DEPT. REPORTS; Frank Radesi:

OLD BUSINESS: Negative Water Bal: (Tabled)

NEW BUSINESS: Cemetery Grave request to sell back to Town:

MRB Group, Proposal for professional services, White Creek Solar:

FINANCIAL REPORTS: Budget Report, Monthly Statement of Supervisor, Town Clerk Monthly, Record of Receipts.

AUDIT ABSTRACT OF CLAIMS \$ 22,927.98 (Total for Month with prepays is \$118,663.92)

BUDGET LINE TRANSFERS:

ADJOURNMENT: