

AGENDA

REGULAR BOARD MEETING

TUESDAY, September 22nd, 2026, 7:00 P.M.

- 1. Call to Order / Roll Call:**
 - a. Pledge to the Flag:**
 - b. Board Members Present / Excused: All Present**
 - c. Others Present: Town Clerk, Town Attorney James Campbell**
 - d. Public Present:**
- 2. Privilege of the Floor:**
 - a. LCSO – Community Policing Officer**
 - b. Amy Camp -Cemetery**
- 3. Approval of Minutes:**
 - a. Motion to accept minutes of September 8th Work Meeting as written:**
- 4. Reports / Communications to the Board:**
 - a. Town Clerk Financial Reports: Animal, Marriage and Monthly Receipts**
 - b. Highway Superintendent Report:**
 - c. Code Office Report:**
 - d. Supervisor's Report and Budget Report for August 2026:**
 - e. USDA Application: Continue to work on**
 - f. Potential Planning Board Member – Andy Muskarella?**
- 5. White Creek Solar:**
 - a. Updates: Meeting October 29th 10AM**
- 6. PT/WTWD Update:**
 - a. Updates: Approval to sign Agreements – Finance and Tri Party Agreement**
- 7. 2027 Budget Discussion:**
 - a. Tentative Budget:**
- 8. Town Attorney:**
 - a. Local Law Prohibiting Data Centers: Review and Set Public Hearing**
 - b. Local law to Override Tax Cap: Review and set Public Hearing**
- 9. Resolutions:**
 - a. 0901-2026 – Motion to set Public Hearing on October 13th (Moratorium on Data Centers)**
 - b. 0902-2026 – Motion to set Public Hearing on October 13th (Local Law to override Tax Cap) (Not expected to use at this time)**

- c. 0903-2026 – Motion to authorize Supervisor to sign Funding Agreement with the County of Livingston authorizing disbursement of AKZO Funding for WTWD.
- d. 0904-2026 – Motion to authorize Supervisor to sign the TRI-Party Agreement with the Town of Leicester/County of Livingston/Livingston County Water & Sewer Authority setting the procedure on LCWSA receiving Town of Leicester AKZO Funds for the regional portion of the WTWD.

10. Audit of Claims:

- a. Motion to approve payment of Abstract #9 in the amount of \$

11. Executive session: If needed

12. Adjournment: