<u>AGENDA</u> <u>PUBLIC HEARING/</u> <u>REGULAR BOARD MEETING</u> <u>TUESDAY, AUGUST 15, 2023, AT 7:00 P.M.</u>

OPEN MEETING: Pledge to the Flag

MINUTES: July 11, 2023, Work Meeting Cancelled, July 18, 2023, Regular Meeting & July 25, 2023, Public Hearing:

OPEN PUBLIC HEARING, the purpose of considering public opinion relating to the possible long-term lease of the Town's water distribution improvements that serve the Town's Cuylerville Water District, Rt. 36 Water District, and water customers along Caledonia Rd. within the Town (the "System") to the Livingston County Water and Sewer Authority, for them to operate and maintain such improvements and provide water delivery services for the benefit of Town residents. The proposed term of such lease agreement is forty (40) years.

HIGHWAY SUPT. REPORT:

LEICESTER FIRE DEPT REPORTS: John Yasso:

CUYLERVILLE FIRE DEPT. REPORTS; Frank Radesi:

OLD BUSINESS: Tarpon Towers Update:

Dept of Transportation on Jones Bridge Road Update:

NEW BUSINESS: Set Public Hearing for Fire Contract with Village of Leicester:

Set Public Hearing for Proposed Local Law for Real Property Tax Exemption for Firefighters and Ambulance Personnel:

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

AUDIT ABSTRACT OF CLAIMS \$---.--:

CLOSE PUBLIC HEARING:

Long Term Lease with Livingston County Water Sewer Authority:

ADJOURNMENT: