

**TOWN OF LEICESTER**  
**REGULAR BOARD MEETING**  
**TUESDAY, FEBRUARY 11, 2014**  
**7:00 P.M.**

The Regular Meeting of the Leicester Town Board was held on Tuesday, February 11, 2014 at 7:00 p.m. at the Leicester Town Hall.

**Present** Lisa Semmel, Supervisor; Dave Fanaro, Joni Santucci, Karen Roffe and Matt Durbin, Councilpeople; Mary Yasso, Clerk; Jim Campbell, Attorney.

**Others** Barry Caplan, Jerry Hull, Toni Pendergast, Bev Hart, Carol Griffen, Sarah Durbin, Terri Parsons, Todd Lubanski, Terry Mandeville, Eric Gott, Jerry Parsons, Mike Parsons.

**Minutes** A motion was made by Matt Durbin and seconded by Dave Fanaro to approve the minutes from the January 21, 2014 meeting. Motion Carried, Ayes 5, Noes 0.

**Financial Report** A motion was made by Karen Roffe and seconded by Joni Santucci to approve the monthly financial report. Motion Carried, Ayes 5, Noes 0.

#### **Highway Superintendent**

- Guys working in the shop servicing equipment and fabrication work to equipment.
- Most time spent on snow and ice removal.
- Hauled in and topped off brine tanks.
- Sand brought in, salt hauled in and mixing.
- Tester the R.P.Z. valve at Swearingen's pit on River Rd.
- Assisted with a water service that froze at Knickerbockers off of Caledonia Rd.

#### **Zoning Officer**

- 2 new permits issued this year.
- There was a meeting on Orlando, there was nothing gained. He has to have paperwork in by February 24 and there will be another meeting on March 10, 2014.
- He spoke to all members about their class hours and will keep them up to date.
- Did all annual reports.

#### **Old Business**

**Website** The Supervisor talked to Tom Roffe who is currently doing the website. It was decided to pass on to Carolyn Barratt for the rest of this year then the Board will reevaluate it. The pay to be the same \$500 per year.

**Board of Assessment Review Member** A motion was made by Karen Roffe and seconded by Matt Durbin to appoint Jason Yasso to the Board of Assessment Review for a 5 year term starting October 1, 2013. Motion Carried, Ayes 5, Noes 0.

**Cemetery Caretaker** It was decided to talk about a cemetery caretaker at the next work meeting on March 11, 2014.

**Close Office** The Town Hall will be closed on Friday, February 21, 2014.

**Audit Bills** A motion was made by Matt Durbin and seconded by Dave Fanaro to pay the following bills as audited:

General Fund A	Claim #'s 33 – 60	
General Fund B	Claim #'s 2 - 5	\$18,228.91
Street Lighting	Claim # 2	\$ 873.49
Special Districts	Claim #'s 1 & 2	\$78,000.00
Highway Fund DA	Claim #'s 13 – 24	
Highway Fund DB	Claim #'s 11 – 17	\$15,671.63

Motion Carried, Ayes 5, Noes 0.

**Adjournment** A motion was made by Joni Santucci and seconded by Karen Roffe to adjourn the meeting at 7:18 p.m.

Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

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Mary Yasso

Town Clerk