

**TOWN OF LEICESTER
TOWN BOARD WORK MEETING
TUESDAY, MARCH 11, 2014**

The work meeting of the Leicester Town Board was held on Tuesday, March 11, 2014 at 6:00 p.m. at the Leicester Town Hall.

Present: Lisa Semmel, Town Supervisor; Karen Roffe, Dave Fanaro, Matt Durbin, Joni Santucci Council Members; Russell Page, Highway Superintendent; Ed Hauslauer, Deputy Highway Superintendent.

Others: Chris Karelus, Project Manager, DDS Companies; Jerry Hull

The meeting was called to order at 6:00 p.m. by Supervisor Lisa Semmel.

Karen Roffe was appointed to complete meeting minutes.

Gas Line Replacement. Chris Karelus introduced himself as the Project Manager for the gas line replacement project on River Road, Park Road, and Upper Mount Morris Road. The existing gas lines are steel and are about 100 years old and are scheduled to be replaced and up-graded this summer. The replacement lines will be high density plastic.

The project will have three stages:

- 1) Pressure testing
- 2) Service work
- 3) Restoration - seeding, shoulder work

Approximately two miles of 8 inch line will be installed on River Road and one mile of 4 inch line will be installed on Upper Mount Morris Road. The design blueprints were reviewed by the Board, Highway Superintendents and Jerry Hull to verify areas where water lines and highway concerns may require design changes. Highway Superintendent Russell Page and property owners will coordinate with the company throughout the project.

The Board discussed the following topics:

- 1) Water Tank – Supervisor Semmel reported that the Health Department is requesting that the Town submit an agenda for fixing the hole in the water tank. It was suggested that by November 1st would be a reasonable date.
- 2) Water – Supervisor Semmel reported that we have approval to purchase water from the Town of York. Upon receiving a written approval meetings will be held to discuss a contract and the cost of purchasing water.
- 3) Grants – In order to apply for grant money for future water system improvements income surveys may need to be done. Supervisor Semmel will invite the engineer to the next work meeting to discuss grants.
- 4) Supervisor Semmel informed the Board that the Court Clerk has received a partial Court grant of \$950.00. The Town Clerk has received a \$200.00 grant for a training conference.
- 5) Highway Superintendent Russell Page informed the Board that there will be bills coming to reimburse the Town of Mount Morris for 80 feet of 48 inch pipe used on Jones Bridge Road and for gravel purchased from the Town of York.
- 6) The Cemetery Caretaker position will be advertised when the job description is created.
- 7) Supervisor Semmel reported that the Board of Supervisors has hired an Environmental Attorney.

A motion was made by Karen Roffe and seconded by Dave Fanaro to go into Executive Session to discuss personnel. Motion carried Ayes 5, Noes 0. A motion was made by Dave Fanaro and seconded by Matt Durbin to go back to Regular Session. Motion carried Ayes 5, Noes 0.

A motion was made by Matt Durbin and seconded by Joni Santucci to adjourn the meeting at 9:22 p.m. Motion Carried Ayes 4, Noes 0.

Respectfully Submitted,
Karen Roffe