

TOWN OF LEICESTER
TOWN BOARD WORK MEETING
TUESDAY, MAY 13, 2014

The work meeting of the Leicester Town Board was held on Tuesday, May 13, 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.

Others: Mr. Chuck Morgan

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

Karen Roffe was appointed to complete meeting minutes.

Mr. Morgan presented his report on "Oil & Gas Exploration and Production". Mr. Morgan reviewed his report that identified available facts and Web sources to numerous government reports and studies.

The Board discussed the following topics;

- 1) Mr. Harry Clark from the American Legion had brought a bill to the Town Clerk for flags and grave markers. Supervisor Semmel investigated how other Towns participate. It is the policy that all donations must be approved by the Town Board therefore, Mr. Clark will be asked to attend the Town Board meeting to request a donation.
- 2) Sue Kelly the Deputy Clerk/Court Clerk will be having surgery in July and may be unable to work for 5 to 6 weeks. The Court will not be held in July. Discussion followed on Town Clerk hours for July.
- 3) Cemetery – The lawnmower decks are too wide to go between the grave markers and a lot of weed eating is necessary. Supervisor Semmel and Superintendent Page brought literature and price quotes for mulching lawnmowers with smaller decks. Dave Fanaro will investigate mowers and costs and report to Supervisor Semmel.
- 4) Logs – The logs at the pit are mostly softwood and are not usable to donate.
- 5) Brian Road – Superintendent Page reported that after Brian Road had been graded there was road damage from a farm operation. Superintendent Page is working on estimated costs to repair and improve the road. The farmer has offered to pay to restore the road.
- 6) The Board will review the engineer's reports on Water Project Costs and Environmental Improvements Planning Grants for the next meeting.

A motion was made by Dave Fanaro and seconded by Joni Santucci to adjourn the meeting at 9:57 p.m. Motion carried Ayes 5, noes 0.

Respectfully Submitted,
Karen Roffe