

**TOWN OF LEICESTER
TOWN BOARD WORK MEETING
TUESDAY, JULY 8, 2014**

The work meeting of the Leicester Town Board was held on Tuesday, July 8, 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.

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

Karen Roffe was appointed to complete meeting minutes.

The Board discussed the following topics;

- 1) Water – There was a good response from the water survey and interest in receiving public water. The few people who did not return the survey will be contacted. The Board agreed to include Kingston Road residents and Route 36 residents from the Village line to this project.
- 2) Trees – There are two trees in the cemetery and one on Brown Road that need to be removed. Supervisor Semmel will get estimates for removal.
- 3) Brian Road – Superintendent Page stated that a driveway pipe will be installed and they will be ditching in about a day. The farm's insurance company wants a letter of estimated costs or the invoices for the road repair and that a check will be sent to the Town. Supervisor Semmel will contact the Attorney about a letter.
- 4) Unclaimed funds – Supervisor Semmel stated that Dell had sent a check for about \$25.00.
- 5) Mowing – The mowing will be contracted.
- 6) Burials – Dennis Moore will continue to do the burials for the rest of the year.
- 7) Record backup – Currently the Town computer records are not backed up except for the Court and County systems. Supervisor Semmel will check with the Clerk to see what records she has. Methods to correct this problem were discussed.
- 8) Caledonia Road Update – The Health Department will have an answer for the Town by the end of the week.
- 9) Budget – Supervisor Semmel will be meeting with Baldwin's in August. The forms for the 2015 budget requests will be given to the employees to complete.
- 10) Supervisor Semmel stated that a public meeting on the Livingston County All-Hazard Mitigation Plan will be July 17th and she will not be able to attend and wondered if anyone could attend. C.E.O. Jerry Parsons plans to attend. Karen Roffe will check her calendar and she will contact Supervisor Semmel.

Superintendent Page stated that He will be gone next week and will not be at the Board meeting but that His report will be done for the meeting.

For years the Town of Leicester has applied brine for the Caledonia Fair. He has received other requests for the Town to apply brine at other events. The Town Board agreed that the Town of Leicester will continue to provide brine for the Fair but only for the Fair.

Superintendent Page reviewed the quotes that the Board had requested to oil and stone the cemetery road. There are two options:

- 1) Oil and Stone - \$4,760.00 (labor not included)
- 2) To add the piece of the road from the blacktop to the base of the hill - \$1,477.00

Since there have been some runoff problems at the base of the hill He recommends putting in a swale or doing some preliminary work first. The Board and the Highway Superintendent agreed to table this project for this year.

Superintendent Page informed the Board that the Highway Superintendents Conference will be held September 16-19 and that He would like permission to attend.

A motion was made by Matt Durbin and seconded by Karen Roffe to adjourn the meeting at 7:20 p.m. Motion carried Ayes 5, noes 0.

Respectfully Submitted,
Karen Roffe