

**TOWN OF LEICESTER
TOWN BOARD WORK MEETING
TUESDAY, AUGUST 12, 2014**

The work meeting of the Leicester Town Board was held on Tuesday, August 12, 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.

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

Karen Roffe was appointed to complete meeting minutes.

Supervisor Semmel stated that the Celebrate Family Church sent an invitation to the grand opening and dedication of the new Children's Wing on September 14th.

The Board discussed the following topics;

- 1) Water – The Town of Leicester and the Town of York have agreed upon a purchase price to buy water from the Town of York.
- 2) Caledonia Road – A few houses need to be changed out for new water pressure regulators. Will need to do pressure testing, chlorinate the water line, and water testing. Dave Fanaro stated that the Caledonia Road water line was to be operating by August 18th and that it is a priority.
- 3) Office Hours – There were no major issues or complaints with the Clerk's Office being closed on Fridays. A motion was made by Dave Fanaro and seconded by Karen Roffe to continue closing the office on Friday's. Motion carried Ayes 5, Noes 0. The Board will re-examine the Office hours in the future.
- 4) The Cuylerville Volunteer Fire Department is requesting the Town of Leicester approval of a Certificate of Amendment of the Certificate of Incorporation of the Cuylerville Volunteer Fire Department Inc. Supervisor Semmel will contact the Town Attorney.
- 5) Old Business – Karen Roffe asked if there has been any progress on the inventory of materials in the Town shed. Dave Fanaro stated that recent price increases will affect our estimated cost for the oil separator project and he recommends updated prices be obtained prior to starting the project.

A motion was made by Joni Santucci and seconded by Matt Durbin to go into Executive Session at 6:30 p.m. to discuss personnel. Motion carried Ayes 5, Noes 0.

A motion was made by Matt Durbin and seconded by Dave Fanaro to close the Executive Session at 8:05 p.m. Motion carried Ayes 5, Noes 0.

A motion was made by Matt Durbin and seconded by Joni Santucci to adjourn at 8:06 p.m. Motion carried Ayes 5, Noes 0.

Respectfully Submitted, Karen Roffe