

**TOWN OF LEICESTER**  
**TOWN BOARD WORK MEETING**  
**TUESDAY, OCTOBER 14, 2014**

The work meeting of the Leicester Town Board was held on Tuesday, October 14, 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; Heather Ferrero, Deputy Director Livingston County Planning Department; Don Kane, Ed Hauslauer, Todd Lubanski, Jon Barratt.

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

Karen Roffe was appointed to complete meeting minutes.

Heather Ferrero gave a very informative presentation about a Comprehensive Plan. She reviewed the State Statues concerning a Comprehensive Plan, the procedure to create a Comprehensive Plan and the potential benefits to a Town.

Highway Superintendent Page reported on the following topics:

- 1) Baumgardeners water line – finished
- 2) Oil separator for the Town Barn – do not have updated price quotes
- 3) Water tower repair – may be able to schedule sometime soon
- 4) Equipment – The backhoe is 2 years old and after the first of the year there will be an offer to upgrade the backhoe. The loader must wait until the fall of 2016.
- 5) Ezards water line – no new information
- 6) He will meet with Baldwins on the last Tuesday of October about the CHIPS reimbursement for the year.
- 7) Brian Road – no new information

**The Board discussed the following topics;**

- 1) Cemetery Sign – The Board discussed ideas for a cemetery sign. Joni Santucci will obtain cost estimates for a sign.
- 2) Budget

A motion was made by Karen Roffe and seconded by Joni Santucci to adjourn at 8:30 p.m. Motion carried Ayes 5, Noes 0.

Respectfully Submitted, Karen Roffe