TOWN OF LEICESTER

ORGANIZATIONAL MEETING

SATURDAY, JANUARY 3

9:00 A.M.

The Leicester Town Board held their 2015 Organizational Meeting on Saturday, January 3, 2015 at 9:00 a.m. at the Leicester Town Hall.

Present Lisa Semmel, Supervisor; Dave Fanaro, Karen Roffe and Matt Durbin, Councilpeople; Mary Yasso, Clerk and Russ Page, Highway Superintendent.

The meeting was called to order and Russ Page led the Pledge to the Flag.

Deputy Supervisor Lisa Semmel appointed Dave Fanaro as Deputy Supervisor for the year 2015.

A motion was made by Dave Fanaro and seconded by Karen Roffe to adopt the following for 2015:

Baldwin Business Services as the Town Bookkeepers.

Livingston County News as the official newspaper for the Town.

Five Star Bank as the official depository in which the Supervisor, Town Clerk and Tax Collector shall deposit all money coming into their hands by the virtue of their offices. M & T Bank to pledge all securities for Five Star Bank.

The mileage rate for the year 2015 to be \$.575 per mile.

The Town Highway Superintendent to be allowed to spend up to \$5,000 for supplies, materials, etc.

The Town Highway Superintendent to appoint a Deputy at his discretion and the pay to be an additional &.50 per hour.

The part time hourly rate for the Highway Department to be for Laborer \$8.75 per hour, Snow Plow Wing Operator \$11.00 per hour and Machine Operator \$13.00 per hour. Time and a half for overtime over 40 hours per week. Cemetery and Parks to be \$10.00 per hour.

Board of Assessment Review to receive \$75.00 for Grievance Day and \$25.00 for attending the class.

Mary Yasso to be the Registrar of Vital Statistics and the Depositing Clerk for the Old Leicester Cuylerville Water District.

Town Board Meetings to be held on the third Tuesday of the month at 7:00 p.m. except February to be on the second Tuesday.

Town Hall Hours to be 8:00 a.m. – 12:00 noon and 12:30 p.m. – 4:00 p.m. Monday through Thursday.

Suzanne Kelly to be the Zoning and Planning Board Clerk

Suzanne Kelly to be the Billing Clerk and the Collector for the Old Leicester Cuylerville Water District.

James Campbell to be the Town Attorney.

Pre Pay bills that will get a late charge.

Motion Carried, Ayes 4, Noes 0.

A motion failed in appointing a Zoning Officer. It was decided to leave the position vacant until a person can be hired for the position and the employee will work at the pleasure of the Town Board.

A motion was made by Matt Durbin and seconded by Karen Roffe to sign the Town Clerk Contract. Motion Carried, Ayes $\underline{4}$, Noes $\underline{0}$.

A motion was made by Karen Roffe and seconded by Dave Fanaro to sign Sue Kelly's Contract. Motion Carried Ayes <u>4</u>, Noes <u>0</u>.

Adjournment A motion was made by Dave Fanaro and seconded by Matt Durbin to adjourn the meeting at 9:15 a.m. Motion Carried, Ayes $\underline{4}$, Noes $\underline{0}$.

Respectfully Submitted,

Mary Yasso

Town Clerk