

TOWN OF LEICESTER

TOWN BOARD WORK MEETING

TUESDAY, JANUARY 13, 2015

The work meeting of the Leicester Town Board was held on Tuesday, January 13, 2015 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.

The Pledge of Allegiance was led by Karen Roffe.

Karen Roffe was appointed to complete meeting minutes.

The Board discussed the following topics:

- 1) Supervisor Semmel stated that there are still income surveys that were not returned. The Board members will be contacting people to remind them about the survey.
- 2) Brine Plant – The current lease expires on February 8, 2015 and Attorney Campbell is working on a lease agreement for the six month period until the equipment is removed.
- 3) The Code Enforcement Officer position has been advertised and applications will be accepted until January 23rd.
- 4) Cemetery – Discussed budget for 2015 and the Board will contract the mowing. Discussed ideas for duties of a caretaker for burials, plot sales, and light maintenance and will advertise for both this position and mowing.
- 5) Auditors – should be finished in February.
- 6) Sheriff inmates have finished painting the Town offices.
- 7) Assessor – Anne will retire on June 30, 2015.
- 8) Historian Tom Roffe had brought to the Boards attention the condition of the signs at Boyd-Parker Park and options to consider. He also E-mailed options for replacing his office computer that uses Windows XP and is obsolete since Microsoft will no longer provide updates or protection. These topics will be addressed at the next Board meeting.

Highway Superintendent Russell Page reported that within the next month or two he will have information on trading the backhoe.

A motion was made by Joni Santucci and seconded by Karen Roffe to adjourn at 7:25 p.m. Motion carried Ayes 5, Noes 0.

Respectfully Submitted,

Karen Roffe