

TOWN OF LEICESTER

TOWN BOARD WORK MEETING

TUESDAY, FEBRUARY 3, 2015

The work meeting of the Leicester Town Board was held on Tuesday, February 3, 2015 at 6:00 p.m. at the Leicester Town Hall.

Present: Lisa Semmel, Town Supervisor, Karen Roffe, Dave Fanaro, 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.

A motion was made by Karen Roffe and seconded by Joni Santucci to excuse Matt Durbin. Motion carried Ayes 4, Noes 0.

The Board discussed the following topics:

- 1) Code Enforcement Officer – Five applications have been received for this position. Not all the applicants have had the required training for this position. The Board will interview two candidates at the February Town Board meeting.
- 2) Assessor – Anne will be leaving in June. There was discussion considering options such as, using a County Assessor or, keeping a Town Assessor. An option will be selected and the position will be advertised in the future.
- 3) Brine Plant – Jay Smith stated that there is no news yet. AZKO must approve the lease agreement.
- 4) Senior Citizen of the Year Award – The names of four people will be submitted.
- 5) Teen Recognition Award – Names must be submitted by Feb. 13th and currently two names will be submitted.
- 6) Boyd-parker Park Signs – Fossil Graphics will honor the \$800.00 quote to replace the three signs whenever the Board decides to purchase them. The current signs have deteriorated because of weathering. Tom Roffe recommends that the signs be installed upright in a kiosk so that they will be protected from sunlight and weathering. Karen Roffe asked if this project could be a Boy Scout project. However, currently there are not any Scouts available. Joni Santucci said that she would check with York School. Karen Roffe suggested that BOCES may also be able to do this project. Supervisor Semmel will check with BOCES. Tom Roffe will offer recommendations.

Highway Superintendent Russell Page reported that:

- 1) Brian Road – The Butler’s insurance company had declined the Town’s claim. Superintendent Page will contact the Butler’s to work toward a possible settlement. Future weight limits on Town roads are being considered.
- 2) Generator – Superintendent Page will put a plan together to move the generator that is no longer needed for the Caledonia Road water line to the Highway Barn.
- 3) Oil Water Separator – The equipment has been delivered.
- 4) Backhoe – Five Star is working up a price for trading the backhoe.

A motion was made by Joni Santucci and seconded by Dave Fanaro to adjourn at 7:36 p.m. Motion carried Ayes 4, Noes 0.

Respectfully Submitted,

Karen Roffe