

**TOWN OF LEICESTER**  
**TOWN BOARD WORK MEETING**

**TUESDAY, JULY 14, 2015**

The work meeting of the Leicester Town Board was held on Tuesday, July 14, 2015 at 6:00 p.m. at the Leicester Town Hall.

**Present:** Lisa Semmel, Town Supervisor, Karen Roffe, Dave Fanaro, Joni Santucci, Matt Durbin Council Members.

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

Karen Roffe was appointed to complete meeting minutes.

The Board discussed the following topics:

- 1) Cemetery – The consensus of the Board is to replace the current shed. The materials from the current shed, such as metal siding, can be stockpiled for use in other Town projects. The Board also discussed cemetery regulations.
- 2) Boyd-Parker Park Signs – Dave Fanaro will work on a kiosk design for the three historic signs. The iron National Register Historic marker has been delivered.
- 3) Solicitors – Sample solicitation regulations will be forwarded to the Town attorney.
- 4) Fire Department Consolidation Study – Supervisor Semmel stated that the requirements for a grant have changed and it would be too expensive for the fire companies to pursue a grant. The York and Retsof Fire Companies consolidated without any grant and Supervisor Semmel suggested that a committee could be formed to work on this project.

- 5) Salt Storage Barn – The engineer is working on the design for the barn and the goal is to begin construction in the fall.
- 6) York Road income survey – Survey needs to be completed.
- 7) Water Main Project – A pre-construction meeting will be scheduled for July 30<sup>th</sup>.

A motion was made by Matt Durbin and seconded by Joni Santucci to adjourn at 7:18 p.m. Motion carried Ayes 5, Noes 0.

Respectfully Submitted,

Karen Roffe