

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

**TUESDAY, AUGUST 11, 2015**

The work meeting of the Leicester Town Board was held on Tuesday, August 11, 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; Ed Hauslauer Deputy Highway Superintendent; James Campbell Town Attorney.

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) Brine Plant site – The Board discussed the condition of the site and although it was left relatively clean the following concerns need to be addressed.
  - a. All open pits need to have installed wooden covers with a locked hatch for pumping out water.
  - b. The Town must have blueprints or “as built” plans of any structures and underground utilities on the site.
  - c. The sewage holding tank must be pumped out.
  - d. Open “window areas” of the cement building must be covered with plywood.

The Town Attorney will forward these concerns. The Board agreed that all locks must be changed and that no trespassing signs must be posted. Discussion followed on potential future needs of the site.

- 2) Water – The BAN (Bond Anticipation Note) will close tomorrow and \$472,000.00 will be deposited in the Town account. The remaining necessary easements for the water line have been obtained. Discussion followed on the change order in the Brown Road area and the best way to improve the water line there.
  
- 3) August 18 Town Board meeting – The Code Enforcement Officer will give his report. The Board will review Cemetery Regulations and Peddling and Soliciting Regulations.

A motion was made by Matt Durbin and seconded by Karen Roffe to adjourn at 7:13 p.m. Motion carried Ayes 5, Noes 0.

Respectfully Submitted,

Karen Roffe