

**TOWN OF LEICESTER**  
**TOWN BOARD SPECIAL MEETING**  
**TUESDAY, OCTOBER 12, 2015**

The Special meeting of the Leicester Town Board was held on Tuesday, October 12, 2015 at 7:00 p.m. at the Leicester Town Hall.

**Present:** Lisa Semmel, Town Supervisor; Karen Roffe, Dave Fanaro, Joni Santucci, Matt Durbin Council Members; Russell Page Highway Superintendent.

The meeting was called to order at 7:00 p.m. by Supervisor Semmel.

Karen Roffe was appointed to complete meeting minutes.

The Pledge of Allegiance was led by Karen Roffe.

Supervisor Semmel presented a Resolution to Authorize an Application for Funds from 2015-2016 Justice Court Assistance Program.

**RESOLUTION AUTHORIZING APPLICATION FOR FUNDS FROM THE**  
**2015 - 2016 JUSTICE COURT ASSISTANCE PROGRAM**

**RESOLVED,** The Leicester Town Board hereby authorizes Town Justice Henry Smith to file an application for funding for front windows, blacktopping, alarm system and chairs from the New York State Office of Court Administration 2015-2016 Justice Court Assistance Program.

**Offered by:** Councilwoman Karen Roffe

**Second by:** Councilman Dave Fanaro

**Approved by:** Unanimous Vote (5-0)

Supervisor Semmel has received comparative insurance rates from Tompkins Insurance Agency. The rates are; NYMIR - \$20,540.18 and, Selective - \$20,166.71. The Representative from Tompkins Insurance Agency will attend the Town Board meeting.

Superintendent Page discussed the following topics.

- 1) Loader – If the loader is traded the Five Star Equipment price would be \$8,300.00 plus \$10.00 per hour and as of today the cost would be \$11,860.00 to upgrade to a 2015 624k loader. The State bid contract will expire October 31<sup>st</sup> and on November 29<sup>th</sup> the loader warranty expires.
- 2) BOCES would like to send a student for a two week student program as they have done in the past.

3) He asked the Town Board to consider hiring part-time employees for winter plowing.

Boyd Parker Park – Dave Fanaro will stake the location for the new sign kiosk and get it installed. Karen Roffe asked that the iron National Register marker be removed from her breezeway.

Supervisor Semmel stated that Eric Wies, Clark Patterson Lee Engineer, will attend the Town Board meeting for discussion and questions about Town projects. Attorney Campbell will also attend the Town Board meeting.

A motion was made by Matt Durbin and seconded by Dave Fanaro to adjourn the meeting at 8:02 p.m. Motion carried, Ayes 5, Noes 0.

Respectfully Submitted,

Karen Roffe