

TOWN OF LEICESTER
TOWN BOARD SPECIAL MEETING
TUESDAY, JANUARY 12, 2016

The Special meeting of the Leicester Town Board was held on Tuesday, January 12, 2016 at 7:00 p.m. at the Leicester Town Hall.

Present: Dave Fanaro, Town Supervisor; Karen Roffe, Jerry Hull, Joni Santucci, Matt Durbin Council Members; Russell Page Highway Superintendent; Eric Wies, Clark Patterson Lee; Chief Deputy Jason Yasso, Sargent Jeremy Slocum, Livingston County Sheriff's Department.

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

Karen Roffe was appointed to complete meeting minutes.

The Pledge of Allegiance was led by Matt Durbin.

The Board discussed the following topics:

- 1) Salt Storage Building – Eric Wies presented a re-design of the building and project cost estimates. The Town Highway Department will do the site preparation work. The Town has received a \$165,000.00 grant with a 25% Town match and all expenses must be paid by August. The project will be put out to bid.
- 2) Income Surveys – Eric Wies stated that the Route 36 income surveys that have been returned are well below the 90% response rate needed to qualify for a grant. Eric Wies informed the Board that other municipalities have employed an organization that will gather and present the data for a fee. Eric Wies will obtain quotes for these services.
- 3) Security – The Board discussed ideas to enhance security for the Court and Town Hall. Chief Deputy Yasso discussed the methods used by other municipalities. One option would be to have a Deputy on Court night and the Town would be billed only for actual time. Sargent Slocum stated that they could evaluate in current practices and building to make recommendations for needed changes.
- 4) Town Hall – Ideas were discussed to replace the Main Street windows at the Town Hall.
- 5) Brine Plant Wells – All wells including those on Town property will be capped.

Highway Superintendent Page discussed the following topics:

- 1) Part Time Drivers and Wingmen – There are some people who are interested in these positions.

- 2) Tractor and Mower Replacement – Superintendent Page presented specs and cost estimates for multiple dealers. Discussion followed on the presented information.

A motion was made by Karen Roffe and seconded by Matt Durbin to adjourn at 8:00 p.m. Motion carried Ayes 5, Noes 0.

Respectfully Submitted,

Karen Roffe