

**TOWN OF LEICESTER**  
**TOWN BOARD WORK MEETING**  
**TUESDAY, MARCH 8, 2016**

The work meeting of the Leicester Town Board was held on Tuesday, March 8, 2016 at 6:00 p.m. at the Leicester Town Hall.

**Present:** Dave Fanaro, Town Supervisor; Karen Roffe, Jerry Hull, Joni Santucci, Council Members; Ed Hauslauer Deputy Highway Superintendent; Councilperson Matt Durbin excused.

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

Karen Roffe was appointed to complete meeting minutes.

The Board discussed the following topics:

- 1) Salt Storage Building – The Board is in agreement that Option 1 with a lean-to addition will be the final design. Supervisor Fanaro will contact the Engineer to proceed with the project.
- 2) Income Surveys – The surveys will be mailed soon.
- 3) Budget Report.
- 4) Procurement Policy. The draft Policy will be reviewed by the Board and presented at the Town Board meeting.
- 5) Brine Plant - The Attorney is working on the abstracts.

A motion was made by Karen Roffe and seconded by Jerry Hull to adjourn at 7:23 p.m. Motion carried Ayes 4, Noes 0.

Respectfully Submitted,

Karen Roffe