

**TOWN OF LEICESTER  
WORK MEETING/ PUBLIC HEARING  
VILLAGE OF LEICESTER FIRE CONTRACT  
TUESDAY, JANUARY 9, 2018  
6:00 P.M.**

The Work/ Public Hearing meeting of the Leicester Town Board was held on Tuesday, January 9, 2018 at 6:00 p.m. at the Leicester Town Hall.

**PRESENT:** Dave Fanaro, Town Supervisor; Karen Roffe, Joni Santucci, Council Members; Russell Page, Highway Superintendent; Amy Neumann, Town Clerk.

**OTHERS:** Renee Fanaro.

The meeting was called to order at 6:01 p.m. by Supervisor Fanaro.

A Motion was made by Karen Roffe and, Seconded by Joni Santucci to excuse Councilman Matt Durbin from meeting. Motion Carried, Ayes 3, Noes 0.

Jerry Hull, Councilman arrived at 6:06 p.m.

The Supervisor declared the Public Hearing for the Village of Leicester Fire Contract open for duration of the meeting. Supervisor asked if there were any questions or comments regarding the contract. There were none.

Supervisor Fanaro stated he has been in contact with Town Attorney James W. Campbell, concerning the Verizon Tower and reports still moving forward, also that he will be speaking with Court Clerk, Sue Kelly and Town Clerk, Amy Neumann individually concerning Contracts.

Supervisor Fanaro, has also been speaking with Mayor Barry Briffa concerning recent Water Break and Inventory for Future repairs. Currently Village has no list of inventory, nor does the Town. Supervisor Fanaro would like to work towards having inventory in stock for such water emergencies and repairs as well as for safety concerns. One such device for safety of Men working on water repair is a Portable Trench Box. This protects a person when in a hole digging from possible collapse of soil. Jerry Hull suggests Aluminum made Trench Box. Lights were also discussed for night time work. Currently we are utilizing the Fire Dept. lights because they were not in use at the time of the specific repair.

Supervisor Fanaro will gather prices for the Portable Trench Box prior to next Tuesday's Board Meeting for presentation to the board for a decision.

EWAG Grant is still moving forward Supervisor Fanaro Reports.

Supervisor Fanaro asked if anyone had any other questions or Concerns concerning the Public Hearing. There were none.

Close Public Hearing: A Motion was made by Joni Santucci, and Seconded by Jerry Hull to close public hearing at 7:00 p.m. Motion Carried, Ayes 4, Noes 0.

Adjournment: A motion to was made by Karen Roffe, and Seconded by Jerry Hull to adjourn the meeting at 7:01 p.m. Motion carried, Ayes 4, Noes 0.

Respectfully Submitted by  
Amy Neumann, Town Clerk