

**TOWN OF LEICESTER
TOWN BOARD WORK MEETING
TUESDAY, APRIL 10, 2018**

The work meeting of the Leicester Town Board was held on Tuesday, April 10, 2018 at 6:00 p.m. at the Leicester Town Hall.

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

Others : Mark Kosakowski, Jeremy Kosakowski.

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

Karen Roffe was appointed to complete meeting minutes.

Supervisor Fanaro opened the four bid proposals that were received for the Town Lawn Service. The proposals were from; Shaffer's Landscape, Genesee Valley Lawn & Landscape, JMZ Outdoor Services and Davis Enterprises. The bids were examined and a decision was tabled in order to check references. The bid will be awarded at the next Town Board Meeting.

Supervisor Fanaro discussed the following topics:

- 1) Water Tank – The inspection is scheduled for April 18th at 9 a.m..
- 2) Comprehensive Plan – At the May Town Board Meeting information will be presented for the creation of a Town of Leicester Comprehensive Plan.
- 3) Sanitary Sewer – A public information meeting will be held on May 22, 2018 for the Sanitary Sewer Project.
- 4) New York State Sign Regulations.

Highway Superintendent Page discussed the Following topics:

- 1) Backhoe – Options for replacing the Backhoe were discussed. Superintendent Page will obtain further information and extended warranty cost information for the April Town Board meeting.
- 2) 2018 Proposed Town road work – This year the total combined State funding for the Town has been increased to \$157,468.27. The Extreme Winter Recovery funding is \$20,994.87, CHIPS funding is \$111,111.83 and the Pave NY funding is \$25,651.57. Superintendent Page reviewed his proposed highway projects.

The meeting was adjourned at 7:35 p.m..

Respectfully Submitted,

Karen Roffe