

**TOWN OF LEICESTER**  
**TOWN BOARD WORK MEETING**  
**TUESDAY, SEPTEMBER 11, 2018**  
**6:00 PM**

The work meeting of the Leicester Town Board was held on Tuesday, September 11, 2018 at 6:00 p.m. at the Leicester Town Hall.

Present: Dave Fanaro, Town Supervisor; Karen Roffe, Matt Durbin and Jerry Hull, Council Members; Russ Page, Highway Superintendent; Amy Neumann, Town Clerk.

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

Russ Page, highway Superintendent spoke to the Town Board about the Truck specs for the purchase of a New Truck. 7 truck specs and narrowed to top 3. Piggyback off Onondaga Spec.

Top 3 Trucks

\$141,132.75 Regional (Cab and Chaise) Russ Page prefers this spec.

\$140,390.00 Utica General

\$138,945.00 Kenworth

We have \$250,000.00 Budgeted for the 2019 Machine Equipment line DA5130.2.

Russ Page stated when he was doing the specs he looked for many things but top priorities were, longevity, and efficiency with the 1 extra foot in the box for loading purposes. Savings, engine price, automatic for more versatility with limited standard knowledge of driving a standard. During the winter snow plow season fatigue from driving a standard.

Order deadlines for truck specs:

Peterbuilt/Freightliner-Bill date: July 2019

International-Bill date: November 2018

Westernstar-Bill date: June 2019

Supervisor Fanaro went over every line of the tentative budget which was filed in Town Clerks office Tuesday September 11, 2018. All Board members had a copy in front of them. Joni Santucci will have the opportunity to examine the tentative budget on her own.

Russ Page, Highway Superintendent wanted to have the board think about several things going into the 2019 year. 2019 Trade in pickup will cost \$7,000.00 to trade.

Loader up to trade in 2019 cost \$1,500.00 to trade.

Upgrade Grader (used 80 to 100 hours per year)

A motion to approve the Resolution 2016-317 to approve CONTRACT EXTENTION FOR INTERMUNICIPAL AGREEMENT FOR MACHINERY, TOOLS, EQUIPMENT AND SERVICE SHARING was made by Matt Durbin, and seconded by Jerry Hull. Motion carried, Ayes 4, Noes 0.

A Motion to approve the Resolution for the STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS for Board Member Gerald Hull current term 1/1/2016 to 12/31/2019 with 0.74 ROA was made by Karen Roffe, and seconded by Matt Durbin. Motion carried. Ayes 4, noes 0. Resolution began on September 11, 2018 and continued for at least 30days. The resolution was available to the public on the Official sign board at the Town Hall of Leicester, New York.

Supervisor Fanaro had met with NYMIR and will have a quote for the board meeting on September 18, 2018.

A motion to adjourn the meeting was made at 7:38 p.m. by Matt Durbin and seconded by Jerry Hull. Motion carried. Ayes 4, Noes 0.

Respectfully Submitted,

Amy Neumann, Town Clerk