

TOWN OF LEICESTER
WORK BOARD MEETING
TUESDAY, NOVEMBER 10, 2020
6:00 P.M.

The Work Meeting of the Leicester town Board was held Tuesday, November 10, 2020 at 6:00 p.m. at the Leicester Town Hall.

Present: David Fanaro, Town Supervisor; Karen Roffe, Matthew Durbin, Gerald Hull, Joni Santucci, Council Members; Russell Page, Highway Superintendent; Amy Neumann, Town Clerk.

Others: None.

The Meeting was opened at 6:00 p.m. and the Pledge to the Flag was led by Supervisor Fanaro.

Review of Justice Court Records: Councilmember Joni Santucci and Councilmember Matthew Durbin, will Audit the Justice Court Records Annual checklist for November 1, 2019 to October 31, 2020. The Audit will be turned over to Court Clerk, Sue Kelly when complete.

Website: A discussion regarding the website color theme will be Red, White, and Blue. A tab for Board Meeting dates and Court dates will be placed on front page. Councilmember, Matthew Durbin would also like to see a tab for our Local Laws on the website.

A Motion to modify the Agenda to move the Leicester Fire Protection Agreement with Village item, as well as the Intermunicipal Services Agreement with the Village item to be placed after Supervisors Subjects, was made by Councilmember, Matthew Durbin and Seconded by Councilmember, Gerald Hull. Motion carried. Ayes 5, Noes 0.

Bids for Route 36 Water Amounts: Fineline Pipeline, Inc. Base Bid A 60 Days from Notice to Proceed. \$1,023,620.00. Base Bid B 120 Days from Notice to Proceed. \$997,520.00.

Highbanks Solar Updates: Planning Board approved site plan for Oriden, Road Use Agreement, fence, and height requirements.

Verizon Tower Propositions Lease: Offer is \$1,000.00 per month. We will follow up with Town Attorney James Campbell. Highway Superintendent asked if cell phones could be included in request for Town Employees.

Supervisors subjects: Gutters have been repaired.

Executive Session: A Motion was made to move into Executive Session to discuss contract negotiations at 6:39 p.m. by Councilmember Matthew Durbin and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noes 0.

Exit Executive Session: A Motion was made to move into Regular Session at 7:34 p.m. by Councilmember Matthew Durbin and Seconded by Councilmember Joni Santucci.

Motion carried. Ayes 5, Noes 0.
No Action taken.

Adjournment: A Motion was made to adjourn by Councilmember Matthew Durbin and Seconded by Councilmember Karen Roffe.

Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,
Amy Neumann, Town Clerk