

Town of Leicester Work Meeting January 14, 2025, at 7:00 P.M.

Meeting minutes

Present:

Supervisor, Richard White; Councilmembers, Jason Yasso, Gerald Hull & Matthew Durbin; Highway Superintendent, Russell Page

Excused:

Councilmember Karen Roffe

Others:

Rob Semmel, Lisa Semmel, James Kane, Dennis Prevost

Pledge to the Flag Led by Councilmember Durbin

Approval of Minutes-January 2, 2025, Organizational Meeting:

A Motion was made to approve minutes from 01/02/2025 Organizational Meeting by Town Councilmember Jason Yasso and Seconded by Town Councilmember Matthew Durbin. Motion carried. Ayes 4, Noes 0

Youth Board Update-Renee Fanaro:

Supervisor White moved this item to the next board meeting.

Fiscal Court Audit:

Supervisor White reminded Town Councilmembers Karen Roffe and Matthew Durbin from Town Board to audit court books after January 31st, 2025.

ARPA Fund Approvals from 12/17/2024:

Still waiting on a returned contract from the sidewalk contractor.

Tarpon Towers

Discuss pay down overview provided last month. Town Attorney James Campbell will be here on the 28th of January 2025, and this can be discussed.

2024 Budget:

Final numbers after the 13th Abstract for 2024 is submitted, Budget transfers for meeting on the 28th.

Resolution 01022025- Approval of Abstract #13 for Budget year 2024 \$13,749.40. Motion by Town Councilmember Matthew Durbin and Seconded by Councilmember Gerald Hull. Motion carried Ayes 4, Noes 0.

Prepays-Review January Prepays in the amount of \$9,715.88

Resolution 01032025-Motion to approve prepays for January 2025 \$9,715.88 by Town Councilmember Gerald Hull and Seconded by Town Councilmember Matthew Durbin. Motion carried. Ayes 4, Noes 0.

Summer Concert Series in the Village Park Year 2025:

Mayor Briffa reported that there is no Grant money this year for the summer concerts. He asked the Town Board if they would share the expense with them. The amount is around \$3000.00 so he is asking for around \$1,500.00 from the Town. Music choice rotation was discussed.

Other Items:

Supervisor White asked if there were any other items to come in front of the Town Board? There was none heard.

Executive Session:

A Motion was made to enter executive session to discuss the employment history of a specific employee or employees at 7:25 p.m. by Town Councilmember Jason Yasso and Seconded by Town Councilmember Gerald Hull. Motion carried. Ayes 4, Noes 0.

Exit Executive Session: Report, no action taken in executive session.

A Motion Exit Executive Session was made at 8:23 p.m. by Town Councilmember Jason Yasso, and Seconded by Town Councilmember Matthew Durbin.

Adjournment

Motion to adjourn was made by Jason Yasso and seconded by Matthew Durbin. The motion carried unanimously.

Respectfully Submitted by,

Amy L. Neumann, Town Clerk