

TOWN OF LEICESTER
WORK BOARD MEETING
TUESDAY, SEPTEMBER 8, 2020

6:00 P.M.

The Work Meeting of the Leicester Town Board was held Tuesday, September 8, 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.

RESOLUTION NO 63 – LITTLE BEARD’S CREEK BANK STABILIZATION LINE (ECWAG) PROJECT COMPLETION.

WHEREAS, the Town of Leicester has substantially completed construction of the Little Beard’s Creek Bank Stabilization Line (ECWAG) Project; and

WHEREAS, the Town Board of Trustees of the Town of Leicester received notice of final completion for the Little Beard’s Creek Bank Stabilization Line (ECWAG) Project; NOW, therefore be it

RESOLVED, that the Town Board of Trustees of the Town of Leicester accepts the Little Beard’s Creek Bank Stabilization Line (ECWAG) Project as substantially complete and authorizes final payment to the contractors upon submission of final payment applications; and

I, Amy Neumann, Town Clerk of the Town of Leicester, do hereby certify that the aforementioned resolution was adopted by the Town Board of Trustees of the Town of Leicester on September 8, 2020, by the following vote:

	AYE	NAY
David Fanaro, Supervisor	__x__	____
Karen Roffe, Councilman	__x__	____
Joni Santucci, Councilman	__x__	____
Matt Durbin, Councilman	__x__	____
Gerald Hull, Councilman	__x__	____

Dated: September 8, 2020

Amy Neumann
Town Clerk – Town of Leicester

A Motion was made to amend the Agenda to move the subject, 2021 Budget after the subject Website by Gerald Hull and Seconded by Karen Roffe.
Motion carried. Ayes 5, Noes 0.

Russell Page, Highway Superintendent spoke to the Town Board about CHIPS reduced by 20% possibly, cemetery headstone being damaged by a tree that fell.

Planning and Zoning Training: Supervisor asked if there were any thoughts or suggestions for this. There were none. Supervisor Fanaro suggested to make a Board Resolution that would allow both the Town Planning Board and the Town Zoning Board training credits if a trainer such as MRB was to guide and provide the training. Councilmember Karen Roffe's only concern is since they are new boards, they should have the NYS Training for New Zoning and Planning Boards.

One-hour training would equal one-hour credit. Four hours training per year is required for Planning and Zoning Boards. Supervisor also discussed compensation for the planning and Zoning Board.

Comprehensive Plan: No action taken.

Website: The Town Supervisor and Town Board would like to improve and enhance the website. Three quotes to choose from. Gerald Deming at Genesee Valley Web, Chelsea Johns at CJ Promo Designs and Jake Whiting at Design FM. Councilmember, Joni Santucci has been looking at the different quotes and comparing closely. Website subject will be on next Tuesday's agenda. No action taken.

2021 Budget: No action taken.

Executive Session: A Motion was made to go into Executive Session to discuss an employee work history by Councilmember Gerald Hull, and Seconded by Councilmember Karen Roffe at 6:42 p.m. Motion carried. Ayes 5, Noes 0.

Regular Session: A Motion was made to move to Regular Meeting by Councilmember Matthew Durbin, and Seconded by Councilmember Joni Santucci at 7:49 p.m. Motion carried. Ayes 5, Noes 0. No action was taken during executive session.

Adjournment: A Motion was made to adjourn the meeting by Councilmember Joni Santucci, and Seconded by Councilmember Gerald Hull at 7:50 p.m. Motion carried. Ayes 5, Noe 0.

Respectfully Submitted,
Amy Neumann, Town Clerk