

LEICESTER TOWN BOARD

WORK MEETING

TUESDAY, October 13, 2020

A Regular Work Meeting of the Leicester Town Board was held on Tuesday, October 13, 2020 at 6:00 p.m. in the Leicester Town Hall.

Present Dave Fanaro, Supervisor; Karen Roffe and Matt Durbin, Board Members; Russ Page, Highway Superintendent; Sue Kelly, Deputy Clerk **Absent;** Joni Santucci and Jerry Hull

Others Present Eric Weiss, CPL; Robert Deming

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

Budget 2021 The Public Hearing for the Budget is scheduled for Tuesday, October 20, 2020 at 7:00 p.m.

Pre-Pays All bills were reviewed and signed.

Website Robert Deming was present to review a new Town website. Suggestions were discussed and Robert will present a few mock-ups at a later date for the Town to review.

Route 36 Water Project Eric Weiss of CPL stated the bids are out and the opening date is set for November 5, 2020. The Contractor Agreement was reviewed and discussed along with a potential timeline. Eric also discussed a potential plan and design of a removal system to clear and balance the THM water issue in Leicester.

Spectrum Quote The Spectrum contract will need clarification and possible changes. Discussion was tabled to next week.

Justice Court Grant Resolution The Court Clerk informed the Board of the Fund application. A Motion was made by Matt Durbin and seconded by Karen Roffe to authorize the resolution for the JCAP application. Ayes 3, Nays 0. Motion carried

Highway Superintendent Report The Highway Superintendent updated the Board on CHIPS, Extreme Winter Recovery and Pave NY, along with leaf pickup and current Town projects.

Supervisor Dave Fanaro discussed a potential NYSERTA funding award. Decision to be made soon.

Adjournment A motion to adjourn the meeting at 6:56 p.m. was made by Karen Roffe and seconded by Matt Durbin. Motion carried, Ayes 3, Nays 0 Motion carried.

Respectfully submitted,



Sue Kelly, Deputy Town Clerk