

WORK BOARD MEETING

TUESDAY, JUNE 11, 2024, 7 :00 P.M.

PRESENT: Supervisor, Richard White; Councilmembers, Jason Yasso, Gerald Hull, Karen Roffe, Matthew Durbin, Highway Superintendent, Russell Page; Town Clerk, Amy Neumann.

OTHERS: Rich Neumann, Heidi Newcomb, Joe Newcomb, Cher Valentino, Anthomy Gullo, Norman Patrick, Dennis Prevost, Michael Santer, John Yasso, Madalyn H., Ryan Clark, Sheri Nevinger, Matt Winter, James Kane

OPEN MEETING: Pledge to the Flag led by Supervisor Richard White.

Cheri Valentino: Looking for fiscal Sponsor, Applying for a \$10,000.00 grant. The proceeds Migrant Community: Requesting a fiscal sponsor Old Saint Thomas Kiwanis Church which is now the Jaun Diago Tapiac Center is for community involvement and migrant workers to get to know one another better. Just oversee, no reports, you'll get the money and disperse to Cheri Valentino for this center. Alot of questions from the board and the responsibilities. Mike Sauder is very supportive, Hemlock resident. Bring more people to awareness. The money would be used for the migrants and the center, and a mural would be painted and discussions with migrant community and the migrants would be involved in a story painting. Hispanic Migrant way of life. Karen Roffe asked if the Village has been asked. Deadline in 3 days. Any nonprofit can be a fiscal sponsor. Councilmember, Jason Yasso. Hard no, deadline is in 3 days. Not enough time for the oversight over this project. Councilmember, Karen Roffe is also no. Not enough time. Cheri Valentino Thanked for Time.

Dennis Prevost: New Water District: Lives up on Leicester Rd. Included Dennis Prevost Presentation to the Town Board with Dennis Prevost permission in the minutes. See attachment.



DENNIS PREVOST
PRESENTATION 6-11

Councilmember, Gerald Hull asked what Resident, Dennis Prevost is asking of the Town Board. The answer was asking the Town Board to create the water district.

Supervisor, Rich White said first a survey of the Town would have to be done as well as an income survey.

Assessment from Eric Wise. Informal survey done first.

Town Resident, Heidi Newcomb: We Have been hearing this for 30 years and no progress.

Councilmember, Gerald Hull said most of the water came through Village and was not available to people in the past. Town Resident, Heidi Newcomb, is hoping that the Town Board is serious. Town Resident, Dennis Prevost explained the debt service fee for a water district.

Councilmember, Karen Roffe. Resident for thirty years and has been on the Village Board and Town Board and many ideas have been proposed to get resident's water. Hopefully we will have a different water source soon.

Councilmember, Gerald Hull, nobody is against anyone getting water. Resident asked if there were plans to change the water tank within the village? Supervisor Rich White said there is no plan for changes to the Village Water Tank that is there.

John Yasso: Cemetery: Thank Shafer's for touching up cemetery before Memorial Day. Pine trees along white picket fence. Go through and trim up young new growth. White picket fence needs some tending to. Asking Town Board if want a contractor or John to take care of. Face of the cemetery fence hoping to keep it nice and clean painting. Jason Yasso asked if the Town had equipment.

Fire Study: Nothing was said after the last town meeting and put down on the paper his reasons. He has given these reasons to the Town Board and will be included at the end of these meeting minutes.

"C:\Users\clerk\Documents\JOHN YASSO MAY 28, 2024, CONCERNED CITIZEN.pdf"

OLD BUSINESS:

ARPA Funds / Boyde & Parker: Nothing new: Dumpster prices and Hours. Supervisor Richard White will research these.

Benefits Package: Working on this for next meeting.

Village Contracts: Executive session: Will be discussed later.

Gutter Issues: Town Hall & Town Barn: Update. & Pay: to be updated next meeting and Supervisor Richard White has prices.

AKSO Settlement update: Supervisor Richard White updated public replace water tank and main line to the river. Late 2025 or 2026 for installation time.

RT36 Close out: Clark Patterson to close and pay DEC: Billing us for Rt. 36 Clark Patterson Lee is going to eat bill. RW signed off to close the project out.

Kauffman Utz: 2nd contract: The contract for Kaufman and Utz is with the Town Board for review. The current Accountant Local Government Solutions has not completed our Annual Financial Review for 2023 year.

A Motion was made by Councilmember Jason Yasso, Seconded by Councilmember Karen Roffe to sign second contract with Kaufman and Utz Accounting. Motion carried. Ayes 5 Noes 0.

Daylon Swearingen: Town Signs: Waiting on quotes: High School Champion, State Champion, and now World Champion. Supervisor Richard White.

NEW BUSINESS:

Supervisor Richard White updates residents that the Town Cell Tower has antennas. Not working as of today date.

Lens Program: Supervisor Rich White is speaking about Lens program for the drivers' licenses and it would give us all the information needed for employees driving for the Town of Leicester.

PRE-PAY CLAIMS: _\$_____ 7,249.59_____.

A Motion to audit and pay the prepay claims of \$7,249.59 was made by Councilmember Karen Roffe, Seconded by Councilmember Mattew Durbin. Motion Carried. Aye 5, Noes 0.

EXECUTIVE SESSION: Follow ups on Village, Fire and Highway Contracts:7:51 A Motion was made by Councilmember Karen Roffe at 7:51 to move into executive Session and Seconded by Councilmember Matthew Durbin. Motion carried. Ayes 5, Noes 0.

REGULAR SESSION: A Motion was made to move into Regular Session at 8:35p.m. by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin. Motion carried. Ayes 5, Noes 0.

ADJOURNMENT: A Motion was made to adjourn the meeting at 8:36 p.m. by Councilmember Jason Yasso and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted By

Amy Neumann, Town Clerk