

TOWN OF LEICESTER
WORK BOARD MEETING
TUESDAY, JULY 12, 2022
6:00 P.M.

The Work Meeting of the Leicester Town Board was held on Tuesday, July 12, 2022, at 6:00 p.m. at the Leicester Town Hall located at 132 Main Street, Leicester NY 14481.

Present: David Fanaro, Town Supervisor, Councilmembers, Gerald Hull, Jason Yasso, Karen Roffe and Matthew Durbin; Russell Page, Highway Superintendent; Amy Neumann, Town Clerk.

Others: Sarah Santora, Representative of Patrick Gallivan's office.

The Meeting was opened at 6 pm and the Pledge to the Flag was led by Supervisor Fanaro.

New Business:

Water Main Installation and Maintenance Agreement Amendment No.1 Resolution: A motion was made to approve by Councilmember Matthew Durbin and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 5, Noes 0.

Bond Renewal for Cuylerville Interest Rate: The Town was offered a renewal rate of 3.90 from Five Star for Renewal of Bond. Supervisor Fanaro negotiated a better interest rate to 3.50. A Motion was made to accept 3.50 for the interest rate by Councilmember Karen Roffe and Seconded by Councilmember Jason Yasso. Motion carried. Ayes 5, Noes 0.

Accounting Proposals Discussion: Town of Leicester requested a formal proposal from three different Accounting Firms. EFPR Solutions, Bonadio, Mengel Metger Barr & Co. The Town Board has requested a presentation from EFPR Solutions. Town Clerk will call and set up the presentation at the Town Boards request. No action taken.

Supervisors Subjects:

Water Rate Increase: Discussion .14 cent increase to us from York. Town Board agrees that more info from the Water Resources will help determine what our new water rate for the Town of Leicester will be. No action taken.

Paving and Striping Parking Lot: Grant for the Parking lot is \$12,129.60 The Prep for this is scheduled the 25th of July, and Paving on 26th of July. Dwayne Hart proposed \$250.00 for striping. Certificate of Liability required from Dwayne Hart.

ARPA Funds Second Payment: Supervisor, Fanaro reported to Town Board a Second Payment of \$84,717.69 for ARPA Funds.

Mural Dedication at 3:00 p.m. Previous Councilmember, Joni Santucci has requested Town Boards Presence: Town Board will be in attendance, Except Councilmember Jason Yasso.

Proposed Road Work Update, Russell Page: Highway Superintendent, Russell Page presented the town Board with updated Road Work dated July 12, 2022.

Adjournment:

A Motion was made at p.m. to adjourn the meeting at 7:23 p.m. by Councilmember Jason Yasso and Seconded by Councilmember Karen Roffe.

Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,

Amy Neumann, Town Clerk