

**TOWN OF LEICESTER  
WORK BOARD MEETING  
TUESDAY, AUGUST 8, 2023  
6:00 P.M.**

The Work Meeting of the Leicester Town Board was held on Tuesday, August 8, 2023, 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, Matthew Durbin, and Karen Roffe; Russell Page, Highway Superintendent; Amy Neumann, Town Clerk.

**Excused:** Councilmember, Jason Yasso

**Others:** Renee Fanaro, Rich Neumann,

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

**Minutes:** A Motion to approve June 20, 2023, Regular Meeting Minutes and June 27, 2023, Special Meeting Minutes that were tabled from July 18, 2023, by Councilmember Karen Roffe, and Seconded by Councilmember Gerald Hull.

Motion carried. Ayes 4, Noes 0

**Old Business:**

**Cuylerville FD Discussion:** Sent from [Mail](#) for Windows.

From frank Radesi Cuylerville fire dept

Additional items that need to be done

3- sets of gear	\$10,000.00
Replace fire hose	\$4000.00
Repair and paint truck bay floors	\$2000.00
Paint outside of truck bays	\$500.00
Replace outside lighting with led lights	\$1000.00
Insulate ceiling in truck bays	\$1500.00
New rear dump for tanker	\$7000.00

Total	\$26,000.00
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We had 11 fire calls for April and 17 Ems calls.

Councilmember Jason Yasso not present but had sent an email that Supervisor Fanaro, went over for the meeting with Councilmember Yasso's thoughts. After reviewing their requests and discussion with Fire Department members after a tour, Councilmember Yasso feels we should fund some needed public safety items. Councilmember Jason Yasso would be in favor of funding the repairs to the tanker truck dump, protective gear and needed fire hose. Councilmember Yasso feels the rest of the items are maintenance items that should be reflected in their annual budget.

Councilmember Karen Roffe met with Frank Radesi; it was a nice meeting as he stated, they are meeting with NOCO to see what costs they can keep down. Cuylerville Fire Departments priority is 3 sets of gear, Fire hose and Rear dump for tanker. Those are the priorities that Councilmember Roffe had in mind as well as Councilmember Jason Yasso. Councilmember Roffe would be in favor of giving the remaining line not to exceed what was budgeted which was \$20,000.00. Everything that was a need came to \$21,000.00 with the three items of 3 sets of gear, new fire hose and Rear dump for tanker.

Councilmember Gerald Hull feels Cuylerville Fire Department spends over the years about forty percent of the money the Town gives them on things that are not fire protection. He understands that we have no control, except the amount of money we give them. The Leadership has made decisions that were not appropriate for fire protection, in his opinion like the building and the snowmobile. Councilmember Hull feels they could have had a truck instead of the building for the money they have been given by this Board. Profit and Loss was less detailed than Councilmember Hull would have liked.

Councilmember Matthew Durbin agrees with Councilmember Roffe. Three sets of gear, hose, and rear dump for truck, and no to the rest of the requests.

Town Supervisor, Dave Fanaro, said we will not go over the amount that we have allocated in the line. Supervisor Fanaro will verify the balance in the line. This has been on the agendas for four months so let's make a decision.

A Motion was made to provide the balance of the line to Cuylerville Fire Department in a Check after providing the amount that is left not to exceed the line amount. to Town Supervisor by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin.  
Motion carried. Ayes 4, Noes 0.

**CGR Grant Update:** August 14<sup>th</sup>, 2023, at 6:30 p.m. meeting with CGR kick off meeting. Jason Yasso and Matt Durbin will attend.

**New Business:**

**Line Transfers and Amendments:** A Motion was made to approve the Line Transfers and Amendments by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull.

Motion carried. Ayes 4, Noes 0.

**TOWN OF LEICESTER**  
8/8/23

**GENERAL FUND-TOWN WIDE**

		<u>Budget Line Transfer</u>		
<i>Transfer From:</i>	AA.1990.400	Contingency	\$	7,074.00
	AA.8810.400	Cemetery, Contr Expend	\$	300.00
			<u>\$</u>	<u>7,374.00</u>
<i>Transfer To:</i>	AA.1315.400	Comptroller, Contr Exp	\$	1,418.00
	AA.1420.400	Law, Contr Expend	\$	5,656.00
	AA.8810.100	Cemetery, Pers Serv	\$	300.00
			<u>\$</u>	<u>7,374.00</u>

**GENERAL FUND - TOWN WIDE**

		<u>Budget Amendment</u>		
<i>Transfer From:</i>	AA.3089.005	State Aid, Justice Grant	\$	7,901.00
			<u>\$</u>	<u>7,901.00</u>
<i>Transfer To:</i>	AA.1110.400	Municipal Court, Contr Exp	\$	7,901.00
			<u>\$</u>	<u>7,901.00</u>

**Sewer and Water**

		<u>Budget Amendment</u>		
<i>Transfer From:</i>	AA.5999.000	UnExpended Fund Balance (ARPA)	\$	71,573.00
			<u>\$</u>	<u>71,573.00</u>
<i>Transfer To:</i>	SW.8320.400.000	Source Supply, Contr Expend, Dist 1	\$	71,573.00
			<u>\$</u>	<u>71,573.00</u>

**Proposed Local Law for Real Property Tax Exemption for Firefighters and Ambulance Personnel:**  
Proposed Local Law was presented to the Town Board. Public Hearing date will be set on next agenda.

**Abstract of Claims for Prepays \$10,131.36:**

A Motion was made to approve the Pre-Paid Abstract of Claims by Councilmember Matthew Durbin, and Seconded by Councilmember, Gerald Hull. Motion carried. Ayes 4, Noes 0.

**Supervisor's subjects:** White Creek Solar Meeting Road use agreement meeting and pilots ZBA safety plan September 2023, Potential Route, and Road base discussion.

Live Well- Wellness center with ice rink. People were against this.

Water moving along WIIA grant application has been submitted by County. Any questions regarding this please refer questions to Jason Molina at Livingston County Water Sewer Authority.

**Adjournment:** A Motion made to adjourn the Town Board Meeting at 6:25 p.m. by Councilmember, Karen Roffe, and Seconded by Councilmember Gerald Hull.  
Motion carried. Ayes 4, Noes 0.

Respectfully Submitted,  
Amy Neumann, Town Clerk