

TOWN OF LEICESTER
WORK/VIRTUAL & IN PERSON BOARD MEETING
TUESDAY MAY 11, 2021
6:00 P.M.

The Work Meeting of the Leicester Town Board was held Tuesday, May 11, 2021, at 6:00 p.m. at the Leicester Town Hall as well as via Zoom Porta. Residents could join via zoom portal at:
<https://us02web.zoom.us/j/89134279587?pwd+WE84R3dqBE9GS2Z4Z0xVQnZTVVhKdz09>

Or call in to Meeting ID: 891 3427 9587.
Passcode: 837641
1-267-831-0333

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

This Meeting was opened at 6:00 p.m. and the Pledge to the Flag was led by Supervisor Fanaro.

Old Business:

Ag committee update: Gerald Hull, David Fanaro, Jay Swede, Leslie Hamilton, Matthew Durbin.
Address is being updated for the Town.
Emails will go out to Committees members from Justine Steinbach.

New Business:

Summer Road Maintenance Schedule, Highway Superintendent Russell Page provided to Town Board a Proposed Road Work sheet for 2021 attached. Possibly take out Oaks Road and Old High Banks Road for Lower Peoria Rd. from Rt 36 to Caledonia Rd for the same amount of money.
River Rd is going to coordinate with the County Road work.

Change Order #1 for the TTHM Removal System project at the Cuylerville Water Tank. A Motion was made to approve the Notice to Proceed with CP Ward \$9,969.69 by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin.
Motion carried. Ayes 5, Noes 0.

2021 SEID Letter of Support. Town Supervisor Read letter aloud to Town Board. A Motion was made to have supervisor sign the letter of Support by Councilmember Matthew Durbin and Seconded by Councilmember Joni Santucci.
Motion carried. Ayes 5, Noes 0.

Pay Application # 3 for Rt 36 Water District review. \$212,995.11 A Motion was made to approve the review by Councilmember Gerald Hull and Seconded by Councilmember Matthew Durbin.
Motion carried. Ayes 5, Noes 0.

Donation request for Concert In the Village Park for summer 2021 from Janet Green. Supervisor reported the meeting with Mayor Briffa the requested amount is \$750.00. A Motion was made to approve the donated amount of \$500.00 to Village for Summer 2021 Concert in Village Park pending award of grant

money the Village applied for by Councilmember Matthew Durbin and Seconded by Councilmember Joni Santucci.

Motion carried. Ayes 5, Noes 0.

Town/Village discussion the Intermunicipal agreement will be signed.

Supervisor Subjects:

Cemetery Sign has been tabled pending Yasso approval. No action taken.

Modifications to Cemetery Rules. The Town Board will review and discuss at the Regular Town Board Meeting May 18, 2021. No action taken.

Cemetery Valentino Quote from Grover and Bates. A Motion was made to approve quote for survey not to exceed \$500.00 by Councilmember Matthew Durbin and Seconded by Councilmember Joni Santucci. Motion carried. Ayes 5, Noes 0.

Adjournment: A Motion was made to adjourn the Regular Board Meeting at 7:09 p.m. by Councilmember Matthew Durbin and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,
By Amy Neumann, Town Clerk