

**TOWN OF LEICESTER
WORK BOARD MEETING
TUESDAY, NOVEMBER 14, 2023
6:00PM**

The Work Meeting of the Leicester Town Board was held on Tuesday, November 14, 2023, at 6:00pm at the Leicester Town Hall located at 132 Main Street, Leicester NY 14481.

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

Absent: Matthew Durbin

Others: Renee Fanaro, Rich Neuman, Rich White, Lisa Semmel

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

Supervisor Fanaro Congratulated Supervisor Elect, Rich White. Supervisor Fanaro encouraged Rich White to call him so he could speak with him about Town Topics.

Old Business:

None

New Business:

None

Supervisors Subjects:

White Creek Solar: The Solar Company has accepted the second proposal which the Town Board has seen, this will be finalized by the end of the year. They want to proceed with option 2 from the original email which will entail \$3000.00 per megawatt as host benefit agreement with escalator of 1% while the PILOT would begin at 2000 megawatt with another escalator. When the Town of Leicester took this \$15,000.00 escrow account.

Water Fund Account, SW Fund: The Town Board has big decisions to make to move forward with the water fund balance. We have anticipated some opportunities to use the ARPA funds, but you must by state law, whether anyone agrees with Supervisor Fanaro or not, there is no accounting error, period. You also have a decision to make now or decide later, in my opinion equity in assets should go towards that fund balance. Councilmember Gerald Hull asked if a letter should be sent to the Village regarding the water. The supervisor said this is a decision the Town Board must make because we can't be responsible for someone else's water. Needs to be in the Inter Municipal Agreement.

THM Removal system: Disabled for the year. Gerald Hull let the town use it. Jason Molino would be interested in monitoring it. Gerald Hull originally purchased, and Town has taken care of it and Gerald Hull would like use of it if he needed it. Meter in Town Highway water sales to be metered, maybe a decision can be made.

Councilmember Yasso would like to have a meeting with Supervisor Elect, Rich White, and town Supervisor Fanaro for a smooth transition for the Town with the three people. It will be in the best interest for the Town and Supervisor Elect to speak about the Organizational Meeting Date to be January 2, 2024, at 10:00am and the Town Board agreed. It will be advertised as such.

Meeting dates being the second Tuesday and Third Tuesday of the Month. Supervisor Fanaro explained why that was done and it was discussed to go to Second Tuesday and Fourth Tuesday of the Month. The Town Board agreed. The Town Board agreed they were too close together. Supervisor Elect, Rich White suggested thinking about it and deciding.

Abstract of Claims for Prepays \$9,378.03:

A Motion was made to approve the Pre-Paid Abstract of Claims by Councilmember Jason Yasso and Seconded by Councilmember Hull.

Motion carried. Ayes 4, Noes 0.

Adjournment: A Motion was made by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull at 6:33pm.

Motion carried. Ayes 4, Noes 0.

Respectfully Submitted by
Amy Neumann, Town Clerk