

TOWN OF LEICESTER
WORK BOARD MEETING
TUESDAY, JULY 13, 2021, AT 6:00 P.M.

The Work Meeting of the Leicester Town Board was held Tuesday, July 13, 2021, at 6:00 p.m. at the Leicester Town Hall.

Present: David Fanaro, Town Supervisor; Karen Roffe, Matthew Durbin, Joni Santucci, Councilmembers; Amy Neumann, Town Clerk.

Excused: Councilmember, Gerry Hull

This Meeting was opened at 6:04 p.m. and the Pledge to the Flag was led by Supervisor Fanaro.

Discussion on the Water Tank Accident on Caledonia Rd.

Peddling Application: A Motion was made to approve the Peddling Application by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 5, Noes 0.

Rt. 36 Water Change Order #3: A Motion was made to approve the Change order for \$27,750.90 by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 4, Noes 0.

Rt. 36 Pay Application # 5: A Motion was made to approve payment for Pay Application # 5 for \$114,028.50 by Councilmember Matthew Durbin and Seconded by Councilmember Karen Roffe.

Motion carried. Ayes 4, Noes 0.

NYMIR Checklist: A motion was made to accept the Panic Button quote from Life Safety Integrated Systems, Inc. for \$823.00 plus add two mobile panic buttons at \$45.00 each with annual monitoring services for \$360.00 for total of \$1,273.00, Split cost between Court Clerk Contractual and Town Clerk Contractual by Councilmember Joni Santucci and Seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 4, Noes 0.

Budget Modification: A motion was made to approve Budget Modifications by Councilmember Karen Roffe and Seconded by Councilmember Joni Santucci. See Attached:

Motion Carried. Ayes 4, Noes 0.

Budget Prep for 2022: Councilmember Matthew Durbin would like to join Supervisor and Deputy Supervisor regarding the budget this year. Meeting for 2022 Budget is August 25, 2021, at 6:00 p.m.

Marijuana Opt. Out Discussion: Discussion only. If the Town opts out, there will be no funds through the taxes from it for the Town of Leicester.

Supervisor Subjects:

ARPA, and Rt. 36 Water & Water inspections Monday through Friday 8 to 4 pm discussion.

Adjournment: Motion was made to adjourn at 7:01 p.m. by Councilmember Joni Santucci and Seconded by Councilmember Matthew Durbin.
Motion carried. Ayes 4, Noes 0.

Respectfully submitted,
Amy Neumann, Town Clerk

TOWN OF LEICESTER

PLEASE MAKE THE FOLLOWING BUDGET MODIFICATIONS AT YOUR 07/13/2021 MEETING:

GENERAL FUND-TOWNWIDE

<i>Transfer From:</i>	AUB	Unexp Balance	\$ 2,572.00
	A3089C	High Banks Solar Project	\$ 770.00
		TOTAL:	<u><u>\$ 3,342.00</u></u>

<i>Transfer To:</i>	A1110.1B	Justice Clerk Payout	\$ 22.00
	A1110.4A	Justice Court Grant	\$ 356.00
	A1410.1B	Deputy Town Clerk Payout	\$ 3.00
	A1680.4A	Central Data Process, Contr Expense	\$ 990.00
	A1989.4B	High Bank Solar	\$ 770.00
	A9050.8	Unemployment Insurance, Empl Bnfts	\$ 201.00
	A9950.9	Transfers, Capital Projects Fund	\$ 1,000.00
		TOTAL:	<u><u>\$ 3,342.00</u></u>

HIGHWAY FUND- TOWNWIDE

<i>Transfer From:</i>	DAUB	Unexp Balance	\$ 750.00
		TOTAL:	<u><u>\$ 750.00</u></u>

<i>Transfer To:</i>	DA9060.8A	Opt Out Health Ins	\$ 750.00
		TOTAL:	<u><u>\$ 750.00</u></u>

HIGHWAY FUND- OUTSIDE VILLAGE

<i>Transfer From:</i>	DBUB	Unexp Balance	\$ 750.00
			TOTAL: <u>\$ 750.00</u>

<i>Transfer To:</i>	DB9060.8A	Opt Out Health Ins	\$ 750.00
			TOTAL: <u>\$ 750.00</u>

WATER DISTRICT

<i>Transfer From:</i>	SWUB	Unexp Balance	\$ 204.00
			TOTAL: <u>\$ 204.00</u>

<i>Transfer To:</i>	SW8310.1A	Water Clerk Payout	\$ 4.00
	SW9030.8	Social Security	\$ 200.00
			TOTAL: <u>\$ 204.00</u>