TOWN OF LEICESTER WORK BOARD MEETING TUESDAY, FEBRUARY 13, 2024 7:00PM

The Work Meeting of the Leicester Town Board was held on Tuesday, February 13, 2024, at 7:00pm at the Leicester Town Hall located at 132 Main Street, Leicester NY 14481.

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

Others: Rich Neumann, Lisa Semmel, Rob Semmel, John Yasso.

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

PRESENTATION: Josh Galiley – Torture Tree, Consulting Arborist, in Penfield. 25 Years master Arborist. Representative for the Finger lakes for New York State. Safety and Risk are the most important things to access. A three-year time frame has been picked. Look for hazards, root decay limbs that are an issue with size or dead. This tree was cabled preventatively and another cable that is hanging back in 2007. Trunk in good shape, Roots are biggest concern. This tree is so big, about 84 inches in diameter. So, to have a plan and move this into a veteran tree. Prioritize reduction pruning is recommended, especially on the Roadside for safety reasons. One reduction in dormant season and then every 3 to 4 years. The other recommendation is root protection. Maybe even a Two-Foot-tall fence around base of tree.

OLD BUSINESS:

Village of Leicester - Fire Contract, Review requested changes. Requested from last meeting.

Set Public Hearing – next regular meeting: A Motion was made to set the Public Hearing for the Village Fire of Leicester Contract for February 27, 2024, at 7 pm at the Leicester Town Hall by Councilmember Karen Roffe, and Seconded by Councilmember Matthew Durbin. Motion carried. Ayes 5, Noes 0.

Akzo Committee Meeting: Cancelled this month.

Town of Leicester Phone System: Waiting on installation date for phone system. Quote Available for approval. The amount has decreased by \$16.25 per month. Starts Thursday February 15, 2024.

Court Audit: Councilmember, Matthew Durbin & Councilmember Karen Roffe: This will be conducted this Thursday February 15, 2024.

Fire Department Consolidation, Update: Councilmembers and Supervisor would like to have this advertised in the Mount Morris Shopper as well as Livingston County Newspaper and on all bulletin boards as well as shared with the Village Hall for distribution to the Village residents.

NEW BUSINESS:

Highway fund Agreement – Russell Page, Highway Superintendent: A Motion was made by Councilmember Jason Yasso and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 5, Noes 0.

Dog Control Report: Information only. No action needed.

Highway Equipment Replacement Request – Russell Page, Highway Superintendent: 2008 F450 100,156 Miles 1Ton #73,991.80 Gas.

Tax Roll – Amy Neumann, Tax Collector & Kim Reitz, Deputy Tax Collector: Report given on progress of being 76% Collected and Just sent in First Payment to Treasurer for \$689,724.03 for Taxes Collected in January 2024. All the Town Funds in Budget have been filled prior to payment to the Treasurer.

Thank You from Glenda VanRy – Kiwanis Donation: A very nice letter to the Town Supervisor and Town Board for continued support.

Meeting with V/L, V/MM, LCWSA: Supervisor Richard White will meet with Jason Molino, LCWSA Mayor Briffa, Village of Leicester, and Mayor Joel Mike from Mount Morris.

ABSTRACT OF CLAIMS FOR PRE-PAY: \$ 5,669.49:

A Motion was made to approve the abstract of claims by Councilmember Jason Yasso and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noes 0.

Adjournment: A Motion was made by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin. at 8:28 pm. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted by Amy Neumann, Town Clerk