TOWN OF LEICESTER REGULAR BOARD MEETING TUESDAY, NOVEMBER 21, 2023, AT 7:00 P.M.

The Regular/Public Hearing Meeting of the Leicester Town Board was held on Tuesday, November 21, 2023, at 7:00 p.m. at the Leicester Town Hall.

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

Absent: David Fanaro, Town Supervisor

Others: John Yasso, Frank Radesi, Jennifer Johnson, Rich Neumann, Lisa Semmel, Rob Semmel, Todd Lubanski, James Kane, Renee Fanaro, Rich White

Pledge to the Flag: Deputy Supervisor, Jason Yasso led the Pledge to the Flag.

Minutes: A Motion was Made to Adopt the Meeting Minutes for October 10, 2023, and October 17, 2023, by Councilmember Karen Roffe, and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 4, Noes 0.

Highway Superintendent, Russell Page: No questions no additions.

Code Enforcement Report: Deputy Supervisor pointed out #3 for a request from Code Enforcement Officer, Sean Sullivan to request to have Court Clerk enter old permits into the system when he needs her to and pay her out of his contractual line in Budget. No Action taken.

Leicester Fire Dept. Report: John Yasso, CRG will be sending a draft to show both Town and Village Board before the December Regular meeting. Final copy of report expected in January.

Cuylerville Fire Dept. Report: Frank Radesi, 13 EMS 12 Fire Calls, 4 people trained to install car seats, 40-hour course. Fitting station for the car seat installations. Open CPR classes. 12 people registered for the next event.

Old Business:

Tarpon Towers: Information only.

SW Fund: Negative Fund Balance Discussion/ARPA Funds: no action

Surplus Buyout of Backhoe and water crew truck: Deputy Supervisor Yasso would like to find out where equipment was purchased out of and would like at next meeting.

Village Fire Contract, Deputy Supervisor, Jason Yasso: \$40,000 - \$26,000: Discussion only No action

New Business:

Appointment for Board of Assessment Review for Jason Yasso Term 10/1/2023 to 9/30/2028: A Motion was made to appoint Jason Yasso to BAR by Councilmember Matthew Durbin and Seconded by Councilmember Gerald Hull.

Motion Carried Ayes 4, Noes 0.

Financial Reports: A Motion was made to approve by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 4, Noes 0.

Audit Abstract of Claims: A Motion was made to audit and pay Abstract of Claims in the amount of \$64,982.31, by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 4, Noes 0.

Adjournment: A Motion was made to adjourn the meeting at 7:37 p.m. by Councilmember Matthew Durbin and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 4, Noes 0.

Respectfully Submitted, Amy Neumann, Town Clerk