

TOWN OF LEICESTER
SPECIAL BOARD MEETING
TUESDAY, NOVEMBER 26, 2019
6:00 P.M.

The Special Meeting of the Leicester Town Board was held Tuesday, November 26, 2019, at 6:00 p.m. at Leicester Town Hall.

Present: David Fanaro, Town Supervisor; Karen Roffe, Matt Durbin, Gerald Hull, Joni Santucci, Council Persons; James Campbell, Town Attorney; Amy Neumann, Town Clerk.

The meeting was called to order at 6:00 p.m., and the Pledge to the Flag was led by Supervisor Fanaro.

Resolution to Establish District (Pursuant to Town Law §209-e) A Motion was made by, Karen Roffe, and Seconded by, Matt Durbin.

Vote of the Board:	Councilperson Roffe	-	<u>Aye</u>
	Councilperson Durbin	-	<u>Aye</u>
	Councilperson Hull	-	<u>Aye</u>
	Councilperson Santucci	-	<u>Aye</u>
	Councilperson Fanaro	-	<u>Aye</u>

Motion Carried. Ayes 5, Nays 0.

Public Notice of Resolution of the Town of Leicester Adopted Subject to Permissive Referendum will be published within 10 days of being adopted in the Livingston County Newspaper on December 5, 2019, submitted by Amy Neumann, Town Clerk.

Supervisor Fanaro discussed that Eric Weis spoke with Livingston County Sewer and Water to be able to purchase all the water meters and accessories and meter reading system at a fraction of the cost, along with possibly having them to do billing for us in the future only for Route 36 Water District at this time. If the Town Board likes the way billing is being conducted, the option to add other water districts would be available.

Adjourned: A Motion to adjourn the meeting at 6:28 p.m. was made by, Matt Durbin and Seconded by, Joni Santucci.
Motion carried. Ayes 5, Nays 0.

Respectfully Submitted
Amy Neumann, Town Clerk