

TOWN OF LEICESTER
WORK BOARD MEETING
TUESDAY, MARCH 14, 2023
6:00 P.M.

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

Present: David Fanaro, Town Supervisor, Councilmembers, Gerald Hull, Jason Yasso, Matthew Durbin, and Karen Roffe; Amy Neumann, Town Clerk.

Others: Rich Neumann, Renee Fanaro, Lisa Semmel, Rob Semmel.

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

Guest: NY Class, Kathy Seville: Was not able to join us and would like to set up Zoom for next Tuesday, March 21, 2023.

Old Business:

Cuylerville Fire Contract: Fire Chief Frank Radesi, and EMT Jennifer Johnson will be at the next Town Board meeting, Tuesday, March 21, 2023, at 7:00 p.m. to answer all questions on the financials that were presented to the Town Board tonight from Treasures.

SAM Update: Town Clerk completed SAM renewal; new expiration date is February 28, 2024. Supervisor Fanaro explained this must be completed yearly for the Town to receive Grant Funds.

USDA Payment for Rt. 36 Water ACH due March 23, 2023, Update: The new years payment will take place on March 23, 2023. This is principal and interest payment for the New Rt. 36 Water Line.

New Business:

NYSEG Street Light Replacement: Supervisor signed Contract and sent back. This is moving forward the Town is on the list to receive new streetlights that are more efficient and cost effective, with significant savings. Project could take six to nine months before we see progress.

Prepays: Councilmember, Karen Roffe had a question on the Combined Life Insurance for Highway Superintendents Family members. Supervisor asked for previous bills and Town Clerk provided.

Abstract of Prepays provided for the Town Board to review and ask questions as well as Vouchers with attached invoices were provided for Town Board signatures.

Prepay Totals to date: \$6,743.00.

Amy L. Neumann, Town Clerk

Supervisor's subjects:

Total Benefits Paid by Town: This will be discussed next meeting. These are needed for the Highway Superintendent to Bill the Village for any work that is completed for the Village. The New Accountant has questions on this form, and this will be discussed at next meeting, Tuesday, March 21, 2023.

EFPR Budget Format and Board Reports: Supervisor stated that they look different with New format, however seems to be all complete. Just received from accountant, the Town Board will review at their convenience.

Highway Superintendents Report: Supervisor requests the Town Clerk ask Highway Superintendent for Report ahead of the Board meeting for Town Board Members to review as well as any subjects other than what's already included on Highway Superintendents Report to be placed on the agenda for discussion ahead of time.

Cemetery: Burial this Saturday.

Equipment Reserve Fund:

NOCO Energy: Possibly next Tuesday they will be here and want to do a presentation to be only provider for electrical services Supervisor Fanaro reports.

Adjournment: A Motion made to adjourn the Town Board Meeting at 6:42 p.m. by Councilmember, Jason Yasso, and Seconded by Councilmember Gerald Hull.
Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,
Amy Neumann, Town Clerk