

TOWN OF LEICESTER
WORK BOARD MEETING
TUESDAY, JANUARY 10, 2023
6:00 P.M.

The Work Meeting of the Leicester Town Board was held on Tuesday, January 10, 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; Russell Page, Highway Superintendent; Sean Sullivan, Code Enforcement Officer; Amy Neumann, Town Clerk.

Others: John Yasso, Renee Fanaro

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

Old Business:

Sewer update: Supervisor Fanaro updated the Town Board that we need more than four people to pass the petitions. Supervisor would like on the agenda for next Tuesdays, regular board meeting.

New Business:

Form E #20 Final: A Motion to accept Form E #20 was made by Councilmember Gerald Hull and Seconded by Councilmember Jason Yasso.
Motion carried. Ayes 4, Noes 0.

Resolution #2-2023 Rt. 36 Water District Project Completion Resolution: A Motion was made to accept Resolution #2-2023 by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull.

TOWN OF LEICESTER
RESOLUTION # 2-2023
ROUTE 36 WATER PROJECT
PROJECT BUDGET MODIFICATIONS

WHEREAS, the Town of Leicester has received funding from Rural Development for their Route 36 Water Project (“Project”); and

WHEREAS, the Town Board wishes to adjust project budget items to more accurately reflect actual costs and;

WHEREAS, Rural Development requires the Town Board to authorize all changes to the Administrative Budget as shown on the Form E; NOW, therefore be it

RESOLVED, that the Town Board of the Town of Leicester authorizes the following Budget modifications for the Project:

Single Audit	Increase of	\$718.82
Miscellaneous	Decrease of	\$428.96

I, Amy Neumann, Town Clerk of the Town of Leicester, do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Leicester on January 10, 2023, by the following vote:

	AYE	NAY
Dave Fanaro, Supervisor	<u> x </u>	<u> </u>
Matt Durbin, Councilperson	<u>absent</u>	<u> </u>
Gerald Hull, Councilperson	<u> x </u>	<u> </u>
Karen Roffe, Councilperson	<u> x </u>	<u> </u>
Jason Yasso, Councilperson	<u> x </u>	<u> </u>

Dated: January 10, 2023

Amy Neumann
Town Clerk – Town of Leicester

Motion carried. Ayes 4, Noes 0.

Resolution # 3-2023 Rt. 36 Water District Project Completion Resolution: A Motion was made to accept Resolution #3-2023 by Councilmember Karen Roffe and Seconded by Councilmember Jason Yasso.

TOWN OF LEICESTER

RESOLUTION # 3-2023

**ROUTE 36 WATER DISTRICT
PROJECT COMPLETION RESOLUTION**

WHEREAS, the Town of Leicester has substantially completed construction of the Route 36 Water District Project; and

WHEREAS, the Town Board of Trustees of the Town of Leicester received notice of final completion for the Route 36 Water District Project; NOW, therefore be it

RESOLVED, that the Town Board of Trustees of the Town of Leicester accepts the Route 36 Water District Project as complete and authorizes final payment to the contractors.

BE IT FURTHER RESOLVED, that the Town Board of Trustees of the Town of Leicester hereby states an operator appropriately licensed by New York State has been retained to oversee operation of the water system. Edward Hauslauer License #NY0033109

I, Amy Neumann, Town Clerk of the Town of Leicester, do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Leicester on January 10, 2023, by the following vote:

	AYE	NAY
Dave Fanaro, Supervisor	<u> x </u>	<u> </u>
Karen Roffe, Councilperson	<u> x </u>	<u> </u>
Jason Yasso, Councilperson	<u> x </u>	<u> </u>
Matt Durbin, Councilperson	<u>absent</u>	<u> </u>
Gerald Hull, Councilperson	<u> x </u>	<u> </u>

Dated: January 10, 2023

Amy Neumann
Town Clerk – Town of Leicester

Motion carried. Ayes 4, Noes 0.

2022-2023 Local Government Efficiency Grant-Fire and EMS Services Study Letter, Joh Yasso: Received the Grant totaling \$19,500.00 between the Village and the Town of Leicester. Mayor Briffa was in favor according to John Yasso. John Yasso has contacted the mayor and village trustees about the award and Paul Bishop on what the next steps are. John Yasso will report to the Town Board and wanted to let the Town Board Members on the Committee that there will be a meeting on January 24, 2023, at 6:30 p.m. Supervisor, Dave Fanaro and Deputy Supervisor, Jason Yasso are the Town Committee members, along with Mayor Berry Briffa, and Village Trustee, Dan Christiano, as well as two members from the Cuylerville Fire Department and Leicester Fire Department.

Youth Board Update, Renee Fanaro: Renee Fanaro, Leicester Youth Board Representative asked Town Clerk, Amy Neumann, to post the County Assessment Need survey on the Town Website. It is the time of year for the Teen Recognition Award application to also be placed on the Town Website. This is a great honor for those chosen and Renee Fanaro asked the Town Board to distribute to the community for this award to have local representatives in the Town and Village of Leicester. The Town Clerk has agreed to pass to the Village Clerk, Deborah Beardsley, and the Village Trustees as well.

Bridge and Culvert Application: GTC Bridge Culvert Application was received January 9, 2023, and earlier in the year 2022 according to Russell Page, Highway Superintendent. This is due to apply on

January 13, 2023. The Highway Superintendent will not be applying for any bridges or culverts in the Town of Leicester this year.

Proposed Local Law #1-2023 to Change the threshold numbers for which Senior Citizens may receive an exemption from real property taxes: Town Clerk presented to the Town Board for their review.

Proposed Local Law #2-2023 to Change the threshold numbers for which Disabled persons may receive an Exemption from real property taxes: Town Clerk presented to the Town Board for their review.

A Motion was made to set the Public Hearing Date for both the Proposed Local Laws, #1-2023 and #2-2023, on February 14, 2023, by Councilmember Jason Yasso, and Seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 5, Noes 0.

Supervisor's subjects:

White Creek Solar update: Supervisor Fanaro will follow up with White Creek Solar LLC., on the public hearing notice January 26, 2023, at 11 am at the Town of Leicester Town Hall located at 132 Main St. Leicester, NY 14481.

Adjournment: A Motion made to adjourn the Town Board Meeting at 7:03 p.m. by Councilmember, Jason Yasso, and Seconded by Councilmember Gerald Hull.

Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,

Amy Neumann, Town Clerk