

**TOWN OF LEICESTER**  
**REGULAR BOARD MEETING/VIRTUAL**  
**TUESDAY, FEBRUARY 16, 2021 AT 7:00 P.M.**

The Regular Meeting of the Leicester Town Board was held don Tuesday, February 16, 2021 at 7:00 p.m. via virtual portal, Zoom. Town Residents could join the meeting through Zoom Link: <https://us02web.zoom.us/j/83257812410?pwd=QVBtbmxZcGVYTmp6bmUzUFEzbDBJOT09> Meeting ID:83257812410 Passcode: 598402 or by calling using landline or cell phone by dialing 1-267-831-0333.

**Present:** David Fanaro, Town Supervisor; Karen Roffe, Matthew Durbin, Joni Santucci, Council Members; Russell Page, Highway Superintendent; James Campbell, Town Attorney; Amy Neumann, Town Clerk.

**Others:** Renee Fanaro.

**Absent:** Gerald Hull, Council Member.

The Meeting was opened at 7:00 p.m. and the Pledge to the Flag was led by Supervisor Fanaro.

**HIGHWAY SUPT. REPORT**  
**FEBRUARY 2021**

- Continuing making a pass around Town cutting brush with the excavator.
- Hauled in some salt and sand maintaining the stockpiles.
- Service work on equipment.
- 18 out of the last 27 days, some form of snow and ice removal.
- The rear man door (south end) of the Town Barn has been replaced.

“WATER BUSINESS”

- Dug up and replaced the water service curb box @ 4958 High St.
- Had an emergency water service shut off @ 3 Argenta Park for the Village.
- Repaired a water service break @ 135 Main Street for the Village.
- Routine water sampling and testing, some meter repair and stakeouts.

**Code Enforcement Report:** No report.

**Old Business:**

Rt. 36 Water: Update, no action taken.

**New Business:**

Grant for the Meter Replacement Project has been submitted by CPL.

Intermunicipal Agreement with Village Revised 1-2021: A Motion was made to approve Supervisor Fanaro to sign and send with cover letter for the Village with Schedule A attached, was made by Councilmember Matthew Durbin and Seconded by Councilmember Joni Santucci. Motion carried. Ayes 4, Noes 0.

TTHM System-Bid: We plan on opening bids on March 11, 2021 at 2 pm.

Sue Kelly, Court Clerks replacement is Kim Reitz, starting April 12, 2021. Town Board would like to have a job description for what is expected of this position. No action taken.

**Financial Reports:** A Motion was made to approve the Financial Reports by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin. Motion carried. Ayes 4, Noes 0.

**Audit Bills:** A Motion was made to audit and pay the bills by Councilmember Joni Santucci and Seconded by Councilmember Karen Roffe.

General Fund A	Claim #37 - 62	\$ 7,603.13
General Fund B	Claim #2	\$ 35.42
Highway DA	Claim #16 - 23	\$ 14,176.23
Highway DB	Claim #6 - 7	\$ 1,220.32
Water Capitol	Claim # 3	\$ 1,460.00
Leicester Fire SF-1	Claim # 1	\$ 26,000.00
Cuylerville Fire SF-2	Claim # 1	\$ 61,000.00
Street Lighting SL-1	Claim # 2	\$ 198.64
Street Lighting SL-2	Claim # 2	\$ 326.35
OLCWD	Claim #11 - 17	\$ 1,849.09
Total		\$ 113,869.18

Motion carried. Ayes 4, Noes 0.

**Adjournment:** A Motion was made to adjourn the Board Meeting at 7:35 p.m. by Councilmember Matthew Durbin, and Seconded by Councilmember, Joni Santucci. Motion carried. Ayes 4, Noes 0.

Respectfully Submitted,  
Amy Neumann, Town Clerk