TOWN OF LEICESTER 2021 ORGANIZATIONAL MEETING/VIRTUAL MONDAY, JANUARY 4, 2021 8:00 A.M.

The Town of Leicester town Board held their Organizational Meeting on Monday, January 4, 2021 at 8:00 a.m. via virtual portal Zoom. Town residents could join the meeting using a landline or cell phone by dialing 1-267-831-0333. U.S. meeting I.D.: 894 2367 5091. Password: 715035.

Present: Town Supervisor, David Fanaro; Councilmember, Karen Roffe; Councilmember, Matthew Durbin; Councilmember, Gerald Hull; Councilmember, Joni Santucci; Town Clerk, Amy Neumann.

Others: None

The Supervisor called the meeting to order at 8:00 a.m.

Oaths of Office: Honorable Smith to take his Oath of Office, Anthony Gullo 5-year Term for Planning Board, Ed Hauslauer for Deputy Highway Superintendent.

Resolution 1-2021:

Resolved to approve the following 2021 Town Board Appointments and Meeting Schedule. A Motion was made by Councilmember, Joni Santucci and Seconded by Councilmember, Karen Roffe. Motion carried. Ayes 5, Noes 0.

Accounting Bookkeepers and Payroll Firm at Town Boards discretion for 2021: Baldwin Business Services in Nunda, NY

Official Newspaper at Town Boards discretion: Livingston County News

Official Depository at Town Boards discretion for 2021: Five Star Bank

Mileage Rate set by IRS for 2021: \$0.56

Town Historian at Town Boards discretion for 2021: Karen Roffe

Supervisor Fanaro to Appoint Deputy Supervisor for 2021: Karen Roffe

Records Management Officer at Town Boards discretion for 2021: Amy Neumann

Registrar Vital Statistics at Town Boards discretion for 2021: Amy Neumann

Amy Neumann to Appoint Deputy for Vital Statistics later, at Town Clerks discretion for 2021.

Teen Youth Board Representative at Town Boards discretion for 2021: Renee Fanaro

Engineers for the Town of Leicester at Town Boards discretion for 2021: Clark Patterson Lee

Town Attorney at Town Boards discretion for 2021: Kruk and Campbell Attorney James Campbell

Depositing Clerk for OLCWD at Town Boards discretion for 2021: Amy Neumann

Town Clerk/Tax Collector for 2021 Rate of Pay as per Budget at Town Boards discretion for 2021: Amy Neumann

Amy Neumann to Appoint Deputy Town Clerk/Tax Collector later, at Town Clerks discretion for 2021.

Town Highway Superintendent to Appoint Ed Hauslauer as Deputy and the pay to be additional \$ 1.50 per hour to current hourly rate for 2021.

The Town Highway Superintendent to be allowed to spend up to \$5,000.00 for supplies, materials, etc. for 2021 pending Town Supervisors approval prior to purchases.

The Part-time Hourly Rate for the Highway Department to be minimum wage \$12.50 per hour and time and a half for the overtime over 40 hours per week at Town Boards discretion for 2021:

Machine operator to be \$ 13.00 per hour at Town Boards discretion for 2021:

Cemetery and Parks rate to be \$12.50 per hour at Town Board discretion for 2021.

Cemetery Caretaker at Town Boards discretion for 2021: David Fanaro

Board of Assessment Review to be paid \$75.00/per day for Grievance Day and \$25.00/per day for attending a training class at Town Boards discretion for 2021.

Planning Board and Zoning Board Members to be compensated \$ 25.00 per meeting at Town Boards discretion for 2021.

Billing and Collector for the OLCWD at Town Boards discretion for 2021: Suzanne Kelly

Zoning and Planning Boards Clerk at Town Boards discretion for 2021: Suzanne Kelly

Town Hall Hours to be 8: a.m. – 12 noon, and 12:30 p.m. – 4:00 p.m. Monday through Thursday at Town Boards discretion for 2021.

Closed for the Holidays at Town Boards discretion for 2021.

Meetings to be held on the second Tuesday of the month at 6:00 p.m. for Work Meetings and the Third Tuesday of the Month at 7:00 p.m. for Regular Town Board Meetings unless falling on a Holiday at Town Boards discretion for 2021.

Traffic Safety Board Representative at Town Boards discretion for 2021: Kathleen O'Hara

Traffic Safety Board Alternate at Town Boards discretion for 2021: Russell Page

Zoning and Code Enforcement Officer and 911 House Numbering Official at Town Boards discretion for 2021: Shawn Grasby

Advanced Payment of Claims for 2021 for all Public Utility Services, Postage, Freight and Express Charges, and Health Insurance at Town Boards discretion.

Adjournment: A Motion was made to adjourn the meeting by Councilmember, Karen Roffe, and Seconded by Councilmember Matthew Durbin at 8:16 p.m. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted, Amy Neumann, Town Clerk