

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, APRIL 18, 2023, AT 7:00 P.M.

The Regular/Public Hearing Meeting of the Leicester Town Board was held on Tuesday, April 18, 2023, at 7:00 p.m. at the Leicester Town Hall.

Present: David Fanaro, Supervisor; Matthew Durbin, Karen Roffe, Gerald Hull, Councilmembers; Russell Page, Highway Superintendent; Sean Sullivan, Code Enforcement Officer; James Campbell, Town Attorney; Amy Neumann, Town Clerk.

Others: Dan Christiano, Rich Neumann, Rob Semmell, Lisa Semmell, Renee Fanaro, James Kane, Rich White, and John Yasso, and one person unable to read signature.

Minutes: March 14, 2023: A Motion was made to approve by Councilmember, Karen Roffe, and Seconded by Councilmember, Jason Yasso. Motion carried. Ayes 5, Noes 0.

Highway Report:

HIGHWAY SUPT. REPORT

APRIL 2023

- Had no days of any snow and or ice removal events to report.
- Some sign replacement.
- Equipment service and repair to include starting to take snow and ice removal equipment off the trucks.
- Routine cleaning and washing of equipment and the shop floor bays.
- I attended a class put on by Cornell Local Roads called "Reducing Liability for Highway and Public Works Departments" held at the Livingston County Government Center.
- Had a tree to remove off School Street that had come down due to a high wind event.
- The new John Deere 624P loader has been delivered and is in service.
- Made a pass around Town and cleaned sod from plow damage.
- Made a pass around Town and did cold patch work filling potholes and some edges of some roads.
- Swept shoulders of the gravel roads putting material back into the roads.
- Made a pass on the gravel roads filling potholes.
- Cleaned the open ditch at Jones Bridge Rd. and Upper Mt. Morris Rd. and restabilized the banks with some rock and concrete.
- Extended a driveway pipe at 2168 Jones Bridge Rd. for Alvin Boyd.

“WATER BUSINESS”

- Routine daily/monthly water check and testing.
- Worked with the Town of York to complete a water quality report.
- An action item follow up of the water committee was we had a representative from N.Y. Rural water come out and check the water system for potential leaks. The result found three possible locations. 1. Found the fire hydrant at the end of High St. leaking, found rocks in the seat leaking and a faulty rod (waiting on a rod to replace it). 2. Found and repaired a leak in a service line on Canal Street. 3. Found and repaired a leak in a service on Chestnut Street. 4. Found an open corp valve running water out of the old water main on High Street.
- Repaired the curb boxes at the water tank to feed the tank from the Caledonia Road waterline.

Highway Superintendents Subjects: List of proposed Road Projects, State budget has not passed yet, and Brine person retired.

Code Enforcement Report:

Code Enforcement Report 3/22/2023 – 4/18/2023

Pendergast lot line adjustment request and variance hearing.

The Pendergast variance hearing has been scheduled for May 8th at 6pm. I spoke to Dean and informed him about the time and date for the hearing. After speaking and emailing at length with Heather Ferrero I have determined that this request for a lot line adjustment does not require County Planning board approval. A statement will be read into the record that at our hearing that this request for the lot line adjustment falls under #4 in the towns agreement with the county and is exempt from county planning board review (per Heather Ferrero)

I spoke with the Livingston County Health Department regarding the need to ensure that the septic system will not be closer than 10' from the new lot line. This appears to be the case. Also, if the septic has to be replaced at some future time there is ample room on the adjusted property to install a compliant septic system.

Inspections

Andy Cutting's new home construction located at 2702 Peoria Road. 1. Foundation inspection. (Passed), Framing inspection. (Failed) pending corrections, roofing inspection. (Passed)

Salvator DioGuardi's addition to an existing structure located at 1 Junk Lane, Cuylerville. I met with Salvator informing him of what is needed for a building permit for the construction of an addition to an existing structure. He returned with a set of plans approved by a New York State Licensed Design Professional and various other documents needed. I have inspected: Footing and basement walls prior to backfill, (Passed), Framing. (Passed), Roofing (Passed).

Issued a permit for a rooftop solar installation located at 4890 York Road. The installation will be completed by CIR Electrical Construction Corporation located on Grand Island, New York.

Court Hearing on May 15 at 10:30am.

Leicester Fire Department Reports:

Village board meeting 4/17/2023 Leicester Fire Dept. Report Town Board Meeting 4/18/2023

1. Activities

Number of calls in the past month (March 20 – April 17) _3_ calls.

- 1) 4-02-23 MVC on Highbanks Road
- 2) 4-13-23 Smell of gas in residence @ Creekside Trailer Park lot 47
- 3) 4-15 -23 Stand by @York firehall

April monthly training – Pump operation and drafting

2. TRUCKS:

2017 Pumper Truck 135 – OK

3-20-23 Service truck came to Firehall to replace primer motor and “T” handle control for the primer. Replace 2 gauges on pump panel

2006 Pumper Truck 134 - OK

10-22-22 Bob Floyd came and installed new Battery charger.

2006 Mini Pumper 133 – Limited service – pump not engaging

3-27-23 Took truck to Gorman’s for pump service – part order, due week of 4-17-23

3. Fire hall:

1. Back Roof needs to have repairs - Leaks - Contractor to provide a quote – on Hold

2. Men’s room toilet has been purchased and installed – completed 2/2023

3. Backup Generator?? – Wait Till Fire and EMS study is completed

4. Equipment

A) Need to order 2 more sets of gear for next budget year 2023-24. 7-9 months delivery time – Estm. \$5500.00

B) Started ordering equipment for the Forestry Grant (\$3000) \$1500 / \$1500 match

C) Ordered 400 ft of new 3” supply hose to replace hose from 1972. Cost is \$2295.00

5. Other items

A) Application for 2022 FEMA grant is submitted. Total \$190,884 for 16 air packs and spare cylinders

B) Subcommittee for Fire and EMS consolidation- on Tuesday 4-4-23 met with reps from DOS

DOS has to get grant final approval. Study can start after that.

C) Local Gov Efficiency - Fire and EMS study grant approved for \$19,500 at Feb. meetings Town and Village. Total for the study is \$39,000.00

LEICESTER FIRE DEPARTMENT

2022 - 2023 EXPENSES

Village Budget June 1st to May 31st

VILLAGE EXPENSES PAID 2022-2023 2023-2024

Year Budget

Total Budget code

Date Cost Date Cost Date Cost Date Cost Vendor Description

5/19/2022 \$77.97 5/22/2022 \$75.17 3/19/2022 \$423.58 3/1/2023 \$3,600.00 Don Fox Heating New Furnace

6/16/2022 \$50.59 6/23/2022 \$83.12 5/13/2022 \$352.52 2/24/2023 \$89.99 Burts New Toilet

8/2/2022 \$178.19 7/21/2022 \$30.65 7/14/2022 \$358.55

9/2/2022 \$55.72 8/21/2022 \$43.20 9/11/2022 \$392.71

10/2/2022 \$77.97 11/4/2022 -\$0.94 11/11/2022 \$228.29

11/2/2022 \$77.97 12/6/2022 \$0.00 1/12/2023 \$296.44

12/2/2022 \$77.97 12/29/2022 \$1,356.62 3/16/2023 \$338.41 7/18/2022 \$1,428.00 Tompkins INS.

Building Insurance

1/20/2023 \$77.97 1/30/2023 \$0.00 Bal.\$739.80 / cost 617.76
 2/10/2023 \$77.97 2/22/2023 \$0.00 Bal. \$435.54 / Cost 304.26
 3/22/2023 \$0.00 Bal. 257.89 / cost 177.65
 \$752.32 \$1,587.82 \$2,390.50 \$5,117.99 \$9,848.63 \$9,000.00 A1620.4
 Date Cost Date Cost Vendor Description Date Cost Vendor Description
 5/24/2022 \$200.01 5/16/2022 \$107.00 4-Guys Solenoid 5/27/2022 \$709.50 Dival Hydrotest
 6/1/2022 \$133.00 5/19/2022 \$772.45 Firehouse Apparatus P135 labor / primer 5/27/2022 \$1,060.15
 Dival SCBA Maint. Repair
 7/3/2022 \$140.00 7/25/2022 \$101.25 Sedan Tire MP133 tire repair 8/10/2022 \$1,642.43 Susquehanna
 Breathing Air Service
 7/25/2022 \$125.00 9/15/2022 \$1,568.25 Diesel shop P134 Exhaust / oil change 1/17/2023 \$5,035.00
 First Out Rescue 2 Sets turnout gear
 8/3/2022 \$121.00 10/26/2022 \$450.00 Floyd P134 Battery charger 2/22/2023 \$142.00 TP Firestop Fire
 Extinguisher inspection
 9/12/2022 \$115.00 1/31/2023 \$66.99 NAPA Solenoid 3/31/2023 \$2,295.00 First Out Rescue 500 ft 3"
 hose
 11/6/2022 \$114.00 3/22/2023 \$4,710.00 Firehouse Apparatus P135 labor / primer / travel
 11/5/2022 \$60.00 Additional costs to 2023-2024
 12/22/2022 \$99.38 16 Air paks & cylinders FEMA Grant match ? \$10,000.00
 1/31/2023 \$227.59 Various Forestry grant match \$1,500.00
 2/28/2023 \$73.88 First Out Rescue Replacement hose \$3,000.00
 \$14,500.00
 Total \$1,408.86 \$7,775.94 \$10,884.08 \$20,068.88 \$10,000.00 A3410.4
 7/19/2022 2022-2023 Fire department insurance
 Trucks/marine/VESP \$7,724.00 \$7,724.00 \$7,600.00 A3410.41
 \$0.00 \$0.00 \$0.00 A3410.2
 \$37,641.51 \$26,600.00
 FIRE COMPANY EXPENSES PAID SUMMARY FIRE COMPANY INCOME SUMMARY
 4/1/2022
 COST Description INCOME Description
 \$120.00 \$ 1,025.00
 \$59.30 \$ 90.00
 \$1,261.86 \$ 85.73
 \$764.06 \$ 3,654.11
 \$1,581.53
 \$64.97
 \$74.00
 \$28.39
 \$95.00
 \$70.00
 \$4,119.11 \$ 4,854.84
 Balance \$735.73
 TOTAL EXPENSES
 County Assoc. Dues
 Donations
 Member dues
 Interest on accounts
 NYS 2% Insurance tax refund
 Page | 4

Equipment purchased
Groceries
Office supplies
Property Taxes
County meeting dinners
Clothing
credit card payment
Annual Banquet
Food for Meetings
Equipment - Capital Outlay
Equipment
Firehall maintenance
Diesel Fuel
Phone & Internet RG&E Nat. Gas
Truck maintenance
NYSEG Electric

Leicester Fire Department

Leicester, NY 14481

2023 - 2024 Leicester Fire Company, INC. Officers

Company Officers

President – John Yasso

Vice President – Don Kane

Treasure - Mary Yasso

Secretary - Gwen Tonkery

Directors - Adam Bodratti

Will Barnard

Russ Page

Les Sliker

Mark Lubanski

Line Officers

Chief - Jim Kane

1st Asst. Chief - Don Kane

2nd Asst. Chief - Jake Post

Captain - Adam Bodratti

1st Lieutenant - Will Barnard

2nd Lieutenant - Derick Ottis

Cuylerville Fire Department Reports & contract:

Motion was made to approve the changes and amendments to the Cuylerville Fire Department Paragraph 10 as discussed for quarterly reports and Communication made by Councilmember Gerald Hull and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noes 0.



Cuyler Volunteer Fire Department, Inc.

2943 Canandaigua Street • P.O. Box 247 • Leicester, NY 14481 • 585-382-3577



April 4, 2023

Mr. David M. Fanaro, Supervisor
Town of Leicester
132 Main Street
PO Box 197
Leicester, New York 14481-197

Dear Sir,

As agreed, enclosed please find financial statements for Cuyler Volunteer Fire Department Inc for the fiscal period of April 1, 2022 to March 31, 2023. These are year end reports.

A balance sheet, income statement and cash flow report have been provided.

Also included is federal form 990ez, Return of Organization Exempt from Income Tax for the same fiscal year ending March 31, 2023.

Please call me at 585 991 2761 if I may be of assistance.

Respectfully,

A handwritten signature in blue ink, appearing to read "Erica Semmel".

Erica Semmel, Treasurer
Cuyler Volunteer Fire Department Inc

cc: 2022 990 ez, schedule a and schedule o
Balance sheet, Income Statement, Cash flow FYE 3/31/2023

Providing Fire and Ambulance Service to the Town of Leicester.

5:07 PM
 04/03/23
 Accrual Basis

Cuylerville Volunteer Fire Department Inc.
Balance Sheet
 As of March 31, 2023

	Mar 31, 23
ASSETS	
Current Assets	
Checking/Savings	
10000 · Main Operational M&T	6,080.65
10001 · Petty Cash Chief	736.67
10600 · Equipment Replacement	
10605 · Equipment Savings MT	5,093.92
Total 10600 · Equipment Replacement	5,093.92
Total Checking/Savings	11,911.24
Other Current Assets	
13000 · Prepaid expenses	10,226.04
Total Other Current Assets	10,226.04
Total Current Assets	22,137.28
Fixed Assets	
15210 · Equipment-Fire	203,000.00
15500 · Building	514,437.27
15701 · Vehicles-EMT	7,500.00
15705 · Vehicles-Fire	622,738.00
16000 · Land	34,000.00
17000 · Accumulated Depreciation	
17102 · Accumulated Depreciation Bldg	-463,000.00
17103 · Accumulated Depreciation EQP	-659,465.00
Total 17000 · Accumulated Depreciation	-1,122,465.00
Total Fixed Assets	259,210.27
TOTAL ASSETS	281,347.55
LIABILITIES & EQUITY	
Equity	
30000 · Opening Balance Equity	356,047.83
32000 · Unrestricted Net Assets	-45,040.53
Net Income	-29,659.75
Total Equity	281,347.55
TOTAL LIABILITIES & EQUITY	281,347.55



4:27 PM

04/02/23

Accrual Basis

Cuylerville Volunteer Fire Department Inc.

Profit & Loss

April 2022 through March 2023

	Apr '22 - Mar 23
Ordinary Income/Expense	
Income	
43400 · CONTRIBUTIONS, GIFTS, GRANTS	63,375.00
45000* · INVESTMENTS	3.02
46400 · OTHER INCOME	4,815.40
46400* · Other Types of Income	8,484.00
49000 · Special Events Income	1,534.94
Total Income	<u>78,212.36</u>
Gross Profit	78,212.36
Expense	
60000 · OCCUPANCY EXPENSE	60,487.09
60300 · Awards and Grants	292.00
60900 · MANAGEMENT AND GENERAL	625.25
62100 · OTHER EXPENSES	44,727.98
62800 · PRINTING, PUBLICATIONS,POSTAGE	183.13
65000 · Operations	796.24
65100 · Other Types of Expenses	760.42
Total Expense	<u>107,872.11</u>
Net Ordinary Income	-29,659.75
Net Income	<u><u>-29,659.75</u></u>



Thomas

4:33 PM

04/02/23

Cuylerville Volunteer Fire Department Inc.
Statement of Cash Flows
April 2022 through March 2023

	Apr '22 - Mar 23
OPERATING ACTIVITIES	
Net Income	-29,659.75
Adjustments to reconcile Net Income to net cash provided by operations:	
13000 · Prepaid expenses	-7,757.04
25800 · Deferred Revenue	-61,000.00
Net cash provided by Operating Activities	-98,416.79
INVESTING ACTIVITIES	
17102 · Accumulated Depreciation Bldg	12,000.00
17103 · Accumulated Depreciation EQP	4,500.00
Net cash provided by Investing Activities	16,500.00
Net cash increase for period	-81,916.79
Cash at beginning of period	93,828.03
Cash at end of period	<u>11,911.24</u>



J. K. [unclear]

CUYLERVILLE VOL FIRE DEPT INC

FIRE CALLS FOR 2022

TOTAL CALLS	222
MVC	39
FIRE ALARMS	41
FILL IN -STANDBY	18
STRUCTURE FIRES	15
MISC	44

**GRASS FIRES,WIRES,PUMP DETAILS,TRAFFIC,
ASSIST THE POLICE**

CONTROLLED BURNS 50

**WE HAD 721 RESPONSES TO THE CALLS FOR AN
AVERAGE OF 4 PEOPLE PER CALL, NUMBERS
DOES NOT INCLUDE CONTROLLED BURNS**

**255 HRS WERE SPENT ON CALLS THE NUMBERS
DOES NOT INCLUDE CONTROLLED BURNS**

THIS DOES NOT INCLUDE EMS CALLS

DATE	# RESPONDING	TIME	Estimated TOTAL
1-2-22	5	13:21-13:50	29 min
1-9-22	1	04:01-04:37	36 min
1-2-22	2	13:02-13:33	31 min
1-9-22	3	14:09-14:46	37 min
1-14-22	0	**	**
1-14-22	0	**	**
1-16-22	3	09:30-10:23	53 min
1-17-22	2	06:58-07:50	52 min
1-19-22	2	09:59-10:27	28 min
1-22-22	3	14:03-14:23	20 min
1-25-22	0	**	**
1-27-22	4	14:55-15:30	35 min
1-27-22	2	17:39-18:22	61 min
Total=13 missed=3			
2-4-22	0	**	**
2-7-22	2	05:33-06:19	52 min
2-9-22	2	11:14-12:03	50 min
2-12-22	4	22:57-23:54	1 hour
2-15-22	2	18:44-19:05	20 min
2-19-22	4	10:04-10:28	24 min
2-19-22	3	13:52-14:19	30 min
2-23-22	0	**	**
2-26-22	3	04:05-04:54	50 min
2-26-22	4	22:49-23:41	1 hour
Total=10 Missed=2			
3-1-22	0	**	**
3-2-22	0	**	**
3-3-22	3	02:57-03:58	1 hour
3-4-22	0	**	**
3-8-22	0	**	**
3-10-22	5	16:53-17:31	40 min
3-16-22	3	09:27-10:05	35 min
3-15-22	0	**	**
3-19-22	10	12:22-13:32	10 min
3-19-22	4	17:38-18:19	40 min
3-23-22	2	09:26-09:58	30 min
3-24-22	4	06:18-06:53	40 min
3-24-22	6	20:11-20:56	40 min
3-24-22	3	22:54-23:46	1 hour
3-27-22	5	10:31-10:49	20 min
3-27-22	2	10:54-11:04	15 min
3-28-22	3	09:29-10:00	30 min
3-29-22	5	22:19-22:40	25 min
3-30-22	0	**	**
Total=19 Missed=6			

4-4-22	4	08:17-08:52	40 min
4-7-22	1	01:54-02:14	20 min
4-8-22	4	17:39-18:02	25 min
4-9-22	2	13:42-14:16	30 min
4-13-22	8	18:09-23:13	5 hr 15 min
4-15-22	6	10:42-11:17	30 min
4-15-22	7	19:13-20:13	1 hour
4-16-22	0	**	**
4-18-22	1	03:28-03:42	15 min
4-18-22	3	09:25-10:44	1 hour 15 min
4-18-22	2	09:50-09:59	1 hour
4-21-22	5	20:02-20:37	40 min
4-25-22	0	**	**
4-26-22	2	10:48-11:05	20 min
4-28-22	3	12:46-13:06	20 min
4-30-22	2	08:06-08:39	45 min
Total=16 Missed=2			
5-5-22	0	**	**
5-11-22	0	**	**
5-13-22	3	12:19-12:58	50 min
5-17-22	2	05:41-06:05	25 min
5-17-22	4	22:04-22:42	40 min
5-17-22	1	23:59-00:35	35 min
5-21-22	2	09:06-09:38	40 min
5-22-22	5	10:33-11:00	30 min
5-23-22	0	**	**
5-24-22	0	**	**
5-24-22	3	16:08-17:03	1 hour
5-28-22	1	00:38-00:45	10 min
5-28-22	3	18:07-18:45	50 min
5-29-22	3	01:19-02:38	1 hour 20 min
5-29-22	5	21:18-21:56	45 min
5-30-22	5	10:43-11:14	45 min
5-31-22	2	14:59-15:56	1 hour
Total=17 Missed=4			
6-4-22	4	21:11-21:42	40 min
6-5-22	10	19:09-20:03	55 min
6-8-22	2	14:43-16:04	1 hour 20 min
6-12-22	3	11:12-11:51	40 min
6-16-22	4	02:36-04:17	1 hour 45 min
6-18-22	1	11:44-12:23	45 min
6-18-22	1	18:39-19:07	30 min
6-19-22	3	08:56-09:32	40 min
6-19-22	3	13:49-14:17	20 min
6-19-22	3	22:50-23:13	25 min
6-20-22	2	10:25-10:56	30 min

6-20-22	2	11:00-11:24	24 min
6-24-22	3	09:56-10:20	30 min
6-24-22	1	14:37-15:11	30 min
6-24-22	3	22:52-23:34	40 min
6-25-22	3	19:53-20:35	50 min
6-27-22	2	16:24-17:03	40 min
6-28-22	2	10:44-10:58	15 min
Total=18 Missed=0			
7-3-22	4	13:22-13:48	28 min
7-15-22	3	07:03-07:52	50 min
7-17-22	0	**	**
7-18-22	3	14:51-15:29	40 min
7-22-22	0	**	**
7-22-22	0	**	**
7-22-22	2	21:37-22:42	1 hour 5 min
7-26-22	3	16:25-16:51	30 min
7-27-22	4	19:05-19:15	10 min
7-30-22	1	12:02-12:28	25 min
7-31-22	3	09:32-10:05	35 min
Total=11 Missed=3			
8-1-22	2	8:33-9:09	45 min
8-1-22	2	13:07-13:28	35 min
8-2-22	7	17:45-18:26	45 min
8-5-22	0	**	**
8-5-22	0	**	**
8-6-22	1	21:04-21:28	24 min
8-9-22	1	07:48-08:24	45 min
8-11-22	4	19:02-19:26	25 min
8-14-22	3	08:58-09:34	40 min
8-17-22	2	14:00-15:06	1 hour 6 min
8-27-22	1	15:17-15:59	45 min
8-27-22	5	16:52-17:53	1 hour
8-30-22	0	**	**
Total=13 Missed=3			
9-1-22	1	18:41-19:20	40 min
9-7-22	1	10:13-10:31	15 min
9-8-22	0	**	**
9-8-22	1	14:12-15:01	45 min
9-12-22	3	14:49-15:22	30 min
9-15-22	3	21:21-21:56	35 min
9-18-22	4	19:40-20:22	40 min
9-22-22	1	08:20-08:51	30 min
Total=8 Missed=1			
10-1-22	1	18:31-19:12	45 min
10-2-22	5	9:42-11:28	1 hour 45 min
10-2-22	3	16:22-16:56	45 min

10-3-22	0	**	**
10-4-22	0	**	**
10-5-22	2	21:15-21:48	30 min
10-5-22	1	22:16-23:03	50 min
10-5-22	1	23:16-23:33	20 min
10-6-22	0	**	**
10-6-22	5	19:44-20:10	30 min
10-7-22	2	12:03-12:55	1 hour
10-8-22	9	10:13-12:48	2 hours 40 min
10-9-22	0	**	**
10-9-22	5	09:10-09:50	40 min
10-9-22	0	**	**
10-10-22	3	10:19-10:38	20 min
10-10-22	5	10:58-11:25	30 min
10-12-22	7	17:02-17:22	25 min
10-16-22	4	10:30-12:03	1 hour 30 min
10-16-22	5	17:37-18:00	20 min
10-21-22	1	13:05-13:38	45 min
10-24-22	3	18:13-19:05	45 min
10-24-22	0	**	**
10-25-22	2	11:43-12:23	45 min
10-27-22	4	16:26-17:09	40 min
10-28-22	1	00:06-00:52	55 min
10-28-22	0	**	**
10-30-22	5	10:32-11:12	45 min
Total=28 Missed=7			
11-1-22	0	**	**
11-4-22	0	**	**
11-5-22	2	13:25-13:45	20 min
11-7-22	3	09:36-10:16	45 min
11-7-22	5	15:27-17:58	2 hours 30 min
11-16-22	5	17:39-18:11	35 min
11-20-22	3	10:31-11:08	35 min
11-22-22	0	**	**
11-24-22	6	18:38-19:03	25 min
11-25-22	1	11:56-12:06	30 min
11-25-22	3	22:19-22:40	20 min
11-26-22	4	10:31-10:52	45 min
11-26-22	9	17:52-21:57	4 hours
11-27-22	5	16:12-16:44	50 min
Total=14 Missed=3			
12-2-22	0	**	**
12-4-22	6	13:09-14:00	50 min
12-5-22	6	20:02-20:36	30 min
12-6-22	0	**	**
12-7-22	2	08:43-09:22	40 min

12-11-22	1	07:25-07:59	30 min
12-12-22	1	03:49-04:40	1 hour
12-12-22	2	11:41-12:17	40 min
12-18-22	4	14:14-14:51	45 min
12-20-22	7	16:29-16:59	30 min
12-28-22	1	20:58-22:03	1 hour 5 min
12-29-22	3	10:05-10:34	35 min
12-29-22	5	12:08-12:36	40 min
12-29-22	4	14:00-14:28	30 min
12-29-22	10	19:28-20:03	35 min
Total=15 Missed=2			

2U

Old Business:

Village Water Contract: A Motion was made to sign the Village Water Contract with changes the Town Attorney provided, was made by Councilmember, Jason Yasso, and seconded By Councilmember Gerald Hull. Motion carried. Ayes 5, Noes 0.

Cell Tower Update: Tarpon Towers permissive Referendum period has passed. No petitions have been brought against. Not ready to sign contract. Construction would probably start in 2024.

Water Leak Update: Ed Hauslauer to replace pipe.

New Business:

None

Financial Reports: A Motion to accept the Town Clerk Report and Monthly Receipt Sheet Reports was made by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 5, Noes 0.

Audit Abstract of Claims: A Motion was made to audit the bills and pay bills by Councilmember Jason Yasso and Seconded by Councilmember Matthew Durbin.

ARPA	\$ 0.00
Prepaid	\$ 27,710.00
Prior Year	\$ 0.00
Regular	\$ 54,945.54
Total	\$ 82,655.68

Town Clerk/Comptroller Signature
Amy L. Neumann
Motion carried. Ayes 5, Noes 0.

Executive Session:

Supervisor Fanaro asked for a private Meeting with Town Attorney James Campbell for Legal Advice at 7:47 pm with Just Town Board. Everyone was excused except the Town Board and Supervisor and Attorney, James Campbell. The supervisor said no action will be taken.

Adjournment: A Motion was made to adjourn the meeting at 8:23 p.m. by Councilmember Karen Roffe, and Seconded by Councilmember, Gerald Hull. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,
Amy Neumann, Town Clerk