<u>TOWN OF LEICESTER</u> <u>WORK BOARD MEETING</u> <u>TUESDAY, SEPTEMBER 14, 2021, AT 6:00 P.M.</u>

The Work Meeting of the Leicester Town Board was held Tuesday September 14, 2021, at 6:00 p.m. at the Leicester Town Hall.

Present: David Fanaro, Supervisor; Karen Roffe, Matthew Durbin, Gerald Hull, Joni Santucci, Councilmembers; Russell page, Highway Superintendent, Amy Neumann, Town Clerk. **Others:** Renee Fanaro, Jason Yasso

Old Business:

Rt. 36 Water Update: Supervisor Fanaro updated the Town Board about restoration continuing and Pressure Valves being installed.

New Business:

Tentative Budget: Town Board to review. No action taken.

Contract for Baldwins: Town Board to Review. Already signed.

BME Associate Letter for Seneca Foods: Town Board discussion to amend the existing Code for Housing. Supervisor asked to add Shawn Grasby, Code Enforcement Officer on agenda for the next meeting.

Renewal for NYMIR coming up November 1, 2021: For information only and follow up on NYMIR suggested list.

Highway Superintendent, Russell page: 3 Pieces of Equipment. \$140,000 in reserve. Town Board has carried over \$35,000.00 for several years to help build up equipment reserve. First, Half Ton Pickup2020 Trading every 2 to 3 years. Paid \$6,000.00 for Pickup. Second, Excavator 5000 Hours on it. \$3,900 per year for lease for 5 years. Third, 2008 One Ton f450 87,000 miles on it next year or two. Shared Service possible.

Supervisors Subjects: Honorable Al Mothershed, Town Judge passed away August 31, 2021. Town Supervisor and Town Board does not want to act currently to appoint a New Judge. Respectively, Supervisor Fanaro and Town Board want to take some time in late Judge Mothershed's honor as well as current sitting Judge, Honorable Henry Smith. Sarah Durbin has expressed interest when Town Board is ready.

Cemetery opening and closings will no longer be performed by Snyder's, WNY Cemetery Services will be doing the openings and closings for the Leicester Cemetery from today forward. Footers and restoration are included.

Water tests. THM results were perfect since the water corrective action has taken place.

Village work order to cover Al Mothershed for water. Town Board would like to know a time frame. Town Board would like to put a time limit of 3 months or next water meter reading cycle for the Village find replacement. Supervisor Fanaro will follow up with Mayor Briffa in regards, to the Town Boards request for a time frame.

Executive Session: A Motion was made to move to Executive Session to discuss contract negotiations at 7:03 p.m. by Councilmember Karen Roffe, Seconded by Councilmember Joni Santucci. Motion carried. Ayes 5, Noes.

Regular Session: A Motion was made to move back to Regular Session at 7:18 p.m. by Councilmember Matthew Durbin and Seconded by Councilmember Joni Santucci. Motion carried. Ayes 5, Noes 0.

Adjournment: A Motion was mad to adjourn the Town Board Meeting at 7:19 p.m. by Councilmember Gerald Hull and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted, Amy Neumann, Town Clerk