TOWN OF LEICESTER ORGANIZATIONAL MEETING MONDAY, JANUARY 2, 2023 8:00 A.M.

The Organizational Meeting of the Town of Leicester Town Board was held on Monday January 2, 2023, at 8:00 a.m. in Leicester, NY at the Town Hall located at 132 Main Street Leicester, New York. Pledge to the Flag led by Supervisor Fanaro

Present: David Fanaro, Town Supervisor; Jason Yasso, Matthew Durbin, Gerald Hull, Karen Roffe, Councilmembers; Honorable Henry Smith, Russell Page, Highway Superintendent, Honorable Wayne, Scofield; Kim Reitz, Court Clerk/Deputy Town Clerk; Amy Neumann, Town Clerk.

Others: Renee Fanaro, Lana Scofield

OATHS OF OFFICE: Town Justice, Wayne Scofield Term Commencing January 1, 2023, and Concluding December 31, 2026, Sworn in by Honorable Henry Smith.

Planning Board Member Rich Neumann Term Expired December 31, 2022, and Commencing January 1, 2023, and Concluding December 31, 2026, Sworn in by Town Clerk Amy Neumann.

Board of Assessment Review, Andrew Muscarella Term Expired September 30, 2022, and Commencing October 1, 2022, and Concluding September 30, 2026, Sworn in by Town Clerk, Amy Neumann

Accounting Bookkeepers and Payroll Firm at Town Boards discretion for 2023: EFPR Solutions.

Official Newspaper at Town Boards discretion for 2023: Livingston County News

Official Depository at Town Boards discretion for 2023: Five Star bank

Mileage Rate set by IRS for 2023: \$ 0.62.5

Town Historian at Town Boards discretion for 2023: Karen Roffe

Supervisor Fanaro to Appoint Deputy Supervisor for 2023: Jason Yasso

Records Management Officer at Town Boards discretion for 2023: Amy Neumann

Registrar Vital Statistics at Town Boards discretion for 2023: Amy Neumann

Amy Neumann to Appoint Deputy for Vital Statistics for 2023: Kim Reitz

Teen Youth Board Representative at Town Boards discretion for 2023: Renee Fanaro

Engineers for the Town of Leicester at Town Boards discretion for 2023: Clark Patterson Lee

Town Attorney at Town Boards discretion for 2023: Kruk and Campbell Attorney James Campbell

Depositing Clerk for OLCWD at Town Boards discretion for 2023: Livingston County Water Sewer Authority

Town Clerk/Tax Collector for 2023 Rate of Pay as per Budget at Town Boards discretion for 2023: Amy Neumann

Amy Neumann to Appoint Deputy Town Clerk/Tax Collector at Town Clerks discretion for 2023: Kim Reitz

Town Highway Superintendent to Appoint Deputy and the pay to be additional \$ 1.50 per hour to current hourly rate for 2023: Ed Hauslauer

The Town Highway Superintendent to be allowed to spend up to \$5,000.00 for supplies, materials, etc. for 2023:

The Part-time Hourly Rate for the Highway Department to be minimum wage per hour or current State Rate and time and a half for the overtime over 40 hours per week at Town Boards discretion for 2023:

Machine operator to be \$ 20.00 per hour at Town Boards discretion for 2023:

Cemetery and Parks rate to be \$20.00 per hour at Town Board discretion for 2023:

Cemetery Caretaker Town Boards discretion for 2023: John Yasso

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 2023.

Planning Board and Zoning Board Members to be compensated \$ 25.00 per meeting at Town Boards discretion for 2023.

Billing and Collector for the OLCWD at Town Boards discretion for 2023: LCWSA

Zoning and Planning Boards Clerk at Town Boards discretion for 2023: Amy Neumann

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 2023.

Closed for the Holidays at Town Boards discretion for 2023.

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 2023.

Traffic Safety Board Representative at Town Boards discretion for 2023: Kathleen O'Hara

Traffic Safety Board Alternate at Town Boards discretion for 2023: Russell Page

Zoning and Code Enforcement Officer and 911 House Numbering Official at Town Boards discretion for 2023: Sean Sullivan

Advanced Payment of Claims for 2023 for all Public Utility Services, Postage, Freight and Express Charges, and Health Insurance at Town Boards discretion for 2023.

APPOINTMENTS: Resolution 1-2023 A Motion was made by Jason Yasso and seconded by, Gerald Hull. Motion carried. Ayes 5, Noes 0.

ADJOURNMENT: A Motion was made to adjourn the meeting at 8:08 a.m. by Councilmember, Jason Yasso and Seconded by Councilmember, Karen Roffe.

Motion carried. Ayes 5, Noes 0

Respectfully submitted, Amy Neumann, Town Clerk