TOWN OF LEICESTER WORK BOARD MEETING TUESDAY, AUGUST 10, 2021, AT 6:00 P.M.

The Work Meeting of the Leicester Town Board was held Tuesday August 10, 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: None

Pay Application #6 for Rt 36 Water District: A Motion was made to approve Pay application #6 for \$24,598.78 by Councilmember Joni Santucci and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 5, Noes 0.

Schedule Comprehensive Plan Committee Meeting: August 17th, 2021, with Matt Ingalls. List of Comprehensive Committee members needed.

Russell Page, Highway Superintendent: Driveway pipe replacement for Larry Holbrook. Supervisor Fanaro will follow up with Eric Weise about Kingston Rd. concern. Robbie Ellis asked where he could dispose of downed trees. Village submitted work order to clean up and dispose of Jones Bridge Road trees. The two Town disposal sites are currently full. The Town Board denied the village work order. Supervisor may have a contact person that may be able to grind trees for municipalities.

Work orders from Village:

7/20 Fix value box on Market St.

7/28 Cover water for Al Mothershed.

7/14 Estimate Jones Bridge

Estimate to Pave Pleasant St.

Mow around village.

New plan for Village Firehall drainage issue.

Road work discussion.

Supervisors Subjects: Eric Wies to attend next Rt. 36 meeting. Livingston County Water & Sewer Authority to hook up water meters. Water connection discussion about the meters. More water negotiation. Text from Mayor Briffa about shared service for using dumpster and about Village Fire Hall. ARPA deposit \$87,310.35. ARPA Criteria for next meeting from Supervisor Fanaro for Town Board.

Executive Session: A Motion was made to move to Executive Session at 7:14 p.m. by Councilmember Matthew Durbin, Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noes.

Regular Session: A Motion was made to move back to Regular Session at 7:58 p.m. by Councilmember Joni Santucci and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noes 0.

Adjournment: A Motion was mad to adjourn the Town Board Meeting at 7:59 p.m. by Councilmember Joni Santucci and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted, Amy Neumann, Town Clerk