TOWN OF LEICESTER

2019 ORGANIZATIONAL MEETING

WEDNESDAY, JANUARY 2, 2019

8:00AM

The Town of Leicester held their Organizational Meeting on Wednesday, January 2, 2019.

Present: Dave Fanaro, Town Supervisor; Karen Roffe, Gerald Hull, Council People; Russ Page, Highway Superintendent; Amy Neumann, Town Clerk/Tax Collector.

The supervisor called the meeting to order at 8:20 a.m. and the Pledge to the Flag was led by Supervisor Fanaro.

RESOLUTION 1-2019

Resolved to approve the following 2019 Town Board Appointments and Meeting Schedule. A Motion was made by Karen Roffe and Seconded by Gerald Hull to make the following appointments.

Baldwin Business Services in Nunda, NY as Accounting Bookkeepers and Payroll Firm for 2019

Livingston County News as Official Newspaper for 2019.

Five Star Bank as the Official Depository for 2019.

Mileage Rate for 2019 to be \$0.58 cents per mile.

Supervisor Fanaro appointed Karen Roffe as Deputy Supervisor for 2019.

Karen Roffe to be Town Historian for 2019.

Amy Neumann to be the Registrar of Vital Statistics for 2019.

Sue Kelly to be the Deputy Town Clerk for 2019.

Amy Neumann to be the Records Management Officer for 2019.

Renee Fanaro to be the Teen Youth Board Representative for 2019.

Clark Patterson Lee as Engineers for the Town of Leicester for 2019.

Kruk and Campbell Town Attorney for 2019.

Amy Neumann Depositing Clerk for the OLCWD for 2019.

Town Clerk/Tax Collector Rate of Pay is \$18.00 per hour for 2019.

The Town Highway Superintendent to appoint Deputy at his discretion and the pay to be an additional \$.50 per hour to current hourly rate for 2019.

The Town Highway Superintendent to be allowed to spend up to \$5,000.00 for supplies, materials, etc for 2019.

The Part Time hourly rate for the Highway Department to be \$11.10 per hour and time and a half for the overtime over 40 hours per week for 2019.

Snow plow wing operator to be \$12.00 per hour for 2019.

Machine operator to be \$13.00 per hour for 2019.

Cemetery and Parks rate to be \$11.10 per hour for 2019.

Cemetery caretaker Jay Lynch rate to be \$12.00 per hour for 2019.

Board of Assessment Review to be paid \$75.00/day for Grievance Day and \$25.00/day for attending training class for 2019.

Susanne Kelly billing and collector for the OLCWD for 2019.

Sue Kelly Zoning and Planning Board Clerk for 2019.

Town Hall Hours to be 8:00a.m. -12 noon, and 12:30 p.m. to 4:00 p.m. Monday through Thursday. Closed for Holidays for 2019.

Meetings to be held on the second Tuesday of the month at 6:00 p.m. for Work Meetings and third Tuesday of the Month at 7:00 p.m. for Regular Town Board Meetings, unless falling on a Holiday for 2019.

Jason Yasso as County Traffic Safety Board Representative for 2019.

Russell Page as County Traffic Safety Board alternate for 2019.

Shawn Grasby Zoning and Code Enforcement Officer and 911 House Numbering Official for 2019.

Motion Carried. Ayes 3, Noes 0.

Adjournment: A Motion to adjourn the meeting was made by Karen Roffe and Seconded by Gerald Hull at 8:23 a.m.

Motion carried. Ayes 3, Noes 0.

Respectfully Submitted by

Amy Neumann