

1.Call to Order:

1)Pledge to the Flag

2)Present/Excused

Add sub-item

2.Communications:

1)Pinski Law Firm

Sent letter explaining rate options if the Town wanted to continue using his services.

Add sub-item

3.Reports to the Board

1)Minutes:

Approve minutes from:

2)Supervisors Financial Report

3)Town clerk financial reports:

Add sub-item

4.Youth Board Update

1)Yearly Update

2)2025 Leicester Candidates

3)Present Candidates

Haley Diamond, Hailey Nearhood and Jaelyn Fanaro. The nomination deadline is Feb 7th.

Add sub-item

5.Supervisors Report on County Activity

1)Livingston County Sheriff's Office:

Attended the annual awards ceremony.

2)High Banks Solar Project

Had a meeting at the IDA office to discuss PILOT and Host agreements. Pilot Vs Host agreement discussed. Our project and the Estes project in Caledonia will be close in time. Probably 18-24 months out.

Add sub-item

6.Town Attorney

1)Water deficit in Old Cuylerville Water District.

Discuss Tarpon Towers buy down and loan options

2)New Fire District

What is the Town Boards Role.

Add sub-item

7.Audit of Claims

Approve Vouchers in the amount of \$_____ for payment.

1)Resolution

Motion to pay audited bills in 2025 voucher #1 in the amount of \$ _____.

Add sub-item

8.Village Summer concert series

As discussed in the 14th work meeting, this year would be a joint venture between the Town and Village. Our portion would be half of the cost that is usually a little over \$3,000.00

1)Resolution

Motion to approve the Town of Leicester in sharing the 2025 concert series in the park expense with the Village of Leicester, not to exceed \$1,600.00

Add sub-item

9. Town office Hours

As discussed in the last work meeting, The town Office hours will be as listed in the attached schedule.

Add sub-item

10.Executive Session:

Motion to enter executive session to discuss the employment history of certain employees and their labor agreements. Attorney James Campbells attendance is requested also.

Motion By _____ second by _____, at _____PM.

1)Return to regular meeting

Motion to return to the regular meeting. Motion By _____, Second by _____ at _____PM

Add sub-item

11.Report of action taken in executive Session:

1)Action:

Add sub-item

12.Adjournment

Motion to adjourn meeting. Motion By _____, second by _____ at _____PM.



HIGHWAY SUPT. REPORT

January, 2025

- Twenty three days out of the past forty one, we have had some form of snow and or ice removal.
- A fair amount of service and some fabrication to a couple of pieces to keep the snow and ice removal equipment in operation.
- Have hauled in a few orders of salt to replenish the stockpile.
- Gotten a couple loads of ice control sand to replenish that stockpile.
- Have taken the 2016 John Deere tractor to Land Pro in Avon for repair of the pto operation.
- Compiled the water inventory of all assets with some sorting and scraping of old or outdated parts.
- Prepared a site for the new pavilion to be set at Boyd and Parker Park.
- Established a list of signs to replace and currently replacing as weather and supplies allow.
- Working at documenting all Highway Dept. assets for our records as time and weather allows.
- Reviewed the new water salesman and establishing plans, quotes for a water meter, to install.

Town of Leicester Work Meeting January 14, 2025, at 7:00 P.M.

Meeting minutes

Present:

Supervisor, Richard White; Councilmembers, Jason Yasso, Gerald Hull & Matthew Durbin; Highway Superintendent, Russell Page

Excused:

Councilmember Karen Roffe

Others:

Rob Semmel, Lisa Semmel, James Kane, Dennis Prevost

Pledge to the Flag Led by Councilmember Durbin

Approval of Minutes-January 2, 2025, Organizational Meeting:

A Motion was made to approve minutes from 01/02/2025 Organizational Meeting by Town Councilmember Jason Yasso and Seconded by Town Councilmember Matthew Durbin. Motion carried. Ayes 4, Noes 0

Youth Board Update-Renee Fanaro:

Supervisor White moved this item to the next board meeting.

Fiscal Court Audit:

Supervisor White reminded Town Councilmembers Karen Roffe and Matthew Durbin from Town Board to audit court books after January 31st, 2025.

ARPA Fund Approvals from 12/17/2024:

Still waiting on a returned contract from the sidewalk contractor.

Tarpon Towers

Discuss pay down overview provided last month. Town Attorney James Campbell will be here on the 28th of January 2025, and this can be discussed.

2024 Budget:

Final numbers after the 13th Abstract for 2024 is submitted, Budget transfers for meeting on the 28th.

Resolution 01022025- Approval of Abstract #13 for Budget year 2024 \$13,749.40. Motion by Town Councilmember Matthew Durbin and Seconded by Councilmember Gerald Hull. Motion carried Ayes 4, Noes 0.

Prepays-Review January Prepays in the amount of \$9,715.88

Resolution 01032025-Motion to approve prepays for January 2025 \$9,715.88 by Town Councilmember Gerald Hull and Seconded by Town Councilmember Matthew Durbin. Motion carried. Ayes 4, Noes 0.

Summer Concert Series in the Village Park Year 2025:

Mayor Briffa reported that there is no Grant money this year for the summer concerts. He asked the Town Board if they would share the expense with them. The amount is around \$3000.00 so he is asking for around \$1,500.00 from the Town. Music choice rotation was discussed.

Other Items:

Supervisor White asked if there were any other items to come in front of the Town Board? There was none heard.

Executive Session:

A Motion was made to enter executive session to discuss the employment history of a specific employee or employees at 7:25 p.m. by Town Councilmember Jason Yasso and Seconded by Town Councilmember Gerald Hull. Motion carried. Ayes 4, Noes 0.

Exit Executive Session: Report, no action taken in executive session.

A Motion Exit Executive Session was made at 8:23 p.m. by Town Councilmember Jason Yasso, and Seconded by Town Councilmember Matthew Durbin.

Adjournment

Motion to adjourn was made by Jason Yasso and seconded by Matthew Durbin. The motion carried unanimously.

Respectfully Submitted by,

Amy L. Neumann, Town Clerk