

TOWN OF LEICESTER
WORK BOARD MEETING
TUESDAY, JUNE 8, 2021, AT 6:00 P.M.

The Work Meeting of the Leicester Town Board was held Tuesday, June 8, 2021, at 6:00 p.m. at the Leicester Town Hall.

Present: Karen Roffe, Matthew Durbin, Gerald Hull, and Joni Santucci, Councilmembers; Russell Page, Highway Superintendent; Amy Neumann, Town Clerk.

Absent: David Fanaro, Town Supervisor.

This Meeting was opened at 6:08 p.m. and the Pledge to Flag was led by Deputy Supervisor Karen Roffe.

Minutes: A Motion was made to approve the Minutes for May 11, 2021, Work Board Meeting minutes by Councilmember Matthew Durbin, and Seconded by Councilmember Joni Santucci.
Motion carried. Ayes 4, Noes 0.

Old Business:

Councilmember Joni Santucci asked if the public are starting to use the Credit Card Machine? The Public are using the credit card machine to pay for water bills, marriage certificates, dog licenses and tax bills. There is a user fee of \$1.75 or 2.45% whichever is greater but that is charged to the customer for the convenience of use. This fee goes directly to FORTE and not to the Town of Leicester. The Town of Leicester only collects their portion of charge.

Monthly Budget Report and Financial Reports were reviewed. A Motion to approve the Monthly Budget Report and the Financial Reports was made by Councilmember Gerald Hull and Seconded by Councilmember Matthew Durbin.
Motion carried. Ayes 4, Noes 0.

New Business:

Rt. 36 Water District Update: No updates Dave Fanaro, Town Supervisor was absent.

Pay Application #4 Rt. 36 Water District: A Motion was made to approve Pay Application #4 in the amount of \$134,475.61 to Fineline and have Supervisor Fanaro sign by Councilmember Gerald Hull and Seconded by Councilmember Joni Santucci.
Motion carried. Ayes 4, Noes 0.

Bonadio & Co. Letter for American rescue Plan Act (ARPA): This proposal letter was reviewed by the Town Board. No action was taken.

Appointment for Deputy Town Clerk: Town Clerk spoke about her newly appointed Deputy, Kim Reitz. Town Clerk also spoke to Town Board regarding New Deputies request for \$1.00 increase. Hours were discussed. She is also a Court Clerk in York. Her hours at Leicester are as follows. Monday 8am to 1pm, Tuesday in York all day. Wednesday 8am to 4 pm. Thursday 8am to 1pm. Fridays only as needed for Court or Water.

No Action was taken.

Supervisors Subjects: No action taken.

Highway Superintendent, Russell Page spoke on some of the Work the Highway Crew have been doing and the County project on River Rd. from Canandaigua Street to Sterling bypass.
Discussion regarding shared service of a Grader. OSHA Class, when time allots.

Adjournment: A Motion was made to adjourn the meeting at 6:34 p.m. by Councilmember Joni Santucci and Seconded by Councilmember Matthew Durbin.
Motion carried. Ayes 4 Noes 0.

Respectfully Submitted,
Amy Neumann, Town Clerk.