

**TOWN OF LEICESTER**  
**WORK BOARD MEETING**  
**TUESDAY, FEBRUARY 8, 2022**  
**6:00 P.M.**

The Work Meeting of the Leicester Town Board was held Tuesday, February 8, 2022, at 6:00 p.m. at the Leicester Town Hall.

**Present:** David Fanaro, Supervisor; Karen Roffe, Matthew Durbin, Gerald Hull, Jason Yasso, Councilmembers; Russell Page, Highway Superintendent; Amy Neumann, Town Clerk.

**Others:** Jason Malino, LCWSA

**Jason Malino, LCWSA, Subject: “Sewer”** Two Handouts, Town of Leicester Sanitary Sewer District No. 2 Project Task List & Summary and Map. A Meeting a month ago regarding putting in sewer district and these are the steps outlining that process and the district the sewer would be in. These will be attached in the minutes. Village has been spoke to that this may be an opportunity for them to move forward as well. However, quotes will be one with the Village and one without in case the Village decides not to participate. A Meeting with the Mount Morris Village Mayor, about their potential capitol improvements that may be able to be worked into this project and the exchange of a more stable sewer rate. This a good partnership to have. From there the Town will decide whether to move forward. Petition verses action of the board. To have a successful district being formed 51% of the property owners and 51% of the assessed value to sign the petition. Once the petitions are signed and the numbers is met or exceeded, then the public has voted. Between now and July is the time frame. June and July are the grant time.

**Modify the Agenda:** A Motion was made by Councilmember Matthew Durbin and seconded by Councilmember Jason Yasso to approve the Modification.  
Motion carried. Ayes 5, Noes 0.

**New Business:**

- 1.) **A Proposed Resolution Formation of Sewer District No 2. (If adopted, will authorize the preparation of a Map, Plan, and Report by CPL.)** Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull made a Motion.  
Motion carried. Ayes 5, Noes 0.
  
- 2.) **A proposed Public Notice of a Resolution Adopted Subject to Permissive Referendum.**  
A Motion made to approve Town Clerk to sign and advertise by Councilmember Matthew Durbin and Seconded by Councilmember Karen Roffe.  
Motion carried. Ayes 5, Noes 0.

**Municipal Solutions Sewer Proposal:** A Motion made to approve the signing of the proposal by Councilmember Matthew Durbin and seconded by Councilmember Karen Roffe.  
Motion carried. Ayes 5, Noes 0.

**ARPA:** Supervisor Fanaro spoke about the Town of Leicester wants to use for the water meter replacement, we have another proposition at the County Level for Broadband. So, the Supervisors thought

is wondering if we should save the rest of the ARPA funds for somewhere else or put towards broadband. Deadline to spend the ARPA Funds. Town Board discussion and thought is to still use the ARPA funds for Water Meter Replacement. No action taken.

**AXZO funds:** Discussion only, no action taken.

**Sean Sullivan, Code Enforcement Officer Updated:** Classes, and some inspections, figuring out the Williamson Law Book. Review the files with the car and campers.

**Old Business:**

**Water Surveys Update:** From Eric Weis from Clark Patterson Lee.

Very favorable.

Barber Road – Had 2 properties at the end respond that they are not interested. Should reach out to David Koch and Tim Heiman, as they did not respond either way. If they are not interested, then we can eliminate the main on Barber Road.

Covington Road – Like to find out if Laurel Hamler is interested. If they are not, then can end the main at the intersection with Barber Road.

Regarding a connection to Covington, as this question was asked the last time we met. Issue is Covington is only allowed 50,000 gpd from York and they will not want to give up that allocation.

Hope this helps. Once we can confirm the questions related to Barber and Covington Road, then we can update the estimates.

Last question is related to Hull's farm. Need to know projected water usage and head count of cows. This will help us establish the units for the farm.

**Cemetery Rules and Prices Need Adjustment:** Saturday and Sunday and Holiday Fee add that wording and Frost line digging fee for \$75.00. Make changes and send to the Town Board. Supervisor asked if the Town Board wants it plowed all winter or just when burial.

**Hurricane Service Rate Agreement:** Tabled to compare to last years cost. No action taken.

**Senior Rama Nominee:** Supervisor Fanaro would like to nominate Mr. And Mrs. Yasso. Supervisor will reach out to office of the aging and Supervisor will reach out to John and Mary Yasso.

**Teen Recognition:** One from Leicester and one from Perry.

**Supervisors Subject:** Computer error on the budget report. Drug testing on page 7. It has been fixed. It has been sent to the Town Board.

**Executive Session:** A Motion to go into executive session at 7:21 p.m. was made by Councilmember Matthew Durbin and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noes 0.

**Regular Session:** A Motion made to return to regular session at 8:00 p.m. by Councilmember Karen Roffe and Seconded by Matthew Durbin.  
Motion carried. Ayes 5, Noes 0.

**Adjournment:** A Motion to adjourn the Town Board Meeting at 8:01 p.m. was made by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin.  
Motion carried. Ayes 5, Noes 0.

**Respectfully Submitted,  
Amy Neumann, Town Clerk**