

TOWN OF LEICESTER
2012 ORGANIZATIONAL MEETING
MONDAY, JANUARY 2, 2012
10:00 A.M.

The Leicester Town Board held their 2012 Organizational Meeting on Monday, January 2, 2012 at 10:00 a.m. at the Leicester Town Hall.

Present Gary Moore, Supervisor; Jerry Hull, Lisa Semmel, Karen Roffe and Terrence Grant, Councilpeople; Mary Yasso, Clerk; Russ Page, Highway Superintendent, Henry Smith, Judge.

Others Rob, Joe and Erica Semmel, John Yasso, Ashley Grant.

The meeting was called to order. Pledge to the flag was led by Jerry Hull.

Judge Smith did the swearing in of Gary Moore, Russ Page, Lisa Semmel and Karen Roffe.

Gary Moore recommended and a motion was made by Jerry Hull and seconded by Terrence Grant to appoint Mary Yasso as the Town Clerk/Tax Collector for a 2 year term. Motion Carried, Ayes 4, Noes 0. Judge Smith did the swearing in of Mary Yasso.

Deputy Supervisor The Supervisor appointed Lisa Semmel as the Deputy Supervisor for 2012.

A motion was made by Jerry Hull and seconded by Karen Roffe to adopt the following for 2012:

Baldwin Business Services as the Town Bookkeepers.

Five Star Bank as the official depository in which the Supervisor, Town Clerk and Tax Collector shall deposit all money coming into their hands by the virtue of their offices. And for M & T Bank to pledge all securities for Five Star Bank.

The mileage rate for the year 2012 to be \$.55 per mile.

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

The Town Highway Superintendent to appoint a Deputy at his discretion and the pay to be an additional \$.50 per hour.

The part time hourly rate for the Highway Department to be for laborer \$8.00 per hour, Snow Plow Wing Operator \$11.00 per hour, Machine Operator \$13.00 per hour, and time and a half for overtime over 40 hours per week. Cemetery and Parks to be \$10.00 per hour.

Board of Assessment Review to receive \$75.00 for Grievance Day and \$25.00 for attending the class

Mary Yasso to be the Registrar of Vital Statistics and the depositing Clerk for the Old Leicester Cuylerville Water District.

Town Board Meetings to be held on the third Tuesday of the month at 7:00 p.m.

Town Hall hours to be 8:00 a.m. – 12:00 noon and 12:30 p.m. – 4:00 p.m. Monday – Friday.

Suzanne Kelly to be the Zoning and Planning Board Clerk

Suzanne Kelly to be the billing Clerk and the collector for the Old Leicester Cuylerville Water District.

Ronald Cicoria to be the Town Attorney.

Prepay all bills with related service charges.

The Supervisor noted that there are changes in the rate of pay for the part time Highway Workers and a change of the monthly Town Board Meetings.

Adjournment A motion was made by Karen Roffe and seconded by Lisa Semmel to adjourn the meeting at 10:10 a.m.

Respectfully Submitted,

Mary Yasso
Town Clerk

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, JANUARY 17, 2012
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, January 17, 2012 at 7:00 p.m. at the Leicester Town Hall.

Present Gary Moore, Supervisor; Terrence Grant, Lisa Semmel, Karen Roffe and Jerry Hull, Councilpeople; Mary Yasso, Clerk; Russ Page, Highway Superintendent.

Others Toni Pendergast, Bev Hart, Ashley Grant, Joe Semmel, Don Kane, Wendy Garagozzo, Jim Scondras, T.J. Gullo, Ed Hauslauer, Clara Scaccia, George McCausland, Wayne Baker, Barry Caplan, Wayne Scofield, Lana Witting, Sandy Vreeland, Jerry Parsons.

The meeting was called to order and the pledge to the flag was led by Lisa Semmel.

Minutes A motion was made by Terrence Grant and seconded by Karen Roffe to approve the minutes from the December 19 2011 meeting and the January 2, 2012 Organizational Meeting. Motion Carried, Ayes 4, Noes 0.

Financial Report The monthly financial report was presented to the Board.

Highway Superintendent

- Finished cleaning a portion of ditch on Coverdale Rd.
- Worked with the State D.O.T. and removed the 2 trees in front of the old Elijah House for the Village.

- We had the Town Christmas Party at the Highway Garage. Thank you to everyone for the help and support.
- Some snow and ice removal.
- Hauling in and mixing some salt and sand.
- The “Welcome to the Town of Leicester” sign got wiped out as a result of a MVA at Rt. 39 and County Line Rd. Two quotes have been turned into the insurance company.
- Did some scrap iron clean up.
- Mowing some back slopes of ditches when the ground is frozen.
- Cleaned a portion of ditch on Covington Rd.
- Some sign work.
- Filled potholes in on some gravel roads.
- Did a temporary repair on the storm drain on Canandaigua St. in Cuylerville.
- Straightened the power pole at Perry Rd. for the Village’s telemetry system.
- We assisted a representative from Chatfield Engineering office working on the Village’s telemetry system.
- Some water repair and follow up for both the Town and Village.
- Read the Town water meters.
- Worked on compiling water regulations.
- Looking into new water meter options.
- Installed a gravity drain in the meter pit on Caledonia Rd. at the York/Leicester Town line.
- Serviced the backup generator at the Town water tank site.

Water Meters T.J. Gullo and Ed Hauslauer talked to the Board and updated them on water meters. The ones we currently use are longer being made. It has been mandated to make water meters without lead. They have obtained literature on radio read meters. They will be getting additional information from other vendors.

Trailblazers Snowmobile Club A motion was made by Karen Roffe and seconded by Lisa Semmel to allow the snowmobile club usage of the right of way on Perry Rd. for snowmobiling on the Greenway. Motion Carried, Ayes 4, Noes 0.

Backhoe The Highway Superintendent received a letter from Five Star Equipment that the warranty is expiring on the backhoe. To upgrade the cost would be \$12,000 plus \$10 per hour on the old one at the time of the trade. The warranty expires on 1/29/12 and the cost is \$1,385. A motion was made by Jerry Hull and seconded by Karen Roffe to purchase the extended warranty and if we trade it will be deducted from the price of the trade. Motion Carried, Ayes 4, Noes 0.

AKZO Update No update.

Water Talked with Clark Patterson Lee and they are looking for Grants.

New Business

Annual Blanket Undertaking for Public Officials Blanket Undertaking A motion was made by Terrence Grant and seconded by Karen Roffe to adopt the following Resolution:

Authorizing Blanket Undertaking

WHEREAS, section 11 of the Public Officers Law authorizes the governing body of a municipality to procure a blanket undertaking to cover officers, clerks and employees of the municipality who would otherwise be required to post an individual undertaking; and

WHEREAS, such blanket undertaking must indemnify against losses through the failure of officers, clerks or employees to faithfully perform their duties or account for moneys or property received by virtue of their position or employment and through fraudulent or dishonest acts committed by officials, clerks or employees covered there under, now,

RESOLVED, that the Town of Leicester consents and approves a blanket undertaking to cover all officers, clerks and employees required by law to post an undertaking which undertaking shall be provided by the following policies:

- a) Public Officials Liability Policy, provided by Tompkins Insurance Agency, Inc. policy no. S 1689849; and

Government Crime Policy, provided by Tompkins Insurance Agency, Inc. policy no S 1689849.

Motion Carried, Ayes 4, Noes 0.

Local Law #1 for 2012 Junk Storage and Scrap Law Local Law #1 for 2012 was presented to the Board and a motion was made by Terrence Grant and seconded by Lisa Semmel to set a public hearing for February 21, 2012 for the law. Motion Carried, Ayes 4, Noes 0.

Adult Entertainment District A motion was made by Karen Roffe and seconded by Jerry Hull to have the Adult Entertainment District located in the Industrial Use District. Motion Carried, Ayes 4, Noes 0.

Engineer The Board met with Eric Weis from Clark Patterson Lee Engineering. The Supervisor would like to suggest we hire them for the Town of Leicester on an as needed basis to be paid hourly. A motion was made by Karen Roffe and seconded by Jerry Hull to retain Clark Patterson Lee as and Engineering Firm. Motion Carried, Ayes 4, Noes 0.

Gas and Petroleum Expiration There was a discussion on a moratorium for gas and petroleum expiration.

Audit Bills A motion was made by Jerry Hull and seconded by Terrence Grant to pay the following bills as audited:

General Fund A	Claim #'s 1 – 31	
General Fund B	Claim # 1	\$12,420.83
Street Lighting	Claim # 1	\$ 454.75
Highway Fund DA	Claim #'s 1 – 15	
Highway Fund DB	Claim #'s 1 – 12	\$25,350.76
OLCWD Fund	Claim #'s 1 – 11	\$15,307 74

Motion Carried, Ayes 4, Noes 0.

Adjournment A motion was made by Terrence Grant and seconded by Jerry Hull to adjourn the meeting at 8:08 p.m. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted,

Mary Yasso
Town Clerk

TOWN OF LEICESTER
WORK MEETING
SATURDAY, FEBRUARY 18, 2012
1:00 P.M.

There was a work meeting of the Leicester Town Board on Saturday, February 18, 2012 at 1:00 p.m. at the Leicester Town Hall.

Present Gary Moore, Supervisor; Lisa Semmel, Karen Roffe, Terrence Grant and Jerry Hull, Councilpeople; Mary Yasso, Clerk and Russ Page, Highway Superintendent.

Others Barry Caplan

Adult Entertainment District There was discussion on the proposed Adult Entertainment District Law. The buffer for the district needs to be changed from 1,000 ft. to 500 ft.

New 10 Wheel Truck The purchase of a new 10 wheel truck was discussed. It was decided to go to bid for the truck, put the advertisement in the paper for next week and to have the bid opening on March 15, 2012 at 1:00 p.m.

Engineer The Engineering Firm is working on finding grant money that would also include the purchase of meters.

Moratorium The Supervisor passed out a road use and repair agreement and a work start of commencement to drilling minerals for the Board for approval.

Adjournment A motion was made by Jerry Hull and seconded by Lisa Semmel to adjourn the meeting at 3:15 p.m.

Respectfully Submitted,

Mary Yasso
Town Clerk

TOWN OF LEICESTER
REGULAR MEETING
PUBLIC HEARING FOR LOCAL LAW #1 FOR 2012 – JUNK/SCRAPYARD AND JUNK STORAGE
LAW
TUESDAY, FEBRUARY 21, 2012
7:00 P.M.

The Regular Meeting of the Leicester Town Board and a Public Hearing for Local Law #1 of 2012 – Junk/Scrapyard and Junk Storage Law was held on Tuesday, February 21, 2012 at 7:00 p.m.

Present Gary Moore, Supervisor; Jerry Hull, Lisa Semmel, Karen Roffe and Terrence Grant, Councilpeople; Mary Yasso, Clerk and Russ Page, Highway Superintendent.

Others Jerry Parsons, Joe Semmel, Bill Romasser, Don and Jim Kane, Toni Pendergast, Bev Hart, Barry Caplan, Wendy Garagozzo, Ed Hauslauer, T.J. Gullo, Ron Cicoria and Rob Semmel.

The Pledge to the Flag was led by Jerry Hull.

The meeting and the public hearing were opened and called to order. The public hearing was declared open for ½ hour and the public was asked if there were any comments. The Supervisor stated there were no real changes to the law, just updating from 2002.

Public Appointments

Wendy Garragozzo, Mayor Ms. Garagozzo was questioning the Village receiving a bill for labor for snowplowing. She understands why they were being billed for materials but not for labor.

It was discussed that there needs to be a contract in place for the duties regarding the Town Employees doing the Village Water work. The Supervisor will be in touch with the Village to set up a meeting to discuss the contract.

Minutes A motion was made by Karen Roffe and seconded by Lisa Semmel to approve the minutes from the January 17, 2012 meeting. Motion Carried, Ayes 4, Noes 0.

Highway Superintendent

- Some snow and ice removal.
- Some wind that we had created tree limb removal needs and repair.
- Hauled in and mixed some salt and sand.
- Mowing weeds and brush on the back slopes of numerous roads.
- Some equipment fabrication, repair and service.
- Sign data collection for inventory to comply with a sign retroreflectivity requirement.
- Installed a light on the back of the Town Hall.
- Cleaned ditches on Kingston Rd. and changed a driveway pipe at the Walt Krueger property on Kingston Rd.
- Cut trees and limbs along Brown Rd.
- Some ditch cleaning and repair on Jones Bridge Rd. between Pleasant St. and South St.
- Some ditch cleaning and repair along the Swyers property on Dunkley Rd.
- Vinnie Brock is at the shop putting time in for community service.
- Fabricated and installed a hatch on the ladder of the Village water tank (a follow up to the Liv. Co. Health Dept. water inspection) for the Village.
- Ed Hauslauer and Al Mothershed from the Village reviewed and established a plan to finish replacing the remaining fire hydrants that are out of service in the Village.
- Ed Hauslauer and Al Mothershed in conjunction with Chatfield Engineering also put a plan together for the telemetry system. They set a pole at the Town water tank site today for the Village.
- Ed Hauslauer and T.J. Gullo attended water meter training, this time with Blair Supply.

Ed Hauslauer and T.J. Gullo gave more information on the radio read water meter systems.

Agreement to spend Town Highway Funds A motion was made by Terrence Grant and seconded by Jerry Hull for the Supervisor and the Town Board to sign the Agreement to Spend Town Highway Funds. Motion Carried, Ayes 4, Noes 0.

Backhoe Update The Highway Superintendent recommended that we do not upgrade the backhoe this year and to wait till next year and the Board agreed.

New 10 Wheel Truck A motion was made by Karen Roffe and seconded by Terrence Grant to advertise for bid this week for a new 10 wheel truck with box hoist and body and the bid opening to be March 15, 2012 at 1:00 p.m. Motion Carried, Ayes 4, Noes 0.

AKZO Update They continue to operate at about 50%.

Water Update The Supervisor talked to Eric Weis and they are looking for grant money.

Legion Hall The work continues there and should be finished there shortly. A motion was made by Lisa Semmel and seconded by Jerry Hull to purchase a 14.4 cu. ft. fridge for \$399 and a 1.5 cu. ft. microwave for \$149. Motion Carried, Ayes 4, Noes 0.

Adult Entertainment District Ordinance It was decided to change the 1,000 ft. buffer to 500 ft. and send it back to the County for approval.

Town Hall Back Door A motion was made by Terrence Grant and seconded by Jerry Hull to get a price to replace the back door of the Town Hall. Motion Carried, Ayes 4, Noes 0.

Town Website A motion was made by Terrence Grant and seconded by Lisa Semmel to update the website and to appoint Tom Roffe to oversee the website. Vote: Terrence Grant – Aye, Karen Roffe – Abstain, Lisa Semmel – Aye, Jerry Hull – Aye. Motion Carried.

Close Public Hearing A motion was made by Terrence Grant and seconded by Karen Roffe to close the public hearing at 8:00 p.m.. Motion Carried, Ayes 4, Noes 0.

Adopt Local Law #1 for 2012 A motion was made by Terrence Grant and seconded by Lisa Semmel to adopt Local Law #1 for 2012 – Junk/Scrapyard – Junk Storage Law. Motion Carried, Ayes 4, Noes 0.

Audit Bills A motion was made by Jerry Hull and seconded by Karen Roffe to pay the following bills as audited:

General Fund A	Claim #'s 33 – 72	
General Fund B	Claim #'s 2 & 3	\$39,950.66
Street Lighting	Claim # 2	\$ 428.04
Fire Districts	Claim #'s 1 &	\$75,000.00
Highway Fund DA	Claim #'s 16 – 30	
Highway Fund DB	Claim #'s 13 – 20	\$27,399.67
OLCWD Fund	Claim #'s 12 – 19	\$ 1,930.16

Motion Carried, Ayes 4, Noes 0.

Executive Session A motion was made by Karen Roffe and seconded by Lisa Semmel to go into Executive Session with the Board, Highway Superintendent, Clerk, Attorney, Ed Hauslauer and T.J. Gullo to discuss personnel. Motion Carried, Ayes 4, Noes 0.

No Action Taken

Regular Session A motion was made by Karen Roffe and seconded by Jerry Hull to go back to Regular Session. Motion Carried, Ayes 4, Noes 0.

Adjournment A motion was made by Jerry Hull and seconded by Lisa Semmel to adjourn the meeting at 9:08 p.m. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted,

Mary Yasso
Town Clerk

TOWN OF LEICESTER
WORK MEETING
MONDAY, MARCH 19, 2012
6:00 P.M.

There was a work meeting of the Leicester Town Board on Monday, March 19, 2012 at 6:00 p.m.

Present Gary Moore, Supervisor; Karen Roffe, Lisa Semmel, Terrence Grant and Jerry Hull, Councilpeople; Mary Yasso, Clerk; Russ Page, Highway Superintendent and Jerry Parsons, Zoning and Code Enforcement Officer.

Others Jim Campbell

The hiring of a new attorney was discussed.
Jim Campbell was interviewed for attorney.

Bids had been opened on new 10 wheel truck. The bids were discussed. The lowest bid with stainless steel box was \$180,904.00, high tensile was \$172,909.00 and add \$2,800 for higher horsepower.

The contract with the village for water work was also discussed.

Meeting adjourned at 7:20 p.m.

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, MARCH 20, 2012
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, March 20, 2012 at 7:00 p.m. at the Leicester Town Hall.

Present Gary Moore, Supervisor; Karen Roffe, Lisa Semmel, Terrence Grant and Jerry Hull, Councilpeople; Mary Yasso, Clerk and Russ Page, Highway Superintendent.

Others Joe Semmel, Bev Hart, Clara Scaccia, Wendy Garagozzo, Barry Caplan and Tom Roffe.

The meeting was called to order and the pledge to the flag was led by Terrence Grant.

The monthly financial report was presented to the Board.

Air Fresheners A motion was made by Karen Roffe and seconded by Lisa Semmel to stop purchasing air fresheners for the town hall as it is too expensive. Motion Carried, Ayes 4, Noes 0.

Tom Roffe informed the Board that he was putting up a display of pictures of Vets here in the Town Hall like a wall of honor. He has obtained a water color of the Leicester School. A motion was made by Terrence Grant and seconded by Lisa Semmel to have it framed at a cost of not to exceed \$150. Motion Carried, Ayes 4, Noes 0.

Laptop Computer A motion was made by Lisa Semmel and seconded by Jerry Hull to give the old laptop computer that Tom Roffe has to Frank Shirmer to use for his house numbering. Motion Carried, Ayes 4, Noes 0.

Town Website Tom Roffe is working on the website with Hurricane Technologies.

Highway Superintendent

- Finished mowing back slopes around town.
- Cleaned up trees that were down on Upper Mt. Morris Rd., Brown Rd., and Mahoney St., mostly because of the wind.
- Cleaned the ditch on the entire West side of Brown Rd.
- Some snow and ice removal.
- Vinnie Brock finished community service hours at the shop.
- Picked up microwave and refrigerator from Conrads and took to the Legion Hall.
- Cleaned portions of the ditches on Cuyler Rd.
- Removed the tree stumps on Brian Rd. along the Butler property from the trees we took down last year.
- Trimmed trees on Highbanks Rd., the dead end of Gibsonville Rd. and now working on Upper Mt. Morris Rd from the Park to Perry Rd.
- Made a pass around town cold patching potholes.
- Had the 10 wheel bid opening
- Replaced 40' of 15" driveway pipe on Upper Mt. Morris Rd. along the Thornapple Farms property.
- Worked on the telemetry installation for the Village at the Town water tank site.
- Replaced fire hydrants for the Village at: next to house on #36 Mt. Morris Rd., at Starr Park, just past CPAC going west on 39/20A, on South Parkway and in front of the Town Hall.

Quote for Bonding for 10 Wheel Truck The Supervisor had a quote from Five Star Bank for the bonding of the 10 wheel truck. The interest rate was 3.8%.

Deputy Highway/Water Superintendent A motion was made by Terrence Grant and seconded by Karen Roffe to add the Deputy Water Superintendent Duties to the Deputy Highway Superintendent Duties. Motion Carried, Ayes 4, Noes 0.

Intermunicipal Water Agreement The Supervisor is sending the proposed Intermunicipal Water Agreement to the Attorney for Review.

AKZO Update They are still operating about the same – 35%. They are going to start using the brine on the Thruway.

Adult Entertainment District We received the Adult Entertainment District paperwork back from the County and we got a letter from them stating that they had no concerns with it. We will send it to the Attorney for review. A motion was made by Karen Roffe and seconded by Lisa Semmel to set the public hearing for the Adult Entertainment District for April 17, 2012 at 7:00 p.m. Motion Carried, Ayes 4, Noes 0.

Legion Hall The painting is done and they are putting up some moldings and doing some finishing. A discussion was had on deciding if we are going to make the Legion Hall available to the public for use.

Application for a Water Grant with the Town of York A motion was made by Jerry Hull and seconded by Lisa Semmel to continue to pursue the grant with the Town of York. Motion Carried, Ayes 4, Noes 0

10 Wheel Truck Bids The 10 Wheel Truck bids were discussed at the work meeting. The Highway Superintendent is going to the show. We will make a decision at the meeting next month.

Attorney A motion was made by Karen Roffe and seconded by Jerry Hull to appoint James Campbell as the Town Attorney and for his pay to be \$150 per hour. Motion Carried, Ayes 4, Noes 0.

Building Permit Applications Jerry Parsons had new building permit applications to pass out for review. We will discuss them at the next meeting and also pass to the Attorney for review. There was also an application for a junkyard permit presented.

Audit Bills A motion was made by Jerry Hull and seconded by Terrence Grant to pay the following bills as audited:

General Fund A	Claim #'s 73 – 101	
General Fund B	Claim # 4	\$15,477.50
Street Lighting	Claim # 3 – 4	\$ 403.83
Highway Fund DA	Claim #'s 31 – 47	
Highway Fund DB	Claim #'s 21 – 25	\$12,338.12
OLCWD Fund	Claim #'s 20 – 23	\$ 299.72

Motion Carried, Ayes 4, Noes 0.

Adjournment A motion was made by Karen Roffe and seconded by Lisa Semmel to adjourn the meeting at 7:52 p.m. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted,

Mary Yasso
Town Clerk

TOWN OF LEICESTER
WORK MEETING
TUESDAY, APRIL 17, 2012
5:30 P.M.

There was a work meeting of the Leicester Town Board on Tuesday, April 17, 2012 at 5:30 p.m. at the Leicester Town Hall.

Present Gary Moore, Supervisor; Jerry Hull, Lisa Semmel, Karen Roffe and Terrence Grant, Councilpeople; Mary Yasso, Clerk; Russ Page, Highway Superintendent and Jim Campbell, Attorney.

There was discussion on the Adult Entertainment District. It was decided to make it part of the Zoning Ordinance. We will do a Local Law to Amend the Zoning to include the Adult Entertainment District.

The Junkyard Permit was discussed. Advised by Attorney that it should include and engineer to specify drainage.

The Attorney has received a letter from Jones and Skivington regarding complaints that Jim Scondras has with the Multi Metal Recycling. It was decided that the Attorney will research the complaints.

Discussion on the Agreement with the Village. It was decided to have the Attorney send a letter to terminate the agreement from 1970.

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, APRIL 17, 2012
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, April 17, 2012 at 7:00 p.m. at the Leicester Town Hall.

Present Gary Moore, Supervisor; Jerry Hull, Lisa Semmel, Karen Roffe and Terrence Grant, Councilpeople; Mary Yasso, Clerk; Russ Page, Highway Superintendent and Jim Campbell, Attorney.

Others Sandy Vreeland, Harry Clark, Al Loomis, Barry Caplan, Wendy Garagozzo and Jerry Parsons.

The Pledge to the flag was led by Terrence Grant

Minutes A motion was made by Lisa Semmel and seconded by Jerry Hull to approve the minutes from the March 20, 2012 meeting. Motion Carried, Ayes 4, Noes 0.

Financial Report The monthly financial report was presented to the Board.

The Supervisor moved the agenda to talk about the Legion Hall.

Legion Hall There has been discussion to possibly rent the Legion Hall for use. There was discussion of rules and regulations, duties and issues with the water.

Highway Superintendent

- Finished trimming trees, cleaning ditch and installed several driveway pipes on Upper Mt. Morris Rd., from Perry Rd. to the Park Rd.
- Working for the Livingston County highway Department on the drainage project at River Rd by the canning factory.
- Cleaning up, repairing and removing snow and ice removal equipment.
- Servicing other equipment.
- Cleaned up a tree that had come down in the road due to wind on Dunkley Rd. by Englert's Shop.
- Changed a cross over pipe on Cuyler Rd.
- Started sweeping roads.
- Read the Town water meters.
- Attended a water class put on by the Livingston County Health Department at the Livingston County Highway Facility at Hamptons Corners.
- Started flushing the water system.

Ithaca Highway School A motion was made by Karen Roffe and seconded by Jerry Hull to allow the Highway Superintendent to attend the Highway School in Ithaca in June. Motion Carried, Ayes 4, Noes 0.

AKZO Update They are still operating at about 35%.

10 Wheel Truck A motion was made by Terrence Grant and seconded by Karen Roffe to purchase from bid the 2013 Mack 10 wheel truck with stainless steel box and upgraded engine for the cost of \$183,705 and to lease through Mack's leasing company the #4 option for 4 years at an annual payment of \$47,488.20 with a 3.20% interest rate. Motion Carried, Ayes 4, Noes 0.

New Building Permit Applications A motion was made by Terrence Grant and seconded by Lisa Semmel to adopt effective June 1, 2012 the new building permit applications to include the few changes made by the Attorney. Motion Carried, Ayes 4, Noes 0.

Cemetery Mower Discussion on the purchase of a new Cemetery Mower. The State Bid price is \$5,781 to trade. It was decided to hold off till next year.

Municipal Auction The Municipal Auction is May 12, 2012. A motion was made by Terrence Grant and seconded by Lisa Semmel to allow the Highway Superintendent to spend up to \$30,000 on equipment. Motion Carried, Ayes 3, Noes 1.

Cuylerville Fire and Ambulance Contracts The Fire and Ambulance Contracts with the Cuylerville Fire Department expire at the end of this year. The Supervisor will get a hold of Wayne Baker the Chief to set up a meeting to start discussing the contracts.

Trip on Fracking There is a trip to Towanda, PA regarding fracking on Monday April 30, 2012 to see drilling, roads repaired, pump station and transportation lines. The trip is open to all Town Board Members and all Zoning and Planning Board Members.

Audit Bills A motion was made by Lisa Semmel and seconded by Jerry Hull to pay the following bills as audited:

General Fund A	Claim #'s 102 – 126	
General Fund B	Claim # 5	\$ 7,636.39
Street Lighting	Claim # 5	\$ 401.40
Highway Fund DA	Claim #'s 48 - 51	
Highway Fund DB	Claim #'s 26 - 31	\$ 9,331.97
OLCWD	Claim #'s 24 - 28	\$13,885.70

Motion Carried, Ayes 4, Noes 0.

Stainless Steel Sander A motion was made by Karen Roffe and seconded by Jerry Hull to get together specs for a stainless steel sander and go to bid with the bid opening to be Thursday, May 10, 2012 at 1:00 p.m. Motion Carried, Ayes 4, Noes 0.

Adjournment A motion was made by Lisa Semmel and seconded by Karen Roffe to adjourn the meeting at 8:10 p.m. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted,

Mary Yasso
Town Clerk

TOWN OF LEICESTER
WORK MEETING
TUESDAY, MAY 15, 2012
6:00 P.M.

The Leicester Town Board held a work meeting on Tuesday, May 15, 2012 at 6:00 p.m. at the Leicester Town Hall.

Present Gary Moore, Supervisor; Lisa Semmel, Karen Roffe, Jerry Hull and Terrence Grant, Councilpeople; Mary Yasso, Clerk; Russ Page, Highway Superintendent; Jim Campbell, Attorney.

The meeting was called to order.

Topics discussed:

Adult Entertainment District – Amend a section of the Zoning Code under the Industrial Use Districts.

Letters to the Village regarding the Intermunicipal Agreement with the Village.

Pay Rates for employees working for the Village.

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, MAY 15, 2012
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, May 15, 2012 at 7:00 p.m. at the Leicester Town Hall.

Present Gary Moore, Supervisor; Lisa Semmel, Karen Roffe, Jerry Hull and Terrence Grant, Councilpeople; Mary Yasso, Clerk; Russ Page, Highway Superintendent; Jim Campbell, Attorney.

Others Sandy Vreeland, Barry Caplan, Don Kane, Wayne Austin, Jerry and Donna Parsons, Mike Burger, Jason and Terry Spurlock and Tom Roffe.

The meeting was called to order and the pledge to the flag was led by Karen Roffe.

Minutes A motion was made by Lisa Semmel and seconded by Karen Roffe to approve the minutes from the April 17, 2012 meeting. Motion Carried, Ayes 4, Noes 0.

Financial Report The monthly financial report was presented to the Board.

Highway Superintendent

- Worked for the Livingston County Highway Department hauling #2 CR from Hanson to there Hamptons Corners stockpile and hauling #1 CR from Hamptons Corners to River Rd.
- Replaced some signs around Town.

- Made a pass around Town cold patching potholes.
- The new loader is in and in service.
- Took off, cleaning up and painting snow and ice removal equipment.
- Did the Village spring brush and leaf pickup.
- Swept Roads, streets and intersections of sand from winter snow and ice removal.
- Hauled in #2 stone for the New Road project.
- Started honing the dirt roads.
- Helped the Town of Caledonia with a shoulder project on Black Street.
- Put in a driveway pipe for Pat Norton on New Rd.
- Changed out 3 cross over pipes on Kingston Rd.
- Hauling in 3/8" chipping stone to the stockpile at the shop.
- Tiled the last portion of New Road to Rt. 36.
- Put in a driveway pipe for Dan McBride on Crapsey Rd.
- Flushed the Town water system.
- Robotic Observations inspected the water tank.
- Relandscaped the Village fire hydrant replacement sites with topsoil and seeded.

Sander 3 bid sheets went out for the sander and only one was returned. It is basically the same as the one we purchased in 2003. A motion was made by Karen Roffe and seconded by Jerry Hull to purchase the sander at a cost of \$18,341.00 from Tracey Road Equipment. Motion Carried, Ayes 4, Noes 0.

Municipal Auction Russ Page and Terrence Grant went to the Municipal Auction. They looked at 1 ton trucks. The trucks were rusted and not in as good condition as the one we have. The tractors were no more than 60-70 horsepower. The zero turn mower went for \$4,900 with 100 hours on it.

CHIPS The Supervisor updated the Board that it looks like we will receive \$86,388 in reimbursement.

AKZO Update The plant is shut down for about 30 days to do updates to elbows and piping.

Water Tank The water tank has been inspected. We have not received any information on it yet.

Legion Hall The Livingston County Health Department did tests on the water at the Legion Hall. The water tested negative for ecoli and cloriform. We are waiting for the report.

The Supervisor had a quote to replace the remaining windows and door at the Legion Hall. A motion was made by Lisa Semmel and seconded by Terrence Grant to replace the door and 6 windows at a cost of \$2,785.00. Motion Carried, Ayes 4, Noes 0.

Cuylerville Fire and Ambulance Contracts The Supervisor has talked with the President and the Chief and is waiting to hear from them as to when they can meet.

Building Permit Fees A motion was made by Lisa Semmel and seconded by Terrence Grant to change the Building Permit Fees effective June 1 to:

Houses – Single and multiple - \$.18 sq. ft.

Mobile Home/Manufactured Home, Single, Double or Modular - \$.15 sq.ft.

Basement/Foundation included in above - \$15.00

Garage - \$.12 sq. ft.

Commercial/Industrial - \$.15 sq. ft.

Porches/Decks - \$.10 sq. ft.

Additions - \$.14 sq. ft.

Alterations - \$.10 sq. ft./\$25 min.

Sheds/Accessory Building - \$.10 sq. ft./\$25 min.

Pools – Above Ground - \$35
 Inground - \$50
 Signs - \$2.00 sq. ft. per side
 Plan Review (public hearing) - \$150
 Fine for no Permit - \$100
 Chimney/Stove - \$25
 Demolition - \$25
 Renewal - \$15
 Permit for Planned Development - \$150
 Permit for a Variance - \$150
 Special Use Permit - \$150
 Tanks - \$15
 Minimum for any Application - \$15
 Motion Carried, Ayes 4, Noes 0

PA Bus Tour Karen Roffe, Sandy Vreeland, Jerry Parsons and Anne Sapienza went on a County Bus Tour to Towanda PA to investigate vertical well drilling. Karen Roffe stated that she encourages the Town to get some regulations.

Executive Session A motion was made by Karen Roffe and seconded by Lisa Semmel to go into Executive Session for a Personnel matter. Motion Carried, Ayes 4, Noes 0.

No Action Taken

Regular Session A motion was made by Karen Roffe and seconded by Jerry Hull to go back to Regular Session. Motion Carried, Ayes 4, Noes 0.

Zoning Officer A motion was made by Karen Roffe and seconded by Lisa Semmel to avoid a potential conflict of interest for those properties which are personally related to the CEO an alternate Zoning and Code Enforcement Officer will handle building permits, zoning and code issues. Motion Carried, Ayes 4, Noes 0.

Adult Entertainment District A motion was made by Jerry Hull and seconded by Lisa Semmel to set the Public Hearing for the Adult Entertainment District amendment to the Zoning for June 19, 2012 at 7:00 p.m. Motion Carried, Ayes 4, Noes 0.

Judges Cash Books A motion was made by Jerry Hull and seconded by Lisa Semmel to approve the Judges cash book records for 2011. Motion Carried, Ayes 4, Noes 0.

Audit Bills A motion was made by Terrence Grant and seconded by Lisa Semmel to pay the following bills as audited:

General Fund A	Claim #'s 127 – 148	
General Fund B	Claim #'s 6 - 8	\$ 6,646.49
Street Lighting	Claim # 6	\$ 380.47
Highway Fund DA	Claim #'s 52 - 65	
Highway Fund DB	Claim #'s 32 - 41	\$41,119.38
OLCWD Fund	Claim #'s 29 - 34	\$ 582.03

Motion Carried, Ayes 4, Noes 0.

Adjournment A motion was made by Lisa Semmel and seconded by Karen Roffe to adjourn the meeting at 9:20 p.m. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted,

Mary Yasso
Town Clerk

TOWN OF LEICESTER
REGULAR BOARD MEETING
PUBLIC HEARING – LOCAL LAW #2 TO AMEND SECTION 12 OF ZONING ORDINANCE
TUESDAY, JUNE 19, 2012
7:00 P.M.

The Regular Meeting and Public Hearing of the Leicester Town Board was held on Tuesday, June 19, 2012 at 7:00 p.m. at the Leicester Town Hall.

Present Gary Moore, Supervisor; Lisa Semmel, Jerry Hull Terrence Grant and Karen Roffe, Councilpeople; Mary Yasso, Clerk; Russ Page, Highway Superintendent; Anne Sapienza, Assessor; Jim Campbell, Attorney and Jerry Parsons, Zoning and Code Enforcement Officer.

Others Joe Semmel, Toni Pendergast, Bev Hart and Tom Roffe.

The meeting was called to order and the pledge to the flag was led by Lisa Semmel.

The Public Hearing was opened for adopting Local Law #2 to Amend section 12 of the Town of Leicester Zoning Ordinance. The meeting was declared open for half hour and the Supervisor asked if there were any comments or questions.

Minutes A motion was made by Lisa Semmel and seconded by Jerry Hull to approve the minutes from the May 15, 2012 meeting. Motion Carried, Ayes 4, Noes 0.

Financial Report The monthly financial report was presented to the Board.

Anne Sapienza, Assessor Anne Sapienza spoke to the Board to discuss the current status of the taxable value of the Town and to ask if they had any questions for her.

Town Website A motion was made by Jerry Hull and seconded by Lisa Semmel to have the Attorney write a letter to discontinue service with the current Town website. Motion Carried, Ayes 4, Noes 0.

Close Public Hearing A motion was made by Terrence Grant and seconded by Karen Roffe to close the Public Hearing. Motion Carried, Ayes 4, Noes 0.

SEQR Review A motion was made by Karen Roffe and seconded by Terrence Grant to adopt findings for SEQR Review. Motion Carried, Ayes 4, Noes 0.

Negative Declaration A motion was made by Terrence Grant and seconded by Karen Roffe to adopt Negative Declaration. Motion Carried, Ayes 4, Noes 0.

Adopt Local Law A motion was made by Terrence Grant and seconded by Lisa Semmel to adopt Local Law #2 for the year 2012 to Amend Section 12 of the Zoning Ordinance. Motion Carried, Ayes 4, Noes 0.

Highway Superintendent

- Dug in some weeps on Cone Rd.
- Finished out our salt pile by mixing with a couple loads of state use sand.
- Finished grading the dirt roads.
- Cleaned up and relandscaped some dump sites we disturbed earlier this year.
- Crushing spoils at the gravel pit making some gravel and had some gravel hauled in by Elam Materials.
- Mowing roadsides.
- Worked for the Livingston County Highway Department hauling gravel from the Town of York's shop to the section of York Road West from Federal Road to the County line.
- Changed out some cross over pipes on Brown Rd, did some tiling and boxed out bad spots.
- Helped the Village of Mt. Morris mill a portion of Sullivan St.
- Hauling in and stockpiling some chip sealing stone for future use.
- Helped the Town of Perry pave a portion of Silver Lake Rd.
- Base stabilized the last .7 tenths of a mile of New Rd. to Rt. 36.
- Changed out a cross pipe at the Brian Rd. and Bush Rd. intersection.
- Blacktopped the apron at the Celebrate Church (for the Village following a water main break earlier this year), a cross over pipe on Cuyler Rd. and a couple cross overs on Kingston Rd. that we changed earlier this year.
- Took a couple loads of salt brine and applied to the York Rd. West project for the Livingston County Highway Department.
- Put shoulders on the New Rd. project.

Permission from the Board to put up fence at YCS for the York Leicester 4th of July celebration.

Permission from Board to put salt brine down for the Caledonia Fair.

DDS DDS contacted him regarding the repair from installing the gas pipe. In lieu of them coming with a shoulder machine they have offered to give stone to the Town of Leicester for the repair.

Highway School The Highway Superintendent thanked the Board for allowing him to go to the Highway School in Ithaca.

AKZO Update They had their shut down and did repairs. They are currently operating at about 30%.

Grant There is no news yet on the Grant Application. A motion was made by Terrence Grant and seconded by Lisa Semmel to apply for a water/sewer grant for engineering for up to \$30,000 with matching 10% funds from the Town. Motion carried, Ayes 4, Noes 0. The deadline is July 16.

Cuylerville Fire and Ambulance Contracts No new information. The Supervisor has left messages and no one has gotten back yet. Karen Dewar, the County EMS Director will be coming in for the next meeting to talk.

Code Enforcement Officer The Supervisor has talked to Geneseo and they agree to do the work for us as a trade off.

Road Use Agreement The Supervisor got a Road Use Agreement from Wyoming County and the Attorney has it and will go over it.

Water Rates A motion was made by Lisa Semmel and seconded by Karen Roffe effective July 1, 2012 to raise the water rates for the OLCWD to \$5.45 per thousand gallons of water and notify the users. Motion Carried, Ayes 4, Noes 0.

Workplace Violence Training and Policy Deputy Rittenhouse will be here before the August meeting to do the training for the Workplace Violence.

Work Hours for NYS Retirement A motion was made by Lisa Semmel and seconded by Jerry Hull to accept the work hours for the newly elected and appointed officials for the NYS Retirement System. Motion Carried, Ayes 4, Noes 0.

Audit Bills A motion was made by Karen Roffe and seconded by Lisa Semmel to pay the following bills as audited:

General Fund A	Claim #'s 149 – 181	
General Fund B	Claim #'s 9 & 10	\$11,107.20
Street Lighting	Claim # 7	\$ 407.14
Highway Fund DA	Claim #'s 66 - 78	
Highway Fund DB	Claim #'s 42 - 53	\$31,663.48
OLCWD Fund	Claim #'s 35 - 40	\$ 1,542.48

Motion Carried, Ayes 4, Noes 0.

There was a discussion about using round-up at the parks and legion hall.

Adjournment A motion was made by Terrence Grant and seconded by Karen Roffe to adjourn the meeting at 9:25 p.m. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted,

Mary Yasso
Town Clerk

TOWN OF LEICESTER
TOWN BOARD WORK MEETING
TUESDAY, JULY 17, 2012
6:00 P.M.

The Leicester Town Board had a work meeting regarding ambulance service in the Town of Leicester.

Present Gary Moore, Supervisor; Karen Roffe, Lisa Semmel, Jerry Hull and Terrence Grant, Councilpeople; Mary Yasso, Clerk and Jim Campbell, Attorney.

Others Karen Dewar, Director of Livingston County Emergency Medical Services

The Board met with Karen Dewar to discuss the ambulance service in the Town of Leicester. She presented statistics and other information.

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, JULY 17, 2012
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, July 17, 2012 at 7:00 p.m. at the Leicester Town Hall

Present Gary Moore, Supervisor; Karen Roffe, Lisa Semmel, Jerry Hull and Terrence Grant, Councilpeople; Mary Yasso, Clerk and Jim Campbell, Attorney.

Others Tom Roffe, Don and Jim Kane and Wendy Garagozzo.

The meeting was called to order and the pledge to the flag was led by Lisa Semmel.

Minutes A motion was made by Terrence Grant and seconded by Jerry Hull to approve the minutes from the June 19, 2012 meeting. Motion Carried, Ayes 4, Noes 0

Financial Report The Supervisor presented the monthly financial report to the Board.

Mid Year Transfers A motion was made by Karen Roffe and seconded by Terrence Grant to approve the following mid year transfers:

GENERAL FUND-TOWNWIDE

		UNANTICIPATED REVENUE	
<i>Transfer From:</i> A1090	Int. & Pen. Real Prop Taxes		\$ 1,359.00
A1170	Franchise Fees		\$ 3,322.00
A2192	Cemetery Svc.		\$ 7,100.00
A2544	Dog Licenses		\$ 220.00
A2610a	Cty Fine Reimb		\$ 3,200.00
A2650	Sale of Scrap		\$ 869.00
A2655	Minor Sales		\$ 82.00
A2680	Insurance Refund		\$ 617.00
A2705	Gifts & Donation		\$ 1,225.00
A2705	Veterans Memorial		\$ 50.00
A2755	Cem. Endowment & Trust		\$ 539.00
A2770	Miscellaneous		\$ 2,636.00
A2770	Direct Pay - Health Ins		\$ 5,571.00
	Unexpended Balance		\$ 310.00
		TOTAL:	\$ <u>27,100.00</u>

<i>Transfer To:</i> A1410.1b	Computer Services		\$ 500.00
A1420.4	Attorney Contr.		\$ 1,200.00
A1620.1	Town Hall Svc		\$ 2,000.00
A4540.4	Ambulance Contr.		\$ 8,000.00

A7110.4	Parks Contr.	\$ 14,000.00
A7510.4	Historian Contr.	\$ 200.00
A7550.4	Celebrations Contr.	\$ 200.00
A8160.4	Refuse & Garbage Contr.	\$ 1,000.00
TOTAL:		\$ 27,100.00

HIGHWAY FUND- TOWNWIDE

	UNANTICIPATED REVENUE	
<i>Transfer From: DA2302</i>	County Snow & Ice	\$ 645.00
		TOTAL: \$ 645.00

<i>Transfer To: DA9010.8</i>	Retirement	\$ 645.00
		TOTAL: \$ 645.00

Carried, Ayes 4, Noes 0

Highway Superintendent

- Mowing roadsides, when possible.
- Blacktopped a cross over pipe on Kingston Rd., and a cross over pipe at the Brian Rd./Busy Rd. intersection.
- Wedged blacktop on Coverdale Rd., the macadam section of Cone Rd., Bush Rd. and Brian Rd. (between Dunkley Rd. and Bush Rd.).
- Backed the shoulders up with millings.
- Helped the Town of York put shoulders on a section of River Rd.
- Finished hauling in and stockpiling stone for surface treating.
- Stoned and oiled the .7 tenths of a mile project on the East end of New Rd.
- Set up and took down the snow fence for the 4th of July celebration at the York School grounds.
- Applied salt brine to the York Rd. West project for the Livingston County Highway Department.
- DDS purchased and made arrangements with Jaus trucking to haul in 400 ton of 3/8 chipping stone for surface treating our roads.

- Stoned and oiled Brian Rd. from Dunkley Rd. to Bush Rd., Bush Rd., the mcaadem section of Cone Rd., Coverdale Rd., the East .3 tenths of a mile of Covington Rd., Cuyler Rd and Perry Rd. from Rt. 36 to River Rd.
- Helped the Town of York and the Town of Caledonia oil and stone various roads.
- Finished reading the water meters.
- Finished installing the gravity drain to the meter pit at Christiano’s barn on rt. 20A.

Fall Highway Conference A motion was made by Jerry Hull and seconded by Lisa Semmel to allow the Highway Superintendent to attend the Fall Highway Superintendents Conference. Motion Carried, Ayes 4, Noes 0.

Perry Loader Repair Our loader was out of service and Perry’s loader was borrowed and something broke so we took care of the repair.

Perry Section of Brian Rd. A motion was made by Terrence Grant and seconded by Lisa Semmel to have the Town of Leicester Highway Department work with the Town of Perry on the Perry section of Brian Rd and to allow Perry to use our brine on the road. Motion Carried, Ayes 4, Noes 0.

AKZO Update They are still operating at about 33%. There is not much salt stockpiled.

Water Update Robotics will have a report on the inspection of the water tank from the inspection. There was also some discussion on the replacement of water pipe from Brown Rd, ton River Rd. to High St to 20A and 39.

Town Website Tom Roffe informed the Board that the new website should be up and running in a week or so.

Road Markings at Corner of Rt. 36 and Kingston Rd. Walt Krueger raised a concern of the markings on Rt. 36 at the intersection of Kingston Rd. The State Department of Transportation will investigate into it and said that we would have to go through the Livingston County Traffic Safety Board. A motion was made by Terrence Grant and seconded by Jerry Hull to refer it to the Livingston County Traffic Safety Board. Motion Carried, Ayes 4, Noes 0.

Committee for Highway Regulations and Zoning Terrence Grant will be the Chairman and the other members will be Barry Caplan, Bob Metcalfe, Jerry Christiano Sr. and Wayne Scofield.. The Supervisor is going to ask Art Buckley from Wyoming County to set up a presentation.

Computer for Assessor A motion was made by Terrence Grant and seconded by Lisa Semmel to approve the quote of \$1,134.36 to purchase a new computer. Motion Carried, Ayes 4, Noes 0.

Audit Bills A motion was made by Karen Roffe and seconded by Lisa Semmel to approve the following bills as audited:

General Fund A	Claim #'s 182 – 184 285 – 307	
General Fund B	Claim # 11	\$10,633.36
Street Lighting	Claim # 8	\$ 387.77
Highway Fund DA	Claim #'s 79 - 89	
Highway Fund DB	Claim #'s 54 - 61	\$61,359.93
OLCWD Fund	Claim #'s 41 - 44	\$15,018.11

Motion Carried, Ayes 4, Noes 0

Spraying of Roundup Lisa Semmel had some information regarding the laws for the use of spraying Roundup.

Adjournment A motion was made by Karen Roffe and seconded by Terrence Grant to adjourn the meeting at 8:26 p.m. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted,

Mary Yasso
Town Clerk

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, AUGUST 21, 2012
7:00 P.M.

The Regular meeting of the Leicester Town Board was held on Tuesday, August 21, 2012 at 7:00 p.m. at the Leicester Town Hall.

Present Gary Moore, Supervisor; Karen Roffe, Terrence Grant, Jerry Hull and Lisa Semmel, Councilpeople; Mary Yasso, Clerk; Russ Page, Highway Superintendent; Jim Campbell, Attorney.

Others Mary Grant, George McCausland, Toni Pendergast, Bev Hart, Joe Semmel, Barry Caplan, Wayne Baker and Tom Roffe.

The meeting was called to order and the pledge to the flag was led by Terrence Grant.

Minutes A motion was made by Karen Roffe and seconded by Lisa Semmel to approve the minutes from the July 17, 2012 meeting. Motion Carried, Ayes 5, Noes 0.

Financial Report The monthly financial report was presented to the Board.

Highway Superintendent

- Mowed some roadsides.
- Changed some cross over pipes and dug in some weeps on Gibsonville Rd. for the Livingston County Highway Department.
- Applies 2 loads of salt brine at the Caledonia Fair grounds.
- Helped the Town of Mt. Morris pave Frost Rd. between Begole Rd. and Creek Rd.
- Crushing some spoin gravel at the gravel pit.
- Changed out a couple cross pipes and installed a weep on Brown Rd.
- Helped the Town of Mt. Morris wedge a couple of roads.
- Extensive amount of time working for the Livingston County Highway Department rebuilding Gibsonville Rd. from Highbanks Rd to the dead end at the park.
- Put up the new "Welcome to Leicester" sign at County Line Rd. and Rt. 39.
- CHIPS paperwork turned in for full \$86,388.01 September payment.
- Helped the Town of Mt. Morris put shoulders on the paving project of Frost Rd.
- The Guys went to Batavia for a water class put on by Blair Supply sponsored by Mueller.

There was a question from Peter Markulis regarding a water hookup and tap. A motion was made by Jerry Hull and seconded by Terrence Grant to give him the tap but if a frost free pit is needed they will have to pay for that. Motion Carried, Ayes 5, Noes 0.

The new Mack 10 wheeler has been built and is at Mack in Rochester soon to be moved to Boston, NY for finishing.

Surplus 1988 Mack 10 Wheeler and Stainless Steel Sander A motion was made by Terrence Grant and seconded by Gerald Hull to surplus the 1988 Mack 10 wheel truck and stainless steel sander with the bid openings to be on September 20, 2012 at 1:00 p.m. Motion Carried, Ayes 5 Noes 0.

AKZO Update The plant was shut down for a couple weeks but they are now up and running at about 35%.

Water The Supervisor got a hold of Eric Weis to get an engineering price for upgrading a section of water line. There is no news on the maintenance of the tank.

County Snow and Ice Contract A motion was made by Karen Roffe and seconded by Jerry Hull to renew the County Snow and Ice Contract. Motion Carried, Ayes 5, Noes 0.

Shale Gas Committee The Shale Gas Committee had a meeting August 20, 2012. They went over where they thought the Town was with hydrofracking and waiting to see what the State does.

Cuylerville Fire and Ambulance Contracts The fire department is looking to separate the ambulance service from the fire department. They will meet with attorney to try to start the process.

2013 Budget The Tentative 2013 budget was presented to the Board. There will be a budget meeting on Sunday August 26, 2012 at 2:00 p.m. at the Town Hall.

Copier At the September meeting Brooke Pontillo from Toshiba will come in to answer questions on the new copier.

Meeting Change A motion was made by Terrence Grant and seconded by Karen Roffe to change the September meeting from the 18th to the 25th. Motion Carried, Ayes 5, Noes 0.

Audit Bills A motion was made by Karen Roffe and seconded by Lisa Semmel to pay the following bills as audited:

General Fund A	Claim #'s 308 – 336	
General Fund B	Claim # 12	\$ 5,672.26
Street Lighting	Claim # 9	\$ 394.60
Highway Fund DA	Claim #'s 90 – 94	
Highway Fund DB	Claim #'s 62 – 69	\$ 74,343.59
OLCWDFund	Claim #'s 45 – 49	\$ 461.13

Motion Carried, Ayes 5, Noes 0.

Adjournment A motion was made by Karen Roffe and seconded by Lisa Semmel to adjourn the meeting at 8:30 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Mary Yasso
Town Clerk

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 25, 2012
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, September 25, 2012 at 7:00 p.m. at the Leicester Town Hall.

Present Lisa Semmel, Deputy Supervisor; Jerry Hull, Terrence Grant and Karen Roffe, Councilpeople; Mary Yasso Clerk; Jim Campbell, Attorney.

Others Clara Scaccia, Wendy Garagozzo, Mark Valentino, Sandy Vreeland, Wayne Baker, Toni Pendergast, Bev Hart and Tom Roffe.

The meeting was called to order and the pledge to the flag was led by Councilman Hull.

Copier Brooke Pontillo from Toshiba was unable to attend the meeting so it was decided to hold off on making the decision on the copier till next month.

Minutes A motion was made by Karen Roffe and seconded by Terrence Grant to approve the minutes from the August 21, 2012 meeting. Motion Carried, Ayes 4, Noes 0.

Financial Report and 2013 Budget The monthly financial report and the 2013 tentative budget were presented.

Highway Superintendent

- Worked for the Livingston County Highway Department building Gibsonville Rd. from Highbanks Rd. to the south dead end. Helped oil and stone that portion of road last week.
- Helped the Village of Mt. Morris pave Sullivan St.
- Helped the Town of Mt. Morris oil and stone several roads ending the day helping the Town of Nunda oil and stone a road.
- Installed a driveway pipe for Thornapple Farms on Upper Mt. Morris Rd.
- Dug out and replaced the apron from building #130 – 130 Main St. for the Village
- Mowing roadsides.
- Helped the Town of Nunda build a portion of a road.
- Finished tiling a portion of Brown Rd., put in a driveway pipe at the Valentino property for Bob Sewart, wedged the road with blacktop and ready to apply shoulders.
- Started installing a catch basin at the corner of Canandaigua St. and Rt. 29/20A by Scaccia's building
- Helped the Town of Mt. Morris gravel Oakland Rd.
- The new 10 wheel truck is at Valley Fab in Boston, NY being put together
- Checked with Dennis Barefoot from the County Highway pipe regarding putting guard rails on Peoria Rd. He said that it is ok.

Asking about a BOCES student doing an internship from October 9 – 19. A motion was made by Jerry Hull and seconded by Terrence Grant to approve the internship if they provide a certificate of liability insurance. Motion Carried, Ayes 4, Noes 0.

AKZO Update They are running at 35% and the repairs went well.

Fracking Committee Update They have given the Board and the Attorney a proposal to change the zoning for gas expiration and road usage for heavy truck use. The Board and the Attorney just received these today and need to go over them.

Town and Village Contract Numbers were given to the Village regarding pay rates. The Village has requested updated rates. Christina from Baldwin is working on getting the new information to be reevaluated. A motion was made by Terrence Grant and seconded by Jerry Hull to see contract that the Mayor is speaking about and informed the Mayor that an Intermunicipal agreement needs to be in place before any work can be continued. Notice that was done on 9/4/2012: The Town Supervisor and Town Board agree to do general emergency work, water and brush pickups for the Village of Leicester. For highway snow and ice removal, a village employee is to be called first, who will be trained by Town personnel in equipment operations to plow, sand and salt village streets. All materials will be charged to the village of Leicester on a monthly billing. No other work will be done until a written contract is in place. Motion Carried, Ayes 4, Noes 0.

Water Update Eric Weis is still working on the grant for the York water project. He also has the report from the water tank inspection which is a video.

Resolution for State Snow and Ice Control Contract A motion was made by Jerry Hull and seconded by Karen Roffe to adopt the following resolution:

SNOW AND ICE CONTROL

RESOLVE, that the agreement which became effective July 1, 1974, between the County of Livingston and this Town, relating to the control of snow and ice on the State Highways within this Town, and such adjacent territory within said County as might be agreed upon by the County and the Town Superintendent of Highways, and the changes and modifications of said agreement heretofore approved by this Town, be and the same hereby are extended for an additional period of one year, until June 30, 2015.

Motion Carried, Ayes 4, Noes 0.

Halloween Party A motion was made by Terrence Grant and seconded by Karen Roffe to donate \$100 to Lisa Semmel for the annual Halloween Party. Motion Carried, Ayes 4, Noes 0.

Court Grant A motion was made by Jerry Hull and seconded by Terrence Grant to allow Justice Henry Smith apply for the annual court grant. Motion Carried, Ayes 4, Noes 0.

Bids on 1988 Mack Truck and Spreader The high bid for the 1988 Mack Truck was \$5,860 from Worden's Ag Repair and for the Spreader it was \$950 from Multi Metal. A motion was made by Karen Roffe and seconded by Jerry Hull to award the bid for the 10 wheel truck to Worden's for \$5,860 and a motion was made by Jerry Hull and seconded by Terrence Grant to award the bid for the spreader to Multi Metal for \$950. Motions Carried, Ayes 4, Noes 0.

Executive Session A motion was made by Lisa Semmel and seconded by Terrence Grant to go into Executive Session regarding an employee. Motion Carried, Ayes 4, Noes 0.

No Action Taken

Regular Session A motion was made by Karen Roffe and seconded by Jerry Hull go back to Regular Session. Motion Carried, Ayes 4, Noes 0

Budget A motion was made by Karen Roffe and seconded by Terrence Grant to move the tentative budget to the preliminary budget for 2013. Motion Carried, Ayes 4, Noes 0.

Budget Public Hearing A motion was made by Jerry Hull and seconded by Karen Roffe to set the Public Hearing for the Budget on October 16, 2012 at 7:00 p.m. Motion Carried, Ayes 4, Noes 0.

Audit Bills A motion was made by Terrence Grant and seconded by Jerry Hull to pay the following bills as audited:

General Fund A	Claim #'s 337 – 361	
General Fund B	Claim # 13	\$ 5,708.99
Street Lighting	Claim # 10	\$ 412.28
Highway Fund DA	Claim #'s 95 - 104	
Highway Fund DB	Claim #'s 70 - 77	\$ 24,379.23
OLCWD Fund	Claim #'s 50 - 53	\$ 244.50

Motion Carried, Ayes 4, Noes 0.

Adjournment A motion was made by Karen Roffe and seconded by Jerry Hull to adjourn the meeting at 8:23 p.m. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted,

Mary Yasso
Town Clerk

TOWN OF LEICESTER
WORK MEETING
SUNDAY, SEPTEMBER 30, 2012
4:00 P.M.

There was a work meeting of the Leicester Town Board on Sunday, September 30, 2012 at 4:00 p.m. at the Leicester Town Hall.

Present Lisa Semmel, Deputy Supervisor; Karen Roffe, Terrence Grant and Jerry Hull, Councilpeople; Mary Yasso, Clerk; Russell Page, Highway Superintendent.

Others None

The meeting was called to order.

It was noted that the sign posts for the Welcome to Leicester signs needed to be painted.

Executive Session A motion was made by Karen Roffe and seconded by Jerry Hull to go into executive session for personnel reasons. Motion Carried, Ayes 4, Noes 0.

Regular Session A motion was made by Karen Roffe and seconded by Terrence Grant to go back to Regular Session with no action taken. Motion Carried, Ayes 4, Noes 0.

A motion was made by Jerry Hull and seconded by Karen Roffe to change the water boy water meter at the Town Barn to 40 to 45 gallons per quarter. Motion Carried, Ayes 4, Noes 0.

Adjournment A motion was made by Terrence Grant and seconded by Karen Roffe to adjourn the meeting at 5:17 p.m. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted,

Mary Yasso
Town Clerk

TOWN OF LEICESTER
WORK MEETING
TUESDAY, OCTOBER 16, 2012
6:00 P.M.

There was a work meeting of the Leicester Town Board on Tuesday, October 16, 2012 at 6:00 p.m. at the Leicester Town Hall.

Present Lisa Semmel, Karen Roffe and Terrence Grant, Councilpeople; Mary Yasso, Clerk; Russ Page, Highway Superintendent and Jim Campbell, Attorney.

Others Thomas Cuozzo, Wendy Garagozzo, Shannon Hillier and Peggy Hamilton.

A sheet of the rates of the Highway Men was passed out including all benefits. There was lengthy discussion on the wages and the Village is not agreeable to pay what the Town is asking. They feel because they do not pay these benefits to their employees they should not pay them to ours. The Village is proposing to meet in the middle at \$28.00 flat.

There was a special meeting scheduled on Monday, October 29 at 7:00 p.m. with the Village. There will be a Town work meeting at 6:00 before the 7:00 meeting.

Adjournment A motion was made by Karen Roffe and seconded by Terrence Grant to adjourn the meeting at 7:14 p.m. Motion Carried, Ayes 3, Noes 0.

Respectfully Submitted,

Mary Yasso
Town Clerk

TOWN OF LEICESTER
REGULAR BOARD MEETING
PUBLIC HEARING ON THE 2013 BUDGET
TUESDAY, OCTOBER 16, 2012
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, October 16, 2012 at 7:00 p.m. at the Leicester Town Hall.

Present Lisa Semmel, Karen Roffe and Terrence Grant, Councilpeople; Mary Yasso, Clerk; Russ Page, Highway Superintendent; Jim Campbell, Attorney.

Others Sandy Vreeland. Joe Semmel, Don Kane and Brooke Pontillo from Toshiba.

The meeting was called to order at 7:15 and the pledge to the flag was led by Karen Roffe. The Public Hearing for the 2013 budget was opened and declared open for ½ hour for people to make comments or ask questions.

Brooke Pontillo from Toshiba addressed the Board for any questions or comments regarding the copier/scanner/printer/fax machine they have given the Town a quote on. It was decided to table the issue till next month when we have a full board.

Minutes A motion was made by Karen Roffe and seconded by Terrence Grant to approve the minutes from the work meeting from September 30 and the minutes from the regular meeting with a change. To put the actual notice to the Village in the minutes from the September 25 meeting. Motion Carried, Ayes 3, Noes 0.

Public Hearing A motion was made by Terrence Grant and seconded by Karen Roffe to close the Public Hearing on the 2013 budget. Motion Carried, Ayes 3, Noes 0.

Financial Report The monthly financial report was presented to the Board.

Highway Superintendent

- Finished helping the Town of Mt. Morris build Oakland Rd. with gravel.
- Put gravel shoulders on Brown Rd. and top soiled along some properties.
- Finished the catch basin project at Canandaigua St. by the Scaccia building.
- Changed out the second cross over pipe from Dunkley Rd. going South on Brian Rd.
- Created a large apron at the dry hydrant site of Moore's pond on Dunkley Rd.
- Mowing roadsides.
- Top soiled along properties and established a driveway at the Caito property for the Livingston County Highway Department on Gibsonville Rd.
- Took the surplused TARCO sander to Multi Metal Recycling.
- Starting maintenance on snow and ice removal equipment.
- Started smooting up gravel roads for winter.
- Trever Mitchel from Genesee Valley Educational Partnership is doing his internship.
- Have made a couple trips to Valley Fab in Boston to make adjustments to the new 10 wheel truck.
- Installed a driveway pipe for Thornapple Farms on Upper Mt. Morris Rd.
- Read the Town water meters
- Recalibrated the water salesman to about 43 gals for \$.25.
- Did a water tap for Peter Markulis and Kim Choi at the developing lot of 455o Caledonia Rd.

The Highway Superintendent thanked the Board for allowing him to attend the conference.

2013 Budget Councilwoman Semmel asked again if there were any questions or concerns regarding the budget and there were none. A motion was made by Karen Roffe and seconded by Terrence Grant to adopt the Preliminary Budget as the Budget for 2013.

Whereas the Town Board has met at the time and place specified in the notice of Public Hearing on the Preliminary Budget and heard all persons desiring to be heard, thereon, now be it Further Resolved that this Town Board does hereby adopt such Preliminary Budget as the Annual Budget for this Town for the fiscal year beginning the first day of January 2013, and that such budget so adopted as entered in detail in the minutes of the proceedings of the Town Board, October 16, 2012 and be it Further Resolved, the Town Clerk of this Town shall prepare and certify in duplicate copies of said Annual Budget as adopted by this Town Board together with the estimates, if any, adopted pursuant to Section 202-A Subd. 2 of Town Law and Board of Supervisors.

Elected Town Officials Salaries:

Supervisor - \$9,000.00

Justice (2) - \$5,665.00 each

Councilman (3) - \$3,135.00 each

Councilman (1) - \$3,295.00

Highway Superintendent - \$52,025.00

Motion Carried, Ayes 3, Noes 0.

Website The website is looking better. Tom is working on it. He asked if there was anything the Board wanted put up on the site.

Water Councilwoman Semmel talked with Eric Weis. We did not get the joint grant we applied for with the Town of York. He is sending a letter that was sent to Supervisor Moor in 2009.

In the proposal that we got from Eric Weis for the improvement to the water system in Cuylerville there was a difference in the 2. Checking on the reason for the cost changes.

Cuylerville Fire and Ambulance Contracts The contracts for the fire and ambulance expire on December 31, 2012. The Board will ask for representatives to attend the next Board Meeting.

Air Conditioners There is a program going on where there is money to rebate 75% of the cost of air conditioners to municipalities. A motion was made by Terrence Grant and seconded by Karen Roffe to purchase 3 air conditioners with the original cost per air conditioner not to exceed \$345. Motion Carried, Ayes 3, Noes 0.

Audit Bills A motion was made by Karen Roffe and seconded by Terrence Grant to pay the following bills as audited:

General Fund A	Claim #'s 362 – 388	
General Fund B	Claim #'s 14 & 15	\$ 8,031.69
Street Lighting	Claim # 11	\$ 437.21
Highway Fund DA	Claim #'s 105 – 110	
Highway Fund DB	Claim #'s 78 - 83	\$10,437.88
OLCWD Fund	Claim #'s 54 - 57	\$17,468.53

Motion Carried, Ayes 3, Noes 0.

Adjournment A motion was made by Karen Roffe and seconded by Terrence Grant to adjourn the meeting at 8:47 p.m. Motion Carried, Ayes 3, Noes 0.

Respectfully Submitted,

Mary Yasso
Town Clerk

TOWN OF LEICESTER
WORK MEETING
MONDAY, OCTOBER 29, 2012
6:00 P.M.

There was a work meeting of the Leicester Town Board held on Monday, October 29, 2012 at 6:00 p.m. at the Town Hall.

Present Lisa Semmel, Deputy Supervisor; Jerry Hull, Karen Roffe and Terrence Grant, Councilpeople; Mary Yasso, Town Clerk; Jim Campbell, Attorney.

The meeting was for a discussion on a contract agreement for the Town doing work for the Village and the cost the Town will charge the Village for the work. It was decided on \$30 per hour for regular time and \$35 per hour for overtime.

TOWN OF LEICESTER
SPECIAL MEETING
MONDAY, OCTOBER 29, 2012
7:00 P.M.

There was a special meeting of the Leicester Town Board held on Monday, October 29, 2012 at 6:00 p.m. at the Town Hall.

Present Lisa Semmel, Deputy Supervisor; Jerry Hull, Karen Roffe and Terrence Grant, Councilpeople; Mary Yasso, Town Clerk and Jim Campbell, Attorney.

Others Wendy Garagozzo, Mike Constintino, Tom Frantz, Mark Valentino and Peggy Hamilton.

The meeting was called to order and the pledge to the flag was led by Terrence Grant.

The Town Board informed the Village Board that for the agreement the Town had come up with charges for the Village of \$30 per hour for regular time and \$35 per hour for overtime. The Village stated that they cannot make a decision tonight as their whole Board is not present.

A motion was made by Terrence Grant and seconded by Karen Roffe for our Board to approve the draft contract and send to the Village attorney with the rates of \$30 per hour for regular time and \$35 per hour for overtime. Motion Carried Ayes 3, Noes 0, abstained 1, Jerry Hull
There were questions on the plowing of the Village streets and it was decided that the Highway Superintendent could do the work.

Adjournment A motion was made by Karen Roffe and seconded by Terrence Grant to adjourn the meeting at 7:22 p.m. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted,

Mary Yasso
Town Clerk

TOWN OF LEICESTER
BOARD WORK MEETING
SUNDAY, NOVEMBER 18, 2012
7:00 P.M

A Work meeting of the Leicester Town Board was held on Sunday, November 18, 2012 at 7:00pm at the Leicester Town Hall.

Present: Lisa Semmel, Deputy Supervisor; Karen Roffe, Terrence Grant, Jerry Hull, Councilpeople.

The meeting was called to order by Lisa Semmel.

Terrence Grant was appointed to complete meeting minutes.

The Board discussed the following topics with no action taken:

1. Town displaying blue lights at the town hall during the month of March in support of colon cancer month.
2. Bill due for work performed by the town attorney. The Board spoke in favor of Mr. Campbell and his performance and see no reason not to forward his payment.
3. Building drainage issue. During rain storms water is draining into the basement of the Town Hall. The Board will discuss options with Town Highway Superintendent Russ Page at November 20, 2012 Board meeting. Board also discussed possibly having the town hall surveyed to understand where property lines are.
4. The Board discussed possibly reclaiming the Squakie Hill gravel pit in 2014. Work may need to be done prior to reclaiming the land.
5. The Board discussed possibly using Squakie Hill as a transfer station. The Board would need to conduct a cost/benefit analysis prior to making a decision.
6. The Board discussed selling the 2009 Chevy pickup truck used by the Highway Superintendent. Highway Superintendent shall compile estimate purchase prices, with estimate sell value of current truck. New truck will be purchased after January 1, 2013.
7. Water pipe. The Board believes before any significant amount of pipe is purchased in the future the Highway Superintendent shall get three (3) price estimates.

8. Cuylerville Ambulance service has committed to the county to improve their missed call rate by June 1, 2013. As there currently is no valid contract with the Cuylerville Ambulance service, the Board believes no contract shall be entered into until improvements are satisfactory with the county.
9. The Board discussed future appointments to the positions of Town Supervisor and Councilperson.

Adjournment: A motion was made by Lisa Semmel and seconded by Terrence Grant to adjourn the meeting at 9:05 p.m. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted,

Terrence Grant
Councilmember

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 20, 2012
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, November 20, 2012 at 7:00 p.m. at the Leicester Town Hall.

Present Lisa Semmel, Deputy Supervisor; Karen Roffe, Jerry Hull and Terrence Grant, Councilpeople; Mary Yasso, Clerk; Russ Page, Highway Superintendent and Jim Campbell, Attorney.

Others Wayne Baker, Mike Constantino, Jerry Parsons, Toni Pendergast, Bev Hart, Stan Lubanski, Tom Roffe, Wendy Gargozzo and Sandy Vreeland.

The meeting was called to order and the pledge to the flag was led by Jerry Hull

Supervisor A motion was made by Terrence Grant and seconded by Karen Roffe to appoint Lisa Semmel as Supervisor for the Town till the end of the year. Motion Carried, Ayes 4, Noes 0.

Update on Cuylerville Ambulance Wayne Baker gave an update to the Board on the Cuylerville Ambulance as they are missing 30% of their calls. They now have a schedule to try to help and try to improve the numbers and the stats.

Minutes A motion was made by Terrence Grant and seconded by Jerry Hull to approve the minutes from the October 16 meeting and the Work meeting from October 16, October 29 and November 18 and the special meeting on October 29. Motion Carried, Ayes 4, Noes 0.

Financial Report A motion was made by Karen Roffe and seconded by Jerry Hull to approve the Monthly Supervisor's Report. Motion Carried, Ayes 4, Noes 0.

Highway Superintendent

- Mowing roadsides and back slopes.
- Made a pass around town cold patching potholes.
- Filled washouts and pulled shoulders on various roads.
- Crushed some spoil gravel at the gravel pit.
- Did the Village brush and leaf pickup tow different times.
- The new Mack truck is in service.
- Service and installation of snow and ice equipment.
- Calibrated sanders today with N.Y.S.D.O.T.
- Swept loose stone and had the Village of Mt. Morris over and sucked up loose stone from roads we stone and oiled this summer.
- Some sign work.
- Graded some dirt roads or portion thereof to smooth up for winter.
- Brought in salt brine and filled the storage tanks.
- We had our sand brought in, hauled in salt and mixed.
- Repaired the "DEAD END" barricades at Dutch Corners Rd. and the other at the Perry Rd.
- Put in a driveway pipe for the Miller farm on Barber Rd.
- Helped the Town of Mt. Morris wedge blacktop on Ridge Rd.
- Reprogrammed and installed two way radios to meet the Federal narrow banding regulation.
- Installed the dry hydrant at Seneca Foods Pond.
- Flushed the Town water system
- Had annual review with the County Health Department on the water system.

Water Pipe It was decided for the water pipe for Canandaigua St. to get 3 price quotes for the pipe, valves and hydrants.

Squawkie Hill The mining permit for Squawkie Hill is up in March 2014. We will try reclamation

Town Hall Drainage There was discussion on the drainage problem at the Town Hall. Trying to decide what would be the best way to replace it.

Yield Sign A motion was made by Terrence Grant and seconded by Jerry Hull to put a yield sign up at the intersection of Bush to Cone Rd.

Highway Superintendent Pick Up Truck The Board told the Highway Superintendent to get prices on new pick up trucks.

Cuylerville Fire and Ambulance Contracts A motion was made by Jerry Hull and seconded by Karen Roffe to have a public hearing on both the Cuylerville Ambulance and Fire Contracts on December 18, 2012 at 7:00 p.m. Motion Carried, Ayes 4, Noes 0.

Copier/Printer/Scanner/Fax A motion was made by Terrence Grant and seconded by Karen Roffe to purchase the Toshiba Copier/Printer/Scanner/Fax for the cost of \$6,150.00 Motion Carried, Ayes 4, Noes 0.

Village Contract The Village Attorney is asking for some minor changes in language in the contract. The Board agrees to make the changes.

Board of Assessment Review A motion was made by Terrence Grant and seconded by Jerry Hull to reappoint Andrew Muscarella to the BAR. Motion Carried, Ayes 4, Noes 0.

Deputy Supervisor Lisa Semmel appointed Terrence Grant as the Deputy Supervisor.

Audit Bills A motion was made by Terrence Grant and seconded by Karen Roffe to approve the following bills as audited:

General Fund A	Claim #'s 389 – 418	
General Fund B	Claim #'s 16 & 17	\$15,866.96
Street Lighting	Claim # 12	\$ 469.73
Highway Fund DA	Claim #'s 111 – 131	
Highway Fund DB	Claim #'s 84 - 91	\$95,947.69
OLCWD Fund	Claim #'s 58 - 62	\$ 347.23

Motion Carried, Ayes 4, Noes 0.

Adjournment A motion was made by Terrence Grant and seconded by Jerry Hull to adjourn the meeting at 8:43 p.m. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted,

Mary Yasso
Town Clerk

TOWN OF LEICESTER
BOARD WORK MEETING
SUNDAY, DECEMBER 2, 2012
6:00 P.M

A Work meeting of the Leicester Town Board was held on Sunday, December 2, 2012 at 6:00pm at the Leicester Town Hall.

Present: Lisa Semmel, Town Supervisor; Karen Roffe, Terrence Grant, Jerry Hull, Councilpeople.

The meeting was called to order by Supervisor Lisa Semmel.

Terrence Grant was appointed to complete meeting minutes.

The Board discussed the following topics with no action taken:

1. Future land survey of Town Hall.
2. Town Supervisor Semmel informed the Town Board that Bob Cassidy has chosen not to be employed by the Town of Leicester. Deputy Town Clerk Sue Kelly has agreed to assume his daily cleaning of the Town Hall for \$20 per week. Supervisor Semmel will discuss with Highway Superintendent Russ Page options for snow removal at the Town Hall.
3. Town Board discussed reducing the speed limit on Covington Road, and will need to investigate the legalities.
4. Town Board discussed future possibilities of the building at Boyd and Parker Park. Supervisor Semmel and Highway Superintendent Russ Page have looked at the condition of the building and the other Board members agreed to look at the condition of the building before any decision is made.
5. The Board discussed the water hook up with the Town of York. Eric Wies will be attending the December regular meeting of the Board.
6. The Board reviewed the proposed Town Employee Handbook that had been compiled by Councilmember Grant, and had been pre-distributed to the Board members. Adjustments will be made prior to submitting to the Town Attorney.
7. The Board discussed future Fire and Ambulance contracts.

Adjournment: A motion was made by Lisa Semmel and seconded by Terrence Grant to adjourn the meeting at 9:17 p.m. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted,

Terrence Grant
Councilmember

TOWN OF LEICESTER
REGULAT BOARD MEETING
PUBLIC HEARINGS FOR
CUYLerville FIRE DEPARTMENT AND AMBULANCE
TUESDAY, DECEMBER 18, 2012
7:00 P.M.

The Regular Meeting and Public Hearings for the Cuylerville Fire Department and Ambulance Contracts were held on Tuesday, December 18, 2012 at 7:00 p.m. at the Leicester Town Hall.

Present Lisa Semmel, Supervisor; Jerry Hull, Karen Roffe and Terrence Grant, Councilpeople; Mary Yasso, Clerk; Russ Page, Highway Superintendent and Jim Campbell, Attorney.

Others Mary Grant, Dave Fanaro, Mike Beach, Jim and Don Kane, Joe Semmel, Bruce Seeber, John Andrews, Jerry Parsons, Ed Hauslauer and Tom Roffe.

The pledge to the flag was led by Jerry Hull.

The Supervisor opened the 2 public hearings and declared them open for ½ hour and asked if there were any questions or statements. There were none.

The Supervisor advised that there is one open seat on the Board. Dave Fanaro and Mike Beach are here to be interviewed for the seat.

Minutes A motion was made by Karen Roffe and seconded by Jerry Hull to approve the minutes from the November 20, 2012 and the December 2, 2012 meetings. Motion Carried, Ayes 4, Noes 0.

Financial Report The Supervisor presented the monthly financial report. A motion was made by Terrence Grant and seconded by Karen Roffe to approve the report. Motion Carried, Ayes 4, Noes 0.

Highway Superintendent

- Cleaned up and painted the “Welcome to Leicester” signs.
- Finished mowing roadsides and back slopes.
- Built a concrete barrier, fixed headwalls and cleaned the creek at the Perry Rd. crossover pipe between River Rd. and Wheelock Rd.
- Cleaning ditch on Oaks Rd. off from Highbanks Rd.
- Cleaned out the basement of the Town Hall
- Some sign work
- Cleaning up at the gravel pit.
- The Guys attended a water class at the Livingston County Highway facility put on by the Livingston County Department of Health.
- Had a water main break on Caledonia Rd.

Signs Bruce Seeber was here. He is explaining how he makes the “Welcome to Leicester” signs.

Letters on Town Barn There is a letter from the front of the Town Barn that has fallen off and broken. The Highway Superintendent has a quote for 12” plastic letters and installation for \$620.11. It was decided to table.

2 Way Radios The Federal Mandate is completed and the radios are passed out. A motion was made by Karen Roffe and seconded by Terrence Grant to surplus and scrap 13 radios. Motion Carried, Ayes 4, Noes 0.

Truck for Highway Superintendent It was proposed in the 2013 budget to upgrade the Highway Superintendents Pick up truck. There is no state bid this year for ½ ton pick up trucks. Kelly Blue Book value for his truck is \$22806 for very good condition. The Highway Superintendent will get some prices for new trucks for the next meeting.

Public Hearings The Supervisor asked again if there were any questions or statements regarding the two contracts. There were none. A motion was made by Karen Roffe and seconded by Jerry Hull to close the Public Hearing for the Cuylerville Ambulance. Motion Carried, Ayes 4, Noes 0. A motion was made by Jerry Hull and seconded by Karen Roffe to close the Public Hearing on the Cuylerville Fire Contract. Motion Carried, Ayes 4, Noes 0.

Cuylerville Fire Contract A motion was made by Terrence Grant and seconded by Jerry Hull to approve the Cuylerville Fire Contract. Motion Carried, Ayes 4, Noes 0.

Cuylerville Ambulance Contract A motion was made by Jerry Hull and seconded by Karen Roffe to approve the Cuylerville Ambulance Contract. Motion Carried, Ayes 4, Noes 0.

Water – Ed Hauslauer Ed presented a cross connection plan. He gave a copy to the Attorney for review and then to send to the Health Department and then back to the Town Board to approve and act on.

The Supervisor spoke with Eric Weis regarding the water line and the tie in with York. It has been referred back to the health department.

Water Meters – There was discussion on the replacement of water meters. The ones we are using are not available any more.

2013 Organizational Meeting A motion was made by Karen Roffe and seconded by Terrence Grant to have the 2013 Organizational Meeting on Wednesday, January 2 at 9:30 a.m. Motion Carried, Ayes 4, Noes 0.

Year End Transfers A motion was made by Terrence Grant and seconded by Jerry Hull to approve the following transfers:

GENERAL FUND-TOWNWIDE

UNANTICIPATED REVENUE

<i>Transfer From:</i> A2192	Cemetery Svc.	\$ 6,700.00
A2610a	Cty Fine Reimb	\$ 4,214.00
	TOTAL:	\$ 10,914.00

<i>Transfer To:</i> A1110.4	Justice Contr.	\$ 398.00
A1220.4	Supervisor Contr.	\$ 1,512.00
A1355.4	Assessor Contr.	\$ 870.00
A1410.1b	Computer Services	\$ 433.00
A1420.4	Attorney Contr.	\$ 5,903.00
A1920.2	Dues	\$ 700.00
A5010.4	Hwy Sup Contr.	\$ 544.00
A7110.4	Parks Contr.	\$ 32.00
A7510.4	Historian Contr.	\$ 137.00
A8160.4	Refuse & Garbage Contr.	\$ 31.00
A9055.8	Disability Insurance	\$ 354.00
	TOTAL:	\$ 10,914.00

GENERAL FUND-OUTSIDE VILLAGE

UNANTICIPATED REVENUE		
<i>Transfer From:</i> B1170	Franchise Fees	\$ 7.00
		TOTAL: \$ <u>7.00</u>

<i>Transfer To:</i> B9060.8	Hospital/ Med Insurance	\$ 7.00
		TOTAL: \$ <u>7.00</u>

HIGHWAY FUND- TOWNWIDE

UNANTICIPATED REVENUE		
<i>Transfer From:</i> DA2302	County Snow & Ice	\$ 16,315.00
DA2302	NY Snow & Ice	\$ 20,380.00
DA2665	Sale of Equipment	\$ 6,738.00
		TOTAL: \$ <u>43,433.00</u>

<i>Transfer To:</i> DA5130.2	Equipment Purchase	\$ 25,865.00
DA5130.4	Machinery Contr.	\$ 13,933.00
DA5130.4	Misc.	\$ 3,100.00
DA9060.8	Hospital/Medical Ins.	\$ 535.00
		TOTAL: \$ <u>43,433.00</u>

HIGHWAY FUND- OUTSIDE VILLAGE

<i>Transfer From:</i> DB9030.8	Social Security	\$ 600.00
DB9055.8	Disability Insurance	\$ 300.00
DB9060.8	Hosp./Med. Insurance	\$ 2,400.00
DB5110.1	General Repairs Services	\$ 3,824.00
	UNANTICIPATED REVENUE	
DB2300	Services Other Gov't	\$ 68,000.00
DB2770	Miscellaneous	\$ 475.00
DB2801	Water Fund Services	\$ 5,000.00
DB3501	Chips	\$ 6,400.00
	TOTAL:	\$ 86,999.00

<i>Transfer To:</i> DB5110.4	General Repairs Contr.	\$ 5,999.00
DB5112.2	Cap. Chips	\$ 81,000.00
	TOTAL:	\$ 86,999.00

SPECIAL DISTRICTS

	UNANTICIPATED REVENUE	
<i>Transfer From:</i> SF2401	Interest - Fire	\$ 5.00
SL2401	Interest - Lighting	\$ 14.00
	Unexpended Balance	\$ 446.00
	TOTAL:	\$ 465.00

<i>Transfer To:</i> SL1-5182.4	River Road Light Protection	\$ 465.00
	TOTAL:	\$ 465.00

WATER DISTRICT

<i>Transfer From:</i> SW8320.4	Source Of Supply Cont	\$ 2,101.00
	UNANTICIPATED REVENUE	
SW2148	Penalties	\$ 3,151.00
SW2770	Miscellaneous	\$ 30.00
	TOTAL:	<u><u>\$ 5,282.00</u></u>

<i>Transfer To:</i> SW8310.1	Admin Personal Svc	\$ 272.00
SW8320.1	Source Of Supply Svc.	\$ 5,000.00
SW9030.8	Social Security	\$ 10.00
	TOTAL:	<u><u>\$ 5,282.00</u></u>

Motion Carried, Ayes 4, Noes 0.

Cub Scout asking for Donation Discussed and decided not to donate. The Attorney said it is not permitted by NYS Law.

Legion Hall Decided to have a work meeting to discuss the continuation of the Legion Hall.

Boyd and Parker Park There was discussion of making the building at Boyd and Parker Park into a pavilion. It may be possible to get a matching grant to cover the cost. It was decided to talk it over in a work meeting.

Gibsonville Road Complaint Merritt Patrick built a new barn because the old one was destroyed by fire. Resident complaining that it is too close to the road. It was discussed that Ag and Markets would support leaving the barn as is.

Public Hearings for Local Laws 1 and 1 for 2013 A motion was made by Terrence Grant and seconded by Karen Roffe to set a Public Hearing for Local Law #1 for 2013 for Persons with Limited Income. Motion Carried, Ayes 4, Noes 0. A motion was made by Karen Roffe and seconded by Jerry Hull to set a Public Hearing for Local Law #2 for 2013 for Persons with Disabilities. Motion Carried, Ayes 4, Noes 0.

Audit Bills A motion was made by Karen Roffe and seconded by Jerry Hull to pay the following bills as audited:

General Fund A	Claim #'s 419 – 435	
General Fund B	Claim # 18	\$10,633.96
Street Lighting	Claim # 13	\$ 483.79
Highway Fund DA	Claim #'s 132 – 142	
Highway Fund DB	Claim #'s 92 - 97	\$12,711.69
OLCWD Fund	Claim #'s 63 - 66	\$ 734.65

Motion Carried, Ayes 4, Noes 0.

Executive Session A motion was made by Jerry Hull and seconded by Karen Roffe to go into Executive Session to discuss personnel. Motion Carried, Ayes 4, Noes 0.

No Action Taken

Regular Session A motion was made by Jerry Hull and seconded by Karen Roffe to go back to Regular Session. Motion Carried, Ayes 4, Noes 0.

Fracking Committee A motion was made by Jerry Hull and seconded by Terrence Grant to appoint Gary Moore to the Fracking Committee. Motion Carried, Ayes 4, Noes 0.

Adjournment A motion was made by Terrence Grant and seconded by Karen Roffe to adjourn the meeting at 9:40 p.m. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted,

Mary Yasso
Town Clerk

TOWN OF LEICESTER
BOARD WORK MEETING
SUNDAY, DECEMBER 23, 2012
1:30 P.M.

A Work meeting of the Leicester Town Board was held on Sunday, December 23, 2012 at 1:30pm at the Leicester Town Hall.

Present: Lisa Semmel, Town Supervisor; Karen Roffe, Terrence Grant, Jerry Hull, Councilpeople.

The meeting was called to order by Supervisor Lisa Semmel.

Terrence Grant was appointed to complete meeting minutes.

The Board discussed the following topics with no action taken:

1. Land survey of Town Hall will be done and completed in January of 2013.
2. Town Board discussed organizational meeting appointments including: possibly one town board member, town attorney and zoning officer.
3. Supervisor Semmel stated that Eric Wiess from Clark-Patterson engineering is planning to attend the January regular meeting to discuss water projects in the town, including the water hook up with the Town of York, the water tower on Caledonia Road and a water line on Canandaigua Street.
4. The Town Board reviewed Bruce Seeber's proposal for town sign work and agreed to table any sign work.
5. The Town Board discussed any future alliance with the Leicester American Legion Post and by way of an informal voice vote have decided to cease payment of any future bills not already acted upon, and not take any action towards ownership of the property in the name of the town at a future time.
6. The Town Board discussed future possibilities of the structure in the Boyd & Parker park, and by way of an informal voice vote have decided, at a future time to have an architect/engineer assess the condition of the building and report to the board on possible options.

Adjournment: A motion was made by Jerry Hull and seconded by Terrence Grant to adjourn the meeting at 3:15 p.m. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted,

Terrence Grant
Councilmember