

**TOWN OF LEICESTER**  
**REGULAR BOARD MEETING**  
**TUESDAY, JANUARY 21, 2014**  
**7:00 P.M.**

The Regular Meeting of the Leicester Town Board was held on Tuesday, January 21, 2014 at 7:00 p.m. at the Leicester Town Hall.

**Present** Lisa Semmel, Supervisor; Matt Durbin, Karen Roffe, Joni Santucci and Dave Fanaro, Councilpeople; Mary Yasso, Clerk; Jim Campbell, Attorney.

**Others** Jerry Parsons, Jim and Don Kane, Todd Lubanski and Wendy Garagozzo.

The meeting was called to order and the pledge to the flag was led by Joni Santucci.

**Minutes** A motion was made by Dave Fanaro and seconded by Karen Roffe to approve the minutes from the January 2, 2014 Organizational Meeting, the Regular Meeting on December 17, 2013 and the Work Meeting on January 14, 2014. Motion Carried, Ayes 5, Noes 0.

**Financial Report** The Monthly Financial Report was presented and a motion was made by Karen Roffe and seconded by Matt Durbin to approve the report. Motion Carried, Ayes 5, Noes 0.

**Highway Superintendent**

- Hauling in salt, sand hauled in by Spallina Materials, mixing salt and sand.
- Equipment repair and maintenance.
- Topped off the brine tanks.
- Cleaning in the shop and other buildings.
- A lot of snow and ice removal.
- Made a pass around the town cold patching potholes.
- Repaired a hole over a cross pipe on Starr Road. Will have to replace the pipe in the near future.
- Had a water meeting with the Town of York Officials.
- Read water meters.
- Helped the Village replace some water parts in a meter pit on Upper Mt. Morris Road.

**Zoning**

- There were no permits issued this past month. 25 of 37 permits from last year are done and there are 4 left from 2012.
- There is a meeting on the Orlando issue on Feb. 10 at 5:30 and a Public Hearing at 6:30.
- There are several members of the Planning Board and The ZBA that need training hours, They need to get the training hours or resign.
- He has Code Training at RIT on March 17, 18, 19 and 20. It is mandatory to have 24 hours per year.

**Old Business**

**Fracking** The Supervisor received a call from Bob Thompson from Frack Free Genesee. He would like to come and speak at the next Board meeting. The Supervisor will contact him and we will change the meeting to start at 6:00 p.m.

**Moratorium** The Attorney gave an informational update on doing a moratorium.

**New Business**

**Annual Blanket Undertaking for Public Officials Blanket Undertaking** A motion was made by Karen Roffe and seconded by Dave Fanaro 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 5, Noes 0.

**Agreement to Spend Town Highway Funds** A motion was made by Matt Durbin and seconded by Dave Fanaro to sign the Agreement to Spend Town Highway Funds. Motion Carried, Ayes 5, Noes 0.

**Shared Services Agreement with the Village** A motion was made by Dave Fanaro and seconded by Karen Roffe to approve and sign the Shared Services Agreement with the Village. Motion Carried, Ayes 5, Noes 0.

**Audit Bills** A motion was made by Matt Durbin and seconded by Karen Roffe to pay the following bills as audited:

General Fund A	Claim #'s 1 – 32	
General Fund B	Claim # 1	\$ 8,154.90
Street Lighting	Claim # 1	\$ 603.08
Highway Fund DA	Claim #'s 1 – 12	
Highway Fund DB	Claim #'s 1 – 10	\$49,941.97
OLCWD Fund	Claim #'s 1 - 8	\$13,590.91

Motion Carried, Ayes 5, Noes 0.

**Adjournment** A motion was made by Joni Santucci and seconded by Matt Durbin to adjourn the meeting at 8:42 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

---

Mary Yasso  
Town Clerk