

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, APRIL 15, 2014
7:00 P.M.

The Leicester Town Board held their Regular Meeting on Tuesday, April 15, 2014 at 7:00 p.m. at the Leicester Town Hall.

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

Others Mike Creamer, Jerry Parsons, Don Kane, Toni Pendergast and Bev Hart.

The pledge to the flag was led by Matt Durbin.

Minutes A motion was made by Karen Roffe and seconded by Matt Durbin to approve the minutes from the March 18, 2014 and the April 8, 2014 meetings. Motion Carried, Ayes 5, Noes 0.

Financial Report The Monthly Financial Report was presented and a motion was made by Dave Fanaro and seconded by Joni Santucci to approve the report. Motion Carried, Ayes 5, Noes 0.

Highway Superintendent

- Finished thawing out frozen driveway pipes. WE did a couple pipes for the NYS DOT as well.
- Made another couple passes around town cold patching potholes.
- Some sign repair and replacement around town
- Making a pass around town trimming with a brush cutter on the excavator.
- Asplundh (sup contractor for NYSEG) assisted us with trimming trees on various roads in town.
- Livingston County Highway assisted us at other locations around town trimming trees as well.
- A little snow and ice to take care of.
- Installed a cross over pipe on Coverdale Rd. for Woodvale Farms.
- The Village of Mt. Morris came over and swept the portion of black top driveway at the cemetery. We replaced some gravel that was washed out of the driveway just up from the blacktop driveway.
- Making a pass around town sweeping roadsides and intersections.
- Temporarily graded the dirt section of Brian Rd. off Bush Rd. to the lagoon of Sunny Knoll Farms.
- Attended the WNY Village Association equipment show in Rochester.
- Read the water meters.
- Assisted Al Mothershed with the Village replacing water meters and they are finished with the for now.

- Attended a water class at the Livingston County Highway Facility put on by the Livingston County Health Department.

The Highway Superintendent has received two sets of updated blue prints from DDS for the gas main replacement.

Marty Roberts at Terry Tree Service informed him that he will come out and look at the logs at the pit and the fee would be a minimum of \$500 to pick them up.

A motion was made by Dave Fanaro and seconded by Karen Roffe to approve the Highway Superintendent to attend the Ithaca Highway School from June 2 – 4. Motion Carried, Ayes 5, Noes 0.

Zoning Officer

- There were no new permits this month
- There was a Zoning Meeting on March 24 for Rich White. He is using the Fuller Brush Store for a small engine repair shop.
- Orlando issue – He was supposed to get back with questions answered. He took it to the County and they said there was not anything they could do with it due to different wording in our zoning from theirs. The County is not going to review it formally but had advisory comments.
- He took more disaster relief training. There is one more class.
- He will be working on inspection notices.
- He will drive around in the spring to check properties for junk and clean up.

Cemetery

- Farrell’s charge the Town \$175 to open a grave. They would charge \$275 to open and close.
- The sandwich sign for the Cemetery cost would be \$70.

New Vacuum Cleaner for Town Hall A motion was made by Karen Roffe and seconded by Joni Santucci to purchase a new cleaner for the Town Hall at a cost not to exceed \$350.00 Motion Carried, Ayes 5, Noes 0.

BOCES Intern Sue Wells from BOCES contacted the Highway Superintendent to take on an internship to shadow after the Easter break for a couple weeks for a few hours a day. The Board approved.

Audit Bills A motion was made by Matt Durbin and seconded by Dave Fanaro to approve the following bills as audited:

General Fund A	Claim #'s 90 – 112	
General Fund B	Claim # 8	\$11,339.05
Street Lighting	Claim # 4	\$ 747.49
Highway Fund DA	Claim #'s 43 – 49	
Highway Fund DB	Claim #'s 27 – 32	\$ 9,964.86
OLCWD	Claim #'s 20 – 26	\$15,325.62

Motion Carried, Ayes 5, Noes 0.

Executive Session A motion was made by Karen Roffe and seconded by Matt Durbin to go into Executive Session. Motion Carried, Ayes 5, Noes 0.

No Action Taken

Regular Session A motion was made by Dave Fanaro and seconded by Matt Durbin to go back to Regular Session. Motion Carried, Ayes 5, Noes 0.

Adjournment A motion was made by Karen Roffe and seconded by Matt Durbin to adjourn the meeting at 9:44 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Mary Yasso
Town Clerk