

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, MAY 20, 2014
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, May 20, 2014 at 7:00 p.m. at the Leicester Town Hall.

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

Others Cindy Swick, Jeff Wooley, Jim and Don Kane, Bob Smith, Jerry Parsons, Toni Pendergast, Bev Hart and Barry Caplan.

The meeting was called to order and the Pledge to the Flag was led by Matt Durbin.

Minutes A motion was made by Matt Durbin and seconded by Dave Fanaro to approve the minutes from the April 15, 2014 and May 13, 2014 meetings. Motion Carried, Ayes 5, Noes 0.

American Legion The Supervisor read a letter from Harry Clark from the American Legion asking for a \$250 donation to defray the costs of decorating graves for the Veterans and other expenses they have for the Memorial Day Parade. A motion was made by Dave Fanaro and seconded by Matt Durbin to donate the \$250 to the American Legion. Motion Carried, Ayes, Durbin, Fanaro, Santucci and Roffe, Noes Semmel.

Financial Report A motion was made by Karen Roffe and seconded by Dave Fanaro to approve the monthly financial report. Motion Carried, Ayes 5, Noes 0.

Highway Superintendent Report

- Finished trimming trees with the assistance of the Livingston County Highway Department bucket truck and a man.
- Smoothed up Brian Road from Bush Road to Sunny Knoll Farms lagoon a couple times and a spot on Starr Road as well.
- Changed out a cross over pipe on Starr Road.
- Dug out 3 tree stumps in front of Andy Muscarella's on Coverdale Road (we had taken the trees down at an earlier time) and relandscaped.
- Equipment repair and maintenance.
- Took snow and ice removal equipment off for another season, cleaning up and putting away.
- Changed out a driveway pipe and did some ditch cleaning at Ron Bullard's at 2325 Jones Bridge Road.
- Installed a driveway pipe on Highbanks Road for Thornapple Farms.
- Replaced a driveway pipe for Thornapple Farms on Peoria Road at the farm house location and did some ditch cleaning as well.
- Tom Cuozzo from the Genesee Valley Educational Partnership was here for 2 weeks and did his internship.
- Worked with NYSEG and NYSDOT personnel, cut the tops out of the trees in front of 129 Main Street for the Village.
- Cleaned a portion of ditch on School Street and Canandaigua Street.
- Installed a driveway pipe and cleaned some ditch at 5692 Upper Mt. Morris Road.
- Took down the remainder of the trees (including the stumps) in front of 129 Main Street for the Village.
- Did the first of two Village brush pick ups.
- Started grading the dirt roads.
- Rented a lift from Genesee Hardware and Rental and took to the Leicester School, and installed a rope on the flag pole for the Village.

- Relandscaped sight of water breaks, water repairs, plow damage, etc.
- Rolled the school lawn and the park for the Village
- Made a pass around town filling potholes.
- Changed out 3 cross over pipes on River Road.
- Cleaned up some debris for the Livingston County Highway Department on Lower River Road from the flooding event last Friday.
- Cleaned out debris in front of the double cross over pipes on Lower Jones Bridge Road a couple times due to high water.
- Replaced a driveway pipe and cleaned a portion of ditch for Cindy Creamer. Property located off from Dunkley Road.
- Blacktopped spots on Coverdale Road, Pleasant Street and Upper Mt. Morris Road.
- Flushed the water system
- Had a water break on Brown Road just up from River Road.

Zoning Officer

- 11 permits for 2014.
- On May 27, 2014 there is a meeting regarding an area variance for Carl Chichester on upper River Road. He would like to build a 2 car garage with a bonus room above. The new structure is 14' from the boundary and he needs to be 20'.
- On June 3, 2014 he has training at Hamptons Corners regarding the emergency response team.
- Checked a pond that was put in last year. Found it to be fine.
- 5530 Mt. Morris Road – He sent out a letter 4 weeks ago requesting more information on the site plan review we had back in April. Property owner refused to give us the information we were looking for. He had not heard anything back from him or his attorney. He will be sending out another correspondence letter Thursday. Judge Smith sent him an appearance ticket for April and he did not show, then another appearance ticket went out for May and he did not show also. He is not sure what the next step is?
- He has sent out 25 violation letters and he has just a few more on the list.
- He has done 7 fire inspections to date. Some will need a second inspection to correct the issues he found.

Lawn Mower for Cemetery Need a new mower to fit between the stones at the cemetery. Got several quotes. A motion was made by Karen Roffe and seconded by Dave Fanaro to purchase the mower from Z & M for the cost of \$4,090. Motion Carried, Ayes, Semmel, Santucci, Fanaro and Roffe. Noes, Durbin.

Retirement Resolution A motion was made by Matt Durbin and seconded by Karen Roffe to adopt the following Resolution:

Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Town of Leicester hereby establishes the following as standard work days for elected and appointed officials and will report the following as worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Elected

Supervisor – Lisa Semmel – 4 hours.

Highway Superintendent – Russ Page – 8 hours.

Town Clerk – Mary Yasso – 7 hours.

Court Clerk – Suzanne Kelly – 7 hours.

Code Enforcement Officer – Gerald Parsons – 3 hours.

Assessor – Anne Sapienza – 7 hours.

On this 20th day of May 2010

Mary Yasso, Town Clerk Date enacted: May 20, 2014

I, **Mary Yasso, Town Clerk** of the governing board of the Town of Leicester, Of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 20th day of May, 2014 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto Set my hand and the Seal of the Town of Leicester.

Motion Carried, Ayes 5, Noes 0.

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

General Fund A	Claim #'s 113 – 139	
General Fund B	Claim #'s 9 & 1	\$ 8,898.36
Street Lighting	Claim # 5	\$ 553.03
Highway Fund – DA	Claim #'s 50 - 64	
Highway Fund DB	Claim #'s 33 - 39	\$11,439.10
OLCWD Fund	Claim #'s 27 - 32	\$ 971,45

Motion Carried, Ayes 5, Noes 0.

Adjournment A motion was made by Joni Santucci and seconded by Karen Roffe to adjourn the meeting at 8:03 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Mary Yasso
Town Clerk