

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

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

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

Others Jim and Don Kane and Jerry Parsons, Zoning Officer.

The meeting was called to order by the Supervisor and the Pledge to the Flag was led by Karen Roffe.

Minutes A motion was made by Matt Durbin and seconded by Dave Fanaro to approve the minutes from the June 17, 2014 meeting and the July 8, 2014 Work Meeting. Motion Carried, Ayes 5, Noes 0.

Financial Report The Supervisor presented the financial report and a motion was made by Dave Fanaro and seconded by Karen Roffe to accept the report. Motion Carried, Ayes 5, Noes 0.

Highway Superintendent A motion was made by Matt Durbin and seconded by Joni Santucci to allow permission for the Highway Superintendent to attend the conference in September at no cost to the Town. Motion Carried, Ayes 5, Noes 0.

- Mowed Roadsides.
- Boxed out and repaired 3 areas of Gibsonville Road for Livingston County Highway Department.
- Helped the Town of Mt. Morris oil and stone a couple roads.
- Cleaned ditches on Brian Road from Bush Road to the lagoon of Sunny Knoll Farms.
- Hauling and stockpiling stone for future oil and stone projects.
- Made a pass around town cold patching potholes.
- Set up the snow fence at York School for the July 4th celebration.
- Some equipment repair and maintenance.
- Filled in some for Al Mothershed doing the Village water operations.
- Read the Town water meters.

Zoning Officer

- There are 20 permits for 2014.
- 37 permits for 2013/25 complete.
- 46 permits for 2012/4 left open.
- 35 permits for 2011/1 left open.
- On 6/30/14 at 6:00 there was a meeting for Mr. Mastrolio on Rt. 36. The Area Variance was passed to separate the farm land from his home. He intends to sell off the farm land and keep the home for the summer
- He sent letters to all zoning board members letting them know that they need to submit their hours and certificates to Sue or himself. He has yet to receive any certificates.
- 5530 Mt. Morris Rd. – still no response from him or his attorney.
- He went for hazard mitigation training at Hamptons Corners this month. This is the training for what the community can do if there is a hazard. There is another meeting on the 17th, 28th and 8th of August. Russ Lisa and himself spent about 2 hours on all the necessary paperwork to complete our end.

- He dealt with a property dispute on Leicester Rd.

Old Business

Mowing Contract A motion was made by Dave Fanaro and seconded by Karen Roffe to approve and sign the mowing contract. Motion Carried, Ayes 5, Noes 0.

Public Hearing for Local Law #1 for 2014 A motion was made by Matt Durbin and seconded by Joni Santucci to reset the Public Hearing for Local Law #1 for 2014 due to an advertising error. Motion Carried, Ayes 5, Noes 0.

New Business

File of Life There are some File of Life packets in the Town Clerk’s office for the public to pick up and use.

Brine Plant AKZO does not want to meet with the County.

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

General Fund A	Claim #'s 169 – 196	
General Fund B	Claim #'s 12 & 13	\$17,504.31
Street Lighting	Claim # 7	\$ 533.82
Highway Fund DA	Claim #'s 75 - 79	
Highway Fund DB	Claim #'s 47 - 52	\$10,112.83
OLCWD Fund	Claim #'s 36 - 41	\$13,767.99

Motion Carried, Ayes 5, Noes 0.

Adjournment A motion was made by Karen Roffe and seconded by Matt Durbin to adjourn the meeting at 7:35 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Mary Yasso
Town Clerk