

REGULAR TOWN BOARD MEETING
PUBLIC HEARING ON LOCAL LAW #1 FOR 2014
TUESDAY, AUGUST 19, 2014
7:00 P.M.

The Regular Meeting of the Leicester Town Board and Public Hearing for Local Law #1 for 2014 "A LOCAL LAW TO PROTECT THE TOWN OF LEICESTER PUBLIC POTABLE WATER SUPPLY FROM CROSS CONTAMINATION" were held at the Leicester Town Hall on Tuesday, August 19, 2014 at 7:00 p.m.

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

Others Wayne Baker and Jim and Don Kane.

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

Public Hearing The Supervisor declared the public hearing open for ½ hour and asked if there were any questions or statements regarding the Local Law. There were none.

Minutes A motion was made by Matt Durbin and seconded by Dave Fanaaro to approve the minutes from the July 15, 2014 regular meeting and the August 12, 2014 work meeting. Motion Carried, Ayes 5, Noes 0.

Highway Superintendent

- Hauled in stone for road projects.
- Some equipment repair and maintenance.
- Working at the Leicester School on a number of projects for the Village.
- Graded Oaks Road off from Upper Mt. Morris Road.
- Some Sign replacement work.
- Helped the Town of Mt. Morris grind a portion of Creek Road.
- We ground Covington Road from Starr Road to Barber Road.
- Assisted the Town of York with rain storm damage repair.
- Wedged blacktop for the Livingston County Highway Department on their section of Upper River Road.
- Oiled and stoned Covington Road from Starr Road to the York line, Barber Road, Brown Road and Upper River Road.
- Mowing roadsides when possible.
- Applied slat brine on the Caledonia Fair midways.
- Installed a weep for the Livingston County Highway Department on Gibsonville Road.
- Worked on some water meters.
- Ed checking on water services, pressure regulators, concerns, chlorinating flushing, etc. the water main to connect with the Town of York.

The Highway Superintendent is checking with Five Star Equipment regarding trading the loader this fall.

The Highway Superintendent talked to the Board with budget wishes for next year.

Public Hearing A motion was made by Karen Roffe and seconded by Dave Fanaro to close the Public Hearing. Motion Carried, Ayes 5, Noes 0.

Local Law A motion was made by Matt Durbin and seconded by Joni Santucci to adopt Local Law #1 for the Town of Leicester for 2014: "A LOCAL LAW TO PROTECT THE TOWN OF LEICESTER PUBLIC POTABLE WATER SUPPLY FROM CROSS CONTAMINATION." Motion Carried, Ayes 5, Noes 0.

Contract with York for Water A motion was made by Dave Fanaro and seconded by Karen Roffe to authorize the Supervisor to sign the contract with the Town of York for purchasing water at a rate of \$5.20 per thousand gallons of water. Motion Carried, Ayes 5, Noes 0.

Rt. 36 – Perry Road Intersection The Supervisor gave the update that the survey is done and we should get it in a couple of weeks.

Town Representative to the Livingston County Youth Board A motion was made by Joni Santucci and seconded by Dave Fanaro to appoint David Terry as the Town of Leicester representative to the Livingston County Youth Board. Motion Carried, Ayes 5, Noes 0.

County Snow and Ice Contract A motion was made by Karen Roffe and seconded by Matt Durbin to authorize the signing of the County Snow and Ice Contract for 2014 – 2015. Motion Carried, Ayes 5, Noes 0.

Cuylerville Fire Department A motion was made by Dave Fanaro and seconded by Matt Durbin to authorize the signing to filing a certificate of amendment of the certificate of the incorporation of the Cuylerville Volunteer Fire Department. Motion Carried, Ayes 5, Noes 0.

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

General Fund A	Claim #'s 197 – 218	
General Fund B	Claim #'s 14 & 15	\$11,002.89
Street Lighting	Claim # 8	\$ 567.12
Highway Fund DA	Claim #'s 80 - 89	
Highway Fund DB	Claim #'s 53 - 62	\$29,314.87
OLCWD Fund	Claim #'s 42 - 49	\$10,023.94

Motion Carried, Ayes 5, Noes 0.

Executive Session A motion was made by Dave Fanaro 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 Karen Roffe 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 Dave Fanaro to adjourn the meeting at 9:13 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Mary Yasso
Town Clerk