

Town of Leicester
Work Meeting
September 9, 2014

Present: Lisa Semmel, Supervisor
Joni Santucci, Councilperson
Matt Durbin, Councilperson
Dave Fanaro, Councilperson
Russ Page, Highway Superintendent
Ed Hauslauer

Absent: Karen Roffe, Councilperson
Excused for Election Primary Teller

Meeting called to order at 6:00 PM.

Russ Page presented the following Highway Department update:

- Caledonia Road Tap scheduled for Thursday, September 11, 2014.
- Brian Road waiting for insurance company.
- Baumgardner's water line.
- Village work
 - Mahoney Street
 - Replace 3 Fire Hydrants
 - School Parking Lot Paving
 - Leaf Pick-Up ? 10/27 & 11/10
- Trees in Cemetery and Brown Road to be removed.
 - One quote came in from Farrell's
- Russ at New York State Highway Conference in Catskills 9/16-9/19
 - Russ is being sworn in as President of the New York State Highway Organization.
 - Town of Leicester has had representation at conference for 40 years.
- Questions regarding charges to the Village for overhead for work performed in the village.
 - Invite Tom Baldwin to explain Village allocation to general fund Oct/Nov work meeting.

6:40 PM Executive Session

6:55 PM Jay Ezard Meeting

Jay Ezard requested permission to install a 2" water service line to feed two houses on Upper River Road.

The water will be received from the Town of York and billed to the Town of Leicester. In turn the Town of Leicester will bill Mr. Ezard. Details of the water meter readings and billing to be determined.

Mr. Ezard stated that the Town of York has given him approval to do this work and he wanted approval from the Town of Leicester to cross River Road. This will be done by boring under the road. The water line will not be on the Town's right of way and Mr. Ezard will assume all expenses to install this water line.

A motion was made by Joni Santucci and seconded by Matt Durbin to allow Mr. Ezard and Mrs. O'Hearn to complete the water line based on securing proof of insurance for this job.

4 Yes

0 No

Supervisor Semmel was going to check with the Town Attorney to put together an agreement for Mr. Ezard, Mrs. O'Hearn and the Town to sign for this job.

8:30 PM Meeting Adjourned.