

TOWN OF LEICESTER

REGULAR BOARD MEETING

PUBLIC HEARING FOR 2015 BUDGET

TUESDAY, OCTOBER 21, 2014, 7:00 P.M.

The Regular Meeting and the Public Hearing for the 2015 Budget of the Leicester Town Board was held on Tuesday, October 21, 2014 at 7:00 p.m. at the Leicester Town Hall.

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

Others Gary Moore, Toni Pendergast, Bev Hart, Jerry Parsons, Sandy Vreeland, Don and Jim Kane and Will Barnard.

The meeting was called to order 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 September 16, 2014 regular meeting and the October 14 work meeting. Motion Carried, Ayes 5, Noes 0.

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

Open Public Hearing The Supervisor opened the Public Hearing on the 2015 Budget and the Clerk read the Notice of Public Hearing. The meeting was declared open for ½ hour to hear questions or comments. There were a couple questions which the Supervisor answered.

Highway Superintendent

- Helped the Town of Nunda haul gravel to and build Myers Road.
- Helped the Town of Mt. Morris wedge blacktop on Picket Line, Guile, River and Ridge Roads.
- Cleaned ditch in various locations on Upper Jones Bridge, Kingston and Starr Roads.
- Re fabricated the top screen and tailgate that fit on truck #17 to fit on truck #16 to do the leaf pickup for the Village.
- Mowing roadsides.

- Helped the Livingston County Highway Department box out shoulders of the roadway leading into the Murray Hill Campus.
- Put shoulders on the paving project of Mahoney Street, on Covington Road from DeLaVergne's to the York line for us and continued to Old State Road for the Town of York.
- Changed out the 48" x 50' and the 12" x 60' cross over pipes on Upper Mt. Morris Road by oaks Road.
- Suit Kote crack filled various roads: the town section of South Street, Upper Mt. Morris Road from Jones Bridge Road to Perry Road, Wheelock Road and Covington Road from Rte. 36 to just west of the railroad tracks.
- Some trucks were inspected.
- Installed a drain tile at Ken Rizzo's in Oak Manor for the Village.
- Cleaned catch basins on South Street for the Village.
- Installed a driveway pipe for Uhl's on New Road.
- Maintenance on equipment preparing for the leaf and brush pickup in the Village.
- Maintenance on equipment preparing for snow and ice removal.
- Cleaned and painted the break room floor.
- Water is on from the Town of York feeding Caledonia Road.
- Re installed the water service for Baumgardener's on Jones Bridge Road.
- Read the water meters with some repair and follow up readings.
- Did a water tap for Dave Fanaro at his residence.
- Changed out 2 fire hydrants and attempted repair on a 3rd for the Village.

Oil Water Separator for Highway Barn The Highway Superintendent had a quote from Kistner Concrete Products for \$6,563.95. This is less than the quote from February. A motion was made by Dave Fanaro and seconded by Matt Durbin to get a quote from Lakeland and compare and take the cheapest one and not to exceed \$10,000. Motion Carried, Ayes 5, Noes 0.

Verizon Wireless Contract Have not heard yet. Should hear in a couple days.

Brian Road The Attorney advised he would be sending a letter out in a couple days.

Water Tower The work to plug the holes should be done this month.

Zoning Officer

- There are 32 permits for 2014 and 14 are complete
- 37 permits for 2013 and 25 are complete
- Bruce Perry is having sanctioned race car events on his property. There are several safety issues that he has with him doing this. He is not zoned to have these races on his property. He has said he will go through the proper zoning to try to keep the races on his property
- 5530 Mt. Morris Road. He is asking for an Executive Session.
- Insurance Regulations – The Attorney is working on it.
- The building permits have started to slow down so he has been trying to catch up on paperwork.

New Business

Leaves in Cemetery The Highway Men are going to use the Village Equipment to take care of the leaves.

Public Hearing for Budget The Supervisor asked again if there were any questions or statements regarding the 2015 Budget.

Close Public Hearing A motion was made by Dave Fanaro and seconded by Matt Durbin to close the Public Hearing on the 2015 Budget.

Adopt the 2015 Budget A motion was made by Karen Roffe and seconded by Joni Santucci to adopt the Preliminary Budget as the Budget for 2015.

Whereas the Town Board has met at the time and place specified in the notice of Public Hearing on the Preliminary Budget and heard all persons desiring to be heard thereon, now be it further Resolved that this Town Board does hereby adopt such Preliminary Budget as filed as the Annual Budget for this Town for the fiscal year

beginning the first day of January 2015, and that such budget so adopted as entered in detail in the minutes of the proceedings of the Town Board, October 21, 2014 and be it Further Resolved, the Town Clerk of this Town shall prepare and certify in duplicate copies of said Annual Budget as adopted by this Town Board together with the estimates, if any, adopted pursuant to Section 202-A Subd. 2 of Town Law and Board of Supervisors.

Elected Town Salaries:

Town Supervisor - \$9,000

Justice of the Peace (2) - \$5,665 each

Councilperson (1) - \$3,295

Councilpersons (3) - \$3,135 each

Highway Superintendent - \$53,066

Town Clerk - \$32,946

Motion Carried Ayes 5, Noes 0.

Cuylerville Water Main Project A motion was made by Matt Durbin and seconded by Dave Fanaro to set the Public Hearing for the Cuylerville Water Main Project for November 18, 2014 at 7:00 p.m. Motion Carried, Ayes 5, Noes 0.

Public Hearings for Fire Contracts A motion was made by Karen Roffe and seconded by Joni Santucci to set Public Hearings for the Village of Leicester Fire Contract and the Cuylerville Fire Contract for November 18, 2014 at 7:00 p.m. Motion Carried, Ayes 5, Noes 0.

Appoint Assessor Aide A motion was made by Joni Santucci and seconded by Karen Roffe to appoint Gregg Torrey as Assessor Aide. Motion Carried, Ayes 5, Noes 0.

Audit Court Records for 2013 Karen Roffe and Joni Santucci volunteered to audit the court records for 2013 and report back at the next meeting.

Resolution for Court Grant A motion was made by Dave Fanaro and seconded by Matt Durbin to adopt the following resolution:

RESOLUTION AUTHORIZING APPLICATION FOR FUNDS FROM THE

2014-2015 JUSTICE COURT ASSISTANCE PROGRAM

RESOLVED, The Leicester Town Board hereby authorizes Town Justice Henry Smith to file an application for funding for a laptop computer, window and security camera from the New York State Office of Court Administration 2014-2015 Justice Court Assistance Program.

Motion Carried, Ayes 5, Noes 0.

Re Appoint Mike Parsons to Zoning and Planning Board A motion was made by Matt Durbin and seconded by Dave Fanaro to re appoint Mike Parsons to the Zoning and Planning Board for a 6 year term. Motion Carried, Ayes 5, Noes 0.

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 240 – 263	
General Fund B	Claim #'s 17 – 21	\$ 5,389.50
Street Lighting	Claim # 10	\$ 666.74
Highway Fund DA	Claim #'s 94 – 98	
Highway Fund DB	Claim #'s 72 – 81	\$32,149.12
OLCWD Fund	Claim #'s 56 – 65	\$20,121.91

Motion Carried, Ayes 5, Noes 0.

Executive Session A motion was made by Dave Fanaro and seconded by Karen Roffe to go into Executive Session for Employment History. Motion Carried, Ayes 5, Noes 0.

No action taken.

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

Adjournment A motion was made by Joni Santucci and seconded by Matt Durbin to adjourn the meeting at 9:36 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted

Mary Yasso

Town Clerk