

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 16, 2014
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, September 16, 2014 at 7:00 p.m. at the Leicester Town Hall.

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

Others Jim and Don Kane, Jerry Parsons, Toni Pendergast, Bev Hart, Wayne Baker, Jamie Watson, Tim and Cheryl Archibald, Roy Ellis, Rich White and Hank Smith.

The meeting was called to order by the Supervisor and the pledge to the flag was led by Dave Fanaro.

Wayne Baker, Chief of the Cuylerville Fire Department addressed the Board regarding the 2015 budget. They have received for the past 3 years \$20,000 for ambulance service and for 2015 it is being cut to \$16,000. They are saying that before 2012 they were receiving \$24,000 and have already been cut \$4,000. The reason for this cut is that the County Ambulance is covering Mon. – Fri. from 6 am to 6 pm. And the Town is paying \$4,000 for that service. After discussion it was agreed upon for them to receive \$18,000. A motion was made by Dave Fanaro and seconded by Matt Durbin to amend the 2015 Tentative Budget move \$2,000 from A 1990.4 to A4540.4 to pay the Ambulance \$18,000. Motion Carried, Ayes 5, Noes 0.

Hank Smith and Rich White, Justices for the Town of Leicester addressed the Board regarding the application for a Court Grant. They were looking for suggestions on what to apply for. Suggestions were Windows, security cameras and maybe something to the front of the building.

Minutes A motion was made by Karen Roffe and seconded by Joni Santucci to approve the minutes from the August 19, 2014 regular meeting and the September 9, 2014 work meeting. Motion Carried, Ayes 5, Noes 0.

Highway

- Helped the Town of Mt. Morris oil and stone a section of Creek Road and the Village of Mt. Morris oil and stone a few streets.
- Boxed out around the utilities behind the Leicester Community Building and blacktopped. Had blacktop left so blacktopped the cross over pipes that had settled on Dunkley Road and Brian Road.
- Helped the Livingston County Highway Department mill shoulders on Fowlerville Road in the Town of York and shot with brine.
- Mowed roadsides on the Village streets and some mowing of the Town roadsides.
- Did some drainage tile work on Bob Smith's property for the Village on the corner of Jones Bridge Road and Upper Mt. Morris Road.
- Helped the Livingston County Highway Department clean ditch on Long Point Road, wedging blacktop on Groveland Hill Road and Fowlerville Road.
- Helped the Livingston County Highway Department with the rubber tired roller oil and stone projects on various roads in West Sparta and Dansville.
- Prepared Mahoney Street, the apron in front of the Leicester Fire Hall and a few areas at the Leicester Community Building to blacktop and blacktopped them for the Village.
- Oil and stoned Oaks Road and Old Highbanks Road.
- Driveway repair for John Noble on Covington Road.
- Chlorinating the water, flushing and sampling, the water main that connects with the Town of York. Did this process twice as the first set of samples did not pass.

- Following up with residences on Caledonia Road with concerns, questions and inspecting their equipment.
- Hope to reinstall the water service in a couple locations for Baumgardners on Jones Bridge Road this week.

Brian Road Update Heard back from the insurance company. They had questions and Russ Page answered them.

Zoning Officer

- 28 permits for 2014
- On 9/2 14 the Zoning Board met in regards to a pond install on Highbanks Road. The owner of the property and the contractor did not show for the meeting and the Zoning Board had several questions about the pond that went unanswered. They denied the pond install until the contractor gave more information. They have since decided not to dig the pond on Patrick's land.
- 5530 Mt. Morris Road. He was in court on 9/10/14 for Zoning Violations it is going to trial some time in October.
- There are several unmowed properties within the Town. He has sent violation letters to the address with no response.
- He is looking into insurance regulations for contractors. He has a call in to several Towns and Deb Babbitt from NYS. Some contractors are not required to have insurance – Amish, Mennonite. We can pass a local law stating all contractors must have a minimum amount of general liability insurance before they do work within the Town limits.

Ezard Water Still need to get information from his insurance company. The Town is asking for proof for the insurance for all the work that he is doing. The Attorney stated there would need to be easements. And that the Town is not responsible for anything. The insurance coverage will apply to the right of way for the work that he does.

Road Work Russ Page would like to crack seal some roads. The Supervisor will check with Baldwin's to see what the finances are.

Water Meters The Board is looking into a grant to replace water meters.

Brine Plant The brine plant sent an email with an update to the Board members.

Intersection of Rt. 36 and Perry Road The study has been completed and it has been decided that the signs will be changed and additional stop signs will be placed.

2015 Budget The 2015 Tentative Budget was presented. A motion was made by Matt Durbin and seconded by Dave Fanaro to change to the Preliminary Budget and set the Public Hearing for October 21, 2014 at 7:00 p.m. Motion Carried, Ayes 5, Noes 0.

Clark Patterson A motion was made by Karen Roffe and seconded by Dave Fanaro to accept the CPL agreement (proposal) for engineering services for the water project. Motion Carried, Ayes 5, Noes 0.

Tree Removal The Supervisor received 2 quotes for tree removal. 2 trees in the cemetery and one on Brown Road. The quotes range between \$5,000 and \$6,000. The County may be able to do the job for about \$1,500 with the Town's help.

Presbyterian Church There is an open house scheduled at the United Presbyterian Church on October 4, 2014 from 1 – 4 p.m.

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

General Fund A	Claim #'s 219 – 239	
General Fund B	Claim # 16	\$ 6,645.57
Street Lighting	Claim # 9	\$ 678.35
Highway Fund DA	Claim #'s 90 - 93	
Highway Fund DB	Claim #'s 63 - 71	\$115,517.68
OLCWD Fund	Claim #'s 50 - 55	\$ 1,565.33

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 4, 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 Joni Santucci to adjourn the meeting at 10:31 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,



Mary Gasso
Town Clerk