

TOWN OF LEICESTER

REGULAR BOARD MEETING

PUBLIC HEARING ON VILLAGE OF LEICESTER FIRE CONTRACT

TUESDAY, DECEMBER 16, 2014

7:00 P.M.

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

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

Others Sandy Vreeland, Jim and Don Kane, Jerry Parsons and Barry Caplan.

The meeting was called to order and the pledge to the flag was led by Joni Santucci.

The Public Hearing for the Village of Leicester Fire Contract was opened. The Clerk read the Notice of Public Hearing and the Supervisor asked if there were any questions or comments. The hearing was declared open for ½ hour.

Minutes A motion was made by Matt Durbin and seconded by Dave Fanaro to approve the minutes from the November 18, 2014 Regular Meeting and the December 9, 2014 Work Meeting. Motion Carried, Ayes 5, Noes 0.

Monthly Financial Report A motion was made by Dave Fanaro and seconded by Matt Durbin to approve the monthly financial report. Motion Carried, Ayes 5, Noes 0.

Year End Transfers A motion was made by Karen Roffe and seconded by Joni Santucci to do the following year end transfers:

GENERAL FUND-TOWNWIDE

UNANTICIPATED REVENUE

A1170 Franchise Fees \$ 1,662.00

A2770 Direct Pay - Health Ins \$ 8,255.00

A2192 Cemetery Services \$ 5,125.00

TOTAL: \$ 15,042.00

A1110.4 Justice Contractual \$ 959.00

A1110.4a Justice Grant \$ 835.00

A5182.4 Street Lighting Contractual \$ 671.00

A1420.4 Attorney Contractual \$ 2,194.00

A1680.4 Payroll Processing \$ 6.00

A9055.8 Disability Insurance \$ 32.00

A8810.2 Cemetery Equipment \$ 2,090.00

A9060.8 Hosp/Med Insurance \$ 8,255.00

TOTAL: \$ 15,042.00

GENERAL FUND-OUTSIDE VILLAGE

UNANTICIPATED REVENUE

Transfer From: B3001 State Aide Rev Sharing \$ 244.00

TOTAL: \$ 244.00

Transfer To: B9060.8 Hospital/ Med Insurance \$ 244.00

TOTAL: \$ 244.00

HIGHWAY FUND- TOWNWIDE

UNANTICIPATED REVENUE

Transfer From: DA2302 County Snow & Ice \$ 22,278.00

TOTAL: \$ 22,278.00

Transfer To: DA5142.1 Snow Removal Town Service \$ 4,681.00

DA5142.4 Snow Removal Town Contractual \$ 12,644.00

DA5148.4 Snow Removal Other Gov't Cont. \$ 4,953.00

TOTAL: \$ 22,278.00

PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 12/16/14 MEETING:

Transfer To:

Transfer From:

HIGHWAY FUND- OUTSIDE VILLAGE

Transfer From: DB9030.8 Social Security \$ 117.00

DB9055.8 Disability Insurance \$ 300.00

DB9060.8 Hosp./Med. Insurance \$ 3,217.00

DB5112.2 Chips \$ 3,221.00

UNANTICIPATED REVENUE

DB2300 Services Other Gov't \$ 23,177.00

DB2770 Miscellaneous \$ 356.00

TOTAL: \$ 30,388.00

Transfer To: DB5110.1 General Repairs Svc \$ 3,902.00

DB5110.4 General Repairs Contr. \$ 26,486.00

TOTAL: \$ 30,388.00

SPECIAL DISTRICTS

UNANTICIPATED REVENUE

Transfer From: Unexpended Balance \$ 1,493.00

TOTAL: \$ 1,493.00

SL1-5182.4 River Road Light Protection \$ 1,493.00

TOTAL: \$ 1,493.00

WATER DISTRICT

UNANTICIPATED REVENUE

SW2140 Metered Sales \$ 4,481.00

Unexpended Balance \$ 1,957.00

TOTAL: \$ 6,438.00

SW1990.4 Contingency \$ 6,438.00

TOTAL: \$ 6,438.00

Motion Carried, Ayes 5, Noes 0.

Highway Superintendent

- Snow and ice removal.
- Mowing roadsides and back slopes.
- Service and maintenance to equipment.
- Replenishing the salt and sand piles.
- Topped off the brine storage tanks.
- Cleaning ditch on New Road, West of Covington Rd.
- Some sign work.
- Repaired a water main valve in front of house #2924 Canandaigua Street.

There was concern from a town/village resident that there potholes in the cemetery driveway. It will be taken care of in the spring.

Old Business

Intermunicipal Agreement with Village A motion was made by Matt Durbin and seconded by Karen Roffe to have the Supervisor sign the Intermunicipal Agreement with the Village. Motion Carried, Ayes 5, Noes 0.

Snow and Ice Agreement A motion was made by Karen Roffe and seconded by Dave Fanaro to approve the Snow and Ice Agreement Between the State and the County for 2016 – 2017. Motion Carried, Ayes 5, Noes 0.

Livingston County Traffic Safety Board A motion was made by Joni Santucci and seconded by Matt Durbin to appoint Jeff Loudin as the representative to the Livingston County Traffic Safety Board and Sandy Vreeland as the alternate. Motion Carried, Ayes 5, Noes 0.

Village Truck A motion was made by Dave Fanaro and seconded by Karen Roffe to allow the Village to park their truck at the Highway Property at a location determined by the Highway Superintendent for the winter as long as it is not in the center building. Motion Carried, Ayes 5, Noes 0.

Attorney Retainer Agreement A motion was made by Dave Fanaro and seconded by Matt Durbin to sign a retainer agreement with Attorney Szanyi with Jim Campbells approval. Motion Carried, Ayes 5, Noes 0.

Water Quality Improvement Grant A motion was made by Karen Roffe and seconded by Joni Santucci to authorize Supervisor Semmel as representative for the Water Quality Improvement Grant.

A motion was made by Dave Fanaro and seconded by Karen Roffe to approve up to \$500 for paperwork and planning for the WQIP Grant. Motion Carried, Ayes 5, Noes 0.

2015 Organizational Meeting A motion was made by Dave Fanaro and seconded by Matt Durbin to schedule the 2015 Organizational Meeting for January 3, 2015 at 9:00 a.m. Motion Carried, Ayes 5, Noes 0.

Brine Plant The lease for the Brine Plant Property runs out on February 15, 2015. Jay Smith wants a 6 month lease extension on the lease for \$500. Attorney recommended a 6 month short term lease with terms and contingencies that he will draw up.

Public Hearing A motion was made by Matt Durbin and seconded by Joni Santucci to close the Public Hearing for the Village of Leicester Fire Contract. Motion Carried, Ayes 5 Noes 0.

Village of Leicester Fire Contract A motion was made by Joni Santucci and seconded by Matt Durbin to sign the Village of Leicester Fire Contract. Motion Carried, Ayes 5, Noes 0.

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

General Fund A	Claim #'s 292 – 321	
General Fund B	Claim # 23	\$20,464.13

Street Lighting	Claim # 12	\$ 739.34
Highway Fund DA	Claim #'s 109 – 118	
Highway Fund DB	Claim #'s 88 - 93	\$22,383.64
OLCWD Fund	Claim #'s 73 - 77	\$ 1,042.87

Motion Carried, Ayes 5, Noes 0.

Authorize Supervisor to Sign Bond Council Services Agreement A motion was made by Karen Roffe and seconded by Matt Durbin to authorize the Supervisor to sign the bond council services agreement for \$492,000 for project. Do BANS that are a year long. Motion Carried, Ayes 5, Noes 0.

SEQRA Review A motion was made by Joni Santucci and seconded by Karen Roffe to adopt findings in part 2 of Environmental Assessment Form for the SEQRA Review and to authorize the Supervisor to sign it. Motion Carried, Ayes 5, Noes 0.

Adopt SEQRA Resolution A motion was made by Karen Roffe and seconded by Joni Santucci to adopt SEQRA resolution declaring a negative declaration. Motion Carried, Ayes 5, Noes 0.

Adopt Bond Resolution A motion was made by Karen Roffe and seconded by Joni Santucci to adopt bond resolution for a maximum amount of \$492,000. Motion Carried, Ayes 5, Noes 0.

Executive Session A motion was made by Karen Roffe and seconded by Joni Santucci to go into Executive Session. Motion Carried, Ayes 5, Noes 0.

No Action Taken

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

Adjournment A motion was made by Joni Santucci and seconded by Dave Fanaro to adjourn the meeting at 9:18 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Mary Yasso

Town Clerk