

TOWN OF LEICESTER

REGULAR BOARD MEETING

PUBLIC HEARINGS ON CUYLERVILLE FIRE AND AMBULANCE CONTRACTS

PUBLIC HEARING ON VILLAGE OF LEICESTER FIRE CONTRACT

PUBLIC HEARING FOR OLCWD WATER PROJECT

NOVEMBER 18, 2014

The Regular Meeting of the Leicester Town Board and the above mentioned Public Hearings took place on Tuesday, November 18, 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, Town Clerk; Russ Page, Highway Superintendent and Jim Campbell, Attorney.

Others Don and Jim Kane, Will Barnard, Sandie and Dean Pendergast, Eric Weis and Barry Caplan.

The Meeting was called to order by the Supervisor and the Pledge to the Flag was led by Matt Durbin.

The Supervisor opened the Public Hearings and stated that they would be left open for $\frac{1}{2}$ hour for questions and comments. The Supervisor also advised that the Hearing for the Village of Leicester Fire Contract will be postponed until December 16, 2014 as the Village has requested a 3 year contract instead of a 1 year contract as was advertised.

Eric Weis from Clark Patterson Lee explained the project and advised we would need to borrow \$500,000 for 20 years.

Leona Allen Leona Allen was on the agenda but due to car troubles she was not able to make it. Her concern is the trailer that it is on the Larry Baker property on Rt. 20 A. Mr. Baker was requested to remove the trailer and that has not been done. The Supervisor will contact the Zoning Officer to check the status of the issue.

Minutes A motion was made by Joni Santucci and seconded by Karen Roffe to approve the minutes from the October 21, 2014 meeting. Motion Carried, Ayes 5, Noes 0.

Financial Report The Monthly Financial Report was presented and a motion was made by Matt Durbin and seconded by Karen Roffe to approve the report. Motion Carried, Ayes 5, Noes 0.

Highway Superintendent

- Prepared equipment for snow and ice removal.
- Filled the brine storage tanks.
- Cleaned a section of ditch on Coverdale Rd. by Jamie Fagan's.
- Did the Village brush/leaf pickup and picked up the leaves at the cemetery a couple different times.
- Blacktopped the cross over pipes we changed out on Upper Mt. Morris Rd. by Oaks Rd.
- Mowing roadsides.
- Chips paperwork is turned in for the December payment for a total of \$114,188.20. \$9,394 will be rolled over into next year.
- Made a pass around town filling potholes.
- Had sand hauled in, brought in salt and mixed.
- Some snow and ice removal the past couple days.
- Flushed the water mains.
- Inspected the water tank.
- Had the annual review with the Livingston County Health Department.

The Oil/Water separator is ordered. \$8,192.96 from Kistner Concrete

He gave an update on the Verizon Cell Phone package. He will set up a meeting with the Verizon representative, the Supervisor and himself.

American Public Works Association is looking for nominations to honor an employee or a project. The deadline to apply is December 13.

Update on the Brian Road problem. There has been no response from the insurance company

The Town has received a \$166,113 grant for a salt storage shed. A motion was made by Dave Fanaro and seconded by Matt Durbin to authorize the Supervisor to acknowledge receiving the grant and to accept the grant. Motion Carried, Ayes 5, Noes 0.

Cuylerville Fire Department Contract A motion was made by Dave Fanaro and seconded by Matt Durbin to close the Public Hearing on the Cuylerville Fire Contract. A motion was made by Dave Fanaro and seconded by Joni Santucci to approve the Supervisor signing the contract. Motions Carried, Ayes 5, Noes 0.

Cuylerville Ambulance Contract A motion was made by Matt Durbin and seconded by Karen Roffe to close the Public Hearing on the Cuylerville Ambulance Contract. A motion was made by Joni Santucci and seconded by Dave Fanaro to approve the Supervisor signing the contract. Motions Carried, Ayes 5, Noes 0.

OLCWD Project A motion was made by Karen Roffe and seconded by Matt Durbin to close the Public Hearing and proceed with on the 202b and financing for the project. Motion Carried, Ayes 5, Noes 0.

Old Business

Court Audit A motion was made by Karen Roffe and seconded by Dave Fanaro to approve the audit of the court records for 2013. Motion Carried, Ayes, 5, Noes 0.

New Business

Webmaster A motion was made by Karen Roffe and seconded by Joni Santucci to change the title for Carolyn Barratt to Webmaster retroactive to February 11, 2014. Motion Carried, Ayes 5, Noes 0.

Livingston County Traffic Safety Board Appointment There was discussion on choosing a representative and an alternate for the Livingston County Traffic Safety Board.

Phone and Internet The Supervisor is checking prices from providers for phone and internet services for the Town.

Cemetery It was decided to keep the caretaker and the mowing jobs in the cemetery separate.

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

General Fund A	Claim #'s 264 - 291	
General Fund B	Claim # 22	\$35,669.42
Street Lighting	Claim # 11	\$ 679.67
Highway Fund DA	Claim #'s 99 - 108	
Highway Fund DB	Claim #'s 82 - 87	\$13,636.40
OLCWD Fund	Claim #'s 66 - 72	\$ 1,319.83

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.

Regular Session A motion was made by Dave Fanaro and seconded by Matt Durbin to go back to Regular Session with no action taken. Motion Carried, Ayes 5, Noes 0.

Adjournment A motion was made by Karen Roffe and seconded by Joni Santucci to adjourn the meeting at 9:39 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Mary Yasso

Town Clerk