

TOWN OF LEICESTER

REGULAR BOARD MEETING

TUESDAY, FEBRUARY 10, 2015

7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday February 10, 2015 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 and Russ Page, Highway Superintendent.

Others Don Kane

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

Minutes A motion was made by Dave Fanaro and seconded by Karen Roffe to approve the minutes from the January 20, 2015 regular meeting and the February 3, 2015 work meeting. Motion Carried, Ayes 5, Noes 0.

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

David Terry Leicester's representative to the Livingston County Youth Bureau spoke to the Board. He gave some background information about himself and some information on the Youth Bureau and what he would like to see.

Highway Superintendent

- Mostly snow and ice removal.
- Replenishing the salt and sand piles as needed.
- Equipment repair and maintenance.
- Fabricating the snow blower to fit on the wheel loader.
- Continuing cutting brush on back slopes when we can.

- Some sign work.
- RPZ valve testing.
- Cleaned snow out from around the fire hydrants.

Backhoe Update Five Star Equipment has offered a trade for the backhoe for \$18,500 with a delivery of end of March or early April. There was much discussion on this issue. It was decided to get 2 more price quotes before making a decision.

Greenway Parking Lot The Highway Superintendent has been approached and asked to plow the parking lot for the Greenway in Cuylerville. After discussion it was decided not to do the plowing.

Butler Update It was decided to invite the Butlers to the March 10, 2015 work meeting to discuss a settlement.

Board of Assessment Review Jack McAnany has decided he does not want to be reappointed to the BAR. A motion was made by Karen Roffe and seconded by Joni Santucci to appoint James Kane to the BAR for a 5 year term. October 1, 2014 – September 30, 2019. Motion Carried, Ayes 5, Noes 0.

Delegate to Vote at Association of Towns Annual Meeting A motion was made by Dave Fanaro and seconded by Karen Roffe to pass a resolution appointing Russell Page as the delegate for the Town of Leicester to vote at the Annual Association of Towns Meeting. Motion Carried, Ayes 5, Noes 0.

Signs for Boyd and Parker Park A motion was made by Karen Roffe and seconded by Matt Durbin to purchase 3 signs for Boyd and Parker Park at the cost of \$800. Motion Carried, Ayes 5, Noes 0.

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

General Fund A	Claim #'s 39 – 62	
General Fund B	Claim #'s 3 - 5	\$19,069.93
Street Lighting	Claim # 2	\$ 857.91
Special Districts	Claim #'s 1 & 2	\$78,000.00
Highway Fund DA	Claim #'s 13 – 24	
Highway Fund DB	Claim #'s 16 – 19	\$19,590.80

OLCWD Fund	Claim #'s 8 – 12	\$ 362.77
Water Capital	Claim #'s 1 & 2	\$14,803.21

Motion Carried, Ayes 5, Noes 0.

Adjournment A motion was made by Joni Santucci and seconded by Matt Durbin to adjourn the meeting at 7:57 p.m. to conduct 2 interviews for Zoning and Code Enforcement Officer. Motion Carried Ayes 5, Noes 0.

Meeting called back to order at 9:05 p.m.

Zoning and Code Enforcement Officer A motion was made by Karen Roffe and seconded by Matt Durbin to appoint Dean O'Keefe as the Zoning and Code Enforcement Officer at the leisure of the Board. Motion Carried, Ayes 4, Noes 0. Joni Santucci Abstained.

Adjournment A motion was made by Joni Santucci and seconded by Karen Roffe to adjourn the meeting at 9:11 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Mary Yasso, Town Clerk