

TOWN OF LEICESTER

REGULAR BOARD MEETING

TUESDAY, MARCH 17, 2015

7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, March 17, 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 and Russ Page, Highway Superintendent.

Others Jim and Don Kane, Eric Weis, Frank Chirico, Barry Caplan, Mark Grovanz, Erica Shine, Barry Lingle, Wayne Baker and Wendy Garagozzo.

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

Minutes A motion was made by Matt Durbin and seconded by Dave Fanaro to approve the minutes from the February 10, 2015 Regular Meeting and the March 10, 2015 Work Meeting. Motion Carried, Ayes 5, Noes 0.

Public Appointments Eric Weis from Clark Patterson Lee and Mark Grovanz from the Livingston County Department of Health gave an overview with estimates and costs to put a water line 2,800 feet outside the Village on 20A going towards Pine Tavern. A water district would need to be formed.

Highway Superintendent

- Mostly snow and ice removal. It was a "COLD" month.
- Had more sand delivered and salt hauled in and mixed.
- Opened the cemetery for a burial.
- Out with the snow blower and excavator pushing snow back.
- Voted at the Association of Town Conference on behalf of the Town.
- Equipment repair and maintenance.
- Some sign work.

- Made a pass around Town cold patching potholes.
- Thawed out a frozen driveway pipe at Nobles on Covington Rd.

Backhoe Update The Highway Superintendent got a quote for a trade with CAT for \$17,401 and John Deere requoted at \$17,000. A motion was made by Dave Fanaro and seconded by Karen Roffe to upgrade the backhoe with John Deere at a cost for trade at \$17,000. Motion Carried, Ayes 5, Noes 0

Butler and Bush Road Damage The Butler’s have agreed to give the Town \$10,000 for the damage that was done to the road.

Ithaca Highway Conference A motion was made by Karen Roffe and seconded by Dave Fanaro to give permission for the Highway Superintendent to attend the Ithaca Highway Conference in June. Motion Carried, Ayes 5, Noes 0.

New Business

Zoning and Planning Board Barry Caplan advised the Board that he will no longer as of the end of April be serving on the Town Zoning and Planning Boards.

Old Business

Ambulance Wayne Baker advised the Board that they are coming along with the split.

Boyd and Parker Park Signs The signs for the park are ordered.

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

General Fund A	Claim #'s 63 – 92	
General Fund B	Claim #'s 6 & 7	\$12,153.99
Street Lighting	Claim # 3	\$ 743.32
Highway Fund DA	Claim #'s 25 – 39	
Highway Fund DB	Claim #'s 20 – 27	\$27,962.64
OLCWD Fund	Claim #'s 13 – 18	\$ 797.61

Motion Carried, Ayes 5, Noes 0.

Adjournment A motion was made by Karen Roffe and seconded by Joni Santucci to adjourn the meeting at 8:22 p.m. Motion Carried, Ayes 5, Noes 0

Respectfully Submitted,

Mary Yasso, Town Clerk