

TOWN OF LEICESTER

REGULAR BOARD MEETING

TUESDAY, APRIL 21, 2015

7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, April 21, 2015 at 7:00 p.m. at the Leicester Town Hall.

Present Lisa Semmel, Supervisor; Dave Fanaro, Joni Santucci and Matt Durbin, Councilpeople; Mary Yasso, Clerk; Russ Page, Highway Superintendent and Jim Campbell, Attorney.

Others Sandy Vreeland, Jim and Don Kane, Barry Caplan and Wendy Garagozza.

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

Excused A motion was made by Joni Santucci and seconded by Matt Durbin to excise Karen Roffe. Motion Carried, Ayes 4, Noes 0.

Approve Minutes A motion was made by Dave Fanaro and seconded by Joni Santucci to approve the minutes from the March 24, 2015 Regular Meeting and the April 14, 2015 Work Meeting. Motion Carried, Ayes 4, Noes 0.

Financial Report A motion was made by Dave Fanaro and seconded by Matt Durbin to approve the Monthly Financial Report. Motion Carried, Ayes 4, Noes 0.

Cemetery Mowers A motion was made by Joni Santucci and seconded by Dave Fanaro to advertise two of the Cemetery Mowers for bid to sell: 2010 John Deere X720 and the 2007 John Deere 737 with bids to be accepted until May 15, 2015. Motion Carried, Ayes 4, Noes 0.

Highway Superintendent

- Made a pass around the Town doing some sign work.
- Picked up where we left off on River Rd. making a pass around Town with the brush cutter on the excavator cutting brush and the tree lines back.
- Cleaning up, painting and putting away the winter snow and ice removal equipment.
- Preparing and maintenance on equipment for summer work.
- Worked with ASPLUNDHI (NYSEG subcontractor) cut tree limbs down on Peoria Rd.
- Misc. projects including removing the barrels from Main St. for the Village and picking up metal detector from the Livingston County Courthouse.

- Swept the Village and Town Streets, Roads and Intersections.
- Assisting Jay at the cemetery with projects.
- Cleaned a portion of ditch on Bush Road.
- Made a pass around Town cold patching potholes.
- Hauling millings from the County Highway stockpile at Pine Tavern to our gravel pit.
- Read the water meters and followed up with repairs.
- Guys attended a water class held at the Livingston County Highway Facility.
- Flushing fire hydrants this week.
- Todd Lubanski is serving on Grand Jury on Tuesdays for a minimum of 6 months and up to 18 months.

The State has replaced signs on Rt. 36 from 20A here in Leicester to York Rd. West in York.

New Business

Mowing Bid We received 2 bids for the mowing of the cemetery and the parks. The Supervisor called for references for the one bid and found out that the company did not work to standards. The other bid was from Dueppengiesser Lawn Care that we had last year. A motion was made by Matt Durbin and seconded by Dave Fanaro to Approve and sign the contract with Dueppengiesser Lawn Care. Motion Carried, Ayes 4, Noes 0.

Town Clerk Annual Report The Town Clerk present an annual report for the year 2014 to the Board. She explained where the money came in from and where it went to. A motion was made by Matt Durbin and seconded by Dave Fanaro to accept the report and sign it. Motion Carried, Ayes 4, Noes 0.

Water Relievies A motion was made by Dave Fanaro and seconded by Joni Santucci that the cut off date to relevy the water bills be the 2nd Tuesday of October and to relevy any of the first three bills from the year. Motion Carried, Ayes 4, Noes 0.

Cemetery Caretaker A motion was made by Matt Durbin and seconded by Joni Santucci to appoint Jay Lynch as the Caretaker for the Cemetery. His pay to be \$10.00 per hour and \$100 per burial. Motion Carried, Ayes 4, Noes 0.

Prepayment of Vouchers A motion was made by Joni Santucci and seconded by Matt Durbin to pre pay all bills that have been received by the 5th of the month. Motion Carried, Ayes 4, Noes 0.

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 93 – 124	
General Fund B	Claim #'s 8 - 10	\$15,401.94

Street Lighting	Claim # 4	\$ 722.61
Highway Fund DA	Claim #'s 40 - 54	
Highway Fund DB	Claim #'s 28 & 29	\$ 7,645.05
OLCWD Fund	Claim #'s 19 – 25	\$28,407.79

Motion Carried, Ayes 4, Noes 0.

Executive Session A motion was made by Matt Durbin and seconded by Joni Santucci to go into Executive Session for pending litigation. Motion Carried, Ayes 4, 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 4, Noes 0.

Adjournment A motion was made by Joni Santucci and seconded by Dave Fanaro to adjourn the meeting at 8:13 p.m. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted,

Mary Yasso, Town Clerk