

TOWN OF LEICESTER

REGULAR BOARD MEETING

TUESDAY, MAY 19, 2015

7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, May 19 2015 at 7:00 p.m. at the Leicester Town Hall.

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

Others Dylan Hall, Gene Allen, Al Mothershed, Jim and Don Kane and Wendy Garagozza.

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

Minutes A motion was made by Matt Durbin and seconded by Dave Fanaro to approve the minutes from the April 21, 2015 Regular Meeting and the May 12, 2015 Work Meeting with the addition of Mary Yasso's name to the attendees of the work meeting. Motion Carried, Ayes 5, Noes 0.

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

Highway Superintendent

- Made a pass around Town and cold patched potholes.
- Finished sweeping roads and intersections.
- Finished removing trees left behind from brush cutting this spring.
- Equipment repair and maintenance.
- Finished cleaning up and put away in storage the snow and ice removal equipment.
- Assisted Jay at the cemetery with projects.
- Removed the pile of millings that the Livingston County Highway had at Pine Tavern and stock piled at our pit to be crushed for the Upper Mt. Morris Rd. project.

- Installed driveway pipes for Swedes on New Rd., Butlers on Bush Rd. Kuhn's on Covington Rd. and Dean McCauley on River Rd.
- Dug out and repaired a soft spot on Brian Rd. at New Rd.
- Cleaning ditch on Bush Rd.
- Started grading dirt roads.
- Cleaned up, prepared and seeded the drain project from last fall for the Village at the Rizzo property.
- Hauling in stone for the Upper Mt. Morris Rd. project.
- Guys attended a water class.
- Had a meeting with the Health Department.
- Had an emergency water service shut off Saturday May 16, 2015 for the Village at the Watson property on Main St.

New Business

Cemetery Building Councilman Fanaro did an estimate of what the cost would be to repair the building that is there. The estimate was \$8,200. He also got prices from Fisher's for a mini 12 x 20 shed. The Garage style with a garage door is \$5,110 and the Cottage style with double doors is \$4,329. It would take 4 to 6 weeks from ordering for delivery. It was decided to table it and decide at a later date.

Tax Freeze Resolution A motion was made by Karen Roffe and seconded by Joni Santucci to adopt the following Resolution:

Town of Leicester

Resolution:

Whereas: The State of New York has passed Property Tax Freeze legislation and

Whereas: The State of New York is allowing each of its municipalities to file Tax Freeze documentation (Government Efficiency Plans and certifications) using their County as Lead Entity rather than filing individually and

Whereas: The State of New York will consider plans submitted to the Lead Entity as having fulfilled municipality filing requirements under the Tax Freeze legislation,

Therefore: The Town of Leicester hereby resolves to recognize our county as Lead Entity and submit our documentation to them rather than directly to the State.

Motion Carried, Ayes 5, Noes 0.

Due To's and Due From's A motion was made by Dave Fanaro and seconded by Matt Durbin to approve the following Dues to's and due from's:

PLEASE APPROVE THE FOLLOWING DUE TO'S/DUE FROM'S AT YOUR 5/19/15 MEETING:

<u>GENERAL FUND - TOWNWIDE</u>			
<i>Due to:</i>	GFOV	Interest From 2014 AUD	\$ 48.75
		TOTAL:	<u>\$ 48.75</u>
<u>HIGHWAY FUND - TOWNWIDE</u>			
<i>Due to:</i>	HFOV	City Road Maint moved to DB Per 2014 AUD	\$ 207.05
		City Bridge Proj moved to DB Per 2014 AUD	\$ 286.84
		Campus Renovation moved to DB per 2014 AUD	\$ 1,600.35
		Interest from 2014 AUD	\$ 68.51
		Moving Fuel & Gas Exp to DB from DA (Jan)	\$ 5,142.18
		Moving Fuel & Gas Exp to DB from DA (Feb)	\$ 5,043.60
			<u>\$ 12,348.51</u>
	Water	Water Dep from 5/20/14 deposit error	\$ 522.78
	T&A	A. Gullo Health Reimb from 2014 AUD	\$ 248.69
		TOTAL:	<u>\$ 13,119.98</u>
<u>TRUST & AGENCY</u>			
<i>Due to:</i>	GFTW	Health Ins From 2014 AUD	\$ 922.88
<i>Due to:</i>	HFTW	Health Ins & Life Ins From 2014 AUD	\$ 6,532.72
<i>Due to:</i>	HFOV	Health Ins & Life Ins From 2014 AUD	\$ 6,532.72
		TOTAL:	<u>\$ 7,455.60</u>

Motion Carried, Ayes 5, Noes 0.

Presbyterian Church The Presbyterian Church sent a letter advising us that their church has been re-incorporated under the new name of Leicester Evangelical Presbyterian Church Inc. and are asking for a Certificate of Insurance.

Cemetery Mower Bids The high bid for the John Deere 737 was \$3,501.00 from the Temple Hill Cemetery. A motion was made by Karen Roffe and seconded by Dave Fanaro to accept the bid. Motion Carried, Ayes 5, Noes 0. The high bid for the John Deere 720 was from Robert Smith for \$2,175.75. A motion was made by Karen Roffe and seconded by Joni Santucci to accept the bid. Motion Carried, Ayes 5, Noes 0.

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

General Fund A	Claim #'s 125 – 146	
General Fund B	Claim #'s 11 & 12	\$6,030.99
Street Lighting	Claim # 5	\$ 589.77
Highway Fund DA	Claim #'s 55 - 68	
Highway Fund DB	Claim #'s 30 - 36	\$18,906.31
OLCWD Fund	Claim #'s 26 - 29	\$ 261.74

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 for pending litigation. Motion Carried, Ayes 5, Noes 0.

No action taken.

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

Adjournment A motion was made by Matt Durbin and seconded by Karen Roffe to adjourn the meeting at 8:23p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Mary Yasso, Town Clerk