

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, JUNE 16, 2015
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, June 16, 2015 at 7:00 p.m. at the Leicester Town Hall.

Present Lisa Semmel, Supervisor; Dave Fanaro, Karen Roffe, Matt Durbin and Joni Santucci, Councilmembers; Mary Yasso, Clerk.

Others Jerry Hull, Wayne Baker, Eric Weis and Jim and Don Kane.

The meeting was called to order and the Pledge to the Flag was led by Joni Santucci.

Minutes A motion was made by Dave Fanaro and seconded by Matt Durbin to approve the minutes from the May 19, 2015 meeting. Motion Carried, Ayes 5, Noes 0.

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

Highway Superintendent

- New Backhoe is in service.
- Finished honing and brining the gravel roads.

- Some road maintenance to include finding weeps and tile outlets, checked them to be clean and working. We had a few to clean.
- Hauling stone for future projects.
- Mowing roadsides.
- Helped the Village of Nunda attempt to change the guts out on a fire hydrant.
- Had the pile of millings at the gravel pit crushed for the Upper Mt. Morris Road paving project.
- Cleaned a portion of ditch on the hill of Brian Road on the Crooked “S” end.
- Filled some potholes on Canandaigua Street, Covington Road, and New Road,
- Changed and installed a few driveway pipes, cleaned a portion of ditch, changed a cross over pipe, had some storm repair on Gibsonville Road and repaired a driveway apron on Lower River Road., all for the Livingston County Highway Department.
- Prepared Upper Mt. Morris Road between Perry Road and the Park Road to pave and did the shim portion of paving today.
- Helped the Town of York do some storm repair in the Town of York for the Livingston County Highway Department.
- Routine daily water checks and stakeouts.
- Some research and review for the upcoming water main replacement project in Cuylerville.

Old Business

Cemetery Building It was tabled to have the Board go and look at it.

Cemetery Regulations It was decided to bring to work meeting to revamp parts.

Cemetery Trailers There are two trailers at the Cemetery. One was used for hauling the mowers and a small one does not dump. A motion was made by Karen Roffe and seconded by Joni Santucci to surplus them and buy a small one that dumps. Motion Carried, Ayes 5, Noes 0.

Solicitors Guidelines The Attorney said he worked on them. Supervisor talked to a deputy and he said they are ok. Wait for the Attorney to arrive tonight to decide.

Kevin Niedermaier, Director of Emergency Management Kevin was here to explain the Livingston County All – Hazards Mitigation Plan. A motion was made by Matt Durbin and seconded by Dave Fanaro to adopt the Plan along with the annex:

WHEREAS, all jurisdictions within Livingston County have exposure to natural hazards that increase the risk to life, environment, and the County and local economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate

long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Livingston County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Livingston County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town of Leicester:

1. Adopts in its entirety, the 2015 Livingston County All-Hazards Mitigation Plan (the Plan) as the jurisdiction's Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertains to this jurisdiction.

2. Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.

3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.

4. Will continue its support of the Mitigation Planning Committee as described within the Plan.

5. Will help to promote and support the mitigation success of all participants in this Plan

6. Will incorporate mitigation planning as an integral component of government and partner operations.

7. Will provide an update of the plan in conjunction with the County no less than every five years.

PASSED AND ADOPTED on this 16th day of June, 2015 by the following vote:

AYES: 5

NOES: 0

Bid for Cuylerville Water Project There were 4 bids submitted. The low bid was from Randsco Pipeline in the amount of \$324,300. Clark Patterson Lee advised to accept the bid. A motion was made by Dave Fanaro and seconded by Matt Durbin to accept the bid of \$324,000 for the project. Motion Carried, Ayes 5, Noes 0.

Attorney Jim Campbell is seated at 7:37 p.m.

Update on Salt Storage Project A proposal was presented from Clark Patterson Lee for engineering services relating to the design and construction of the proposed salt storage shed for the Town of Leicester. A motion was made by Karen Roffe and seconded by Joni Santucci to accept the proposal of \$19,000 from Clark Patterson Lee. Motion Carried, Ayes 5, Noes 0.

New Business

Assessor A motion was made by Matt Durbin and seconded by Dave Fanaro to appoint Gregg Torrey to the position of Assessor for the remainder of Anne Sapienza's term. Motion Carried, Ayes 5, Noes 0.

DEC Monitoring Well DEC would like to keep a monitoring well on town property. A motion was made by Karen Roffe and seconded by Joni Santucci to allow DEC to keep the well with a written agreement from the Attorney with terms. Motion Carried, Ayes 5, Noes 0.

Town and County ZBA and Planning Board A motion was made by Joni Santucci and seconded by Matt Durbin to appoint Joe Pukos to the Town Zoning and Planning Board and to the County Planning Board for the remainder of Barry Caplan's term which ends September 30, 2016. Motion Carried, Ayes 5, Noes 0.

Grant to Study Merging of Fire Departments A motion was made by Dave Fanaro and seconded by Matt Durbin to adopt the following Resolution:

RESOLVED:

That Lisa Semmel, as Supervisor of the Town of Leicester, is hereby authorized and directed to file an application for funds from the Department of State through its Local Government Efficiency Program 2015, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Leicester for the Leicester Fire Department Consolidation Study.

Motion Carried, Ayes 5, Noes 0.

Teen Recognition At the next Board meeting Morgan Hauslauer and Erica Semmel will be invited to receive a certificate for the Youth Teen Recognition.

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 147 – 178
General Fund B \$16,033.55	Claim #'s 6 & 7
Street Lighting \$ 543.05	Claim # 6
Highway Fund DA	Claim #'s 69 - 84
Highway Fund DB \$54,396.94	Claim #'s 37 - 45
OLCWD Fund \$ 1,857.48	Claim #'s 30 - 34

Motion Carried, Ayes 5, Noes 0.

Executive Session A motion was made by Karen Roffe and seconded by Matt Durbin to go into Executive Session. Motion Carried, Ayes 5, Noes 0.

Mo action taken.

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

Orlando Settlement A motion was made by Dave Fanaro and seconded by Karen Roffe to authorize the Supervisor to execute all settlement documents and sign checks for a settlement of \$27,000 which will be \$13,500 from the Town and \$13,500 from Insurance contingent of receiving the \$13,500 from Selective Insurance on full settlement of all claims against the Town of Leicester. Motion Carried, Ayes 5, Noes 0.

Adjournment A motion was made by Karen Roffe and seconded by Joni Santucci to adjourn the meeting at 8:37 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,



Mary Yasso, Town Clerk