

TOWN OF LEICESTER
REGULAR BOARD MEETING

TUESDAY, JULY 21, 2015

7:00 P.M.

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

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

Others Jim and Don Kane, Sandy Vreeland, Jerry Hull, Ed Hauslauer and Jim Campbell, Attorney.

The meeting was called to order and the Pledge to the Flag was led by Dave Fanaro.

Minutes A motion was made by Dave Fanaro and seconded by Matt Durbin to approve the minutes from the June 16, 2015 Regular Meeting and the July 14, 2015 Work Meeting. Motion Carried, Ayes 5, Noes 0.

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

Highway Superintendent

- Finished paving the Upper Mt. Morris Rd. project, applied shoulders and scheduled to oil and stone.

- Wedged blacktop and boxed out a spot on a portion of Lower River Rd. for Livingston County Highway.
- Helped the Town of Geneseo pave a portion of North Rd.
- Repaired a portion of Bush Rd. damaged this spring, still need to oil and stone.
- Mowing roadsides.
- Hauling in stone for future projects.
- Cleaning ditch and replaced a couple driveway pipes on Bush Rd.
- Shoulder repair on Brian Rd. in Bloody Hollow.
- Read the Town water meters.

Cemetery Building The Board checked out the old building and agreed that the building needs to come down. A motion was made by Karen Roffe and seconded by Matt Durbin to purchase a 12' x 20' building with garage door. Color white with green roof and shutters at the cost not to exceed \$5,110. Motion Carried, Ayes 5, Noes 0. A motion was made by Dave Fanaro and seconded by Matt Durbin to declare the building at the cemetery as surplus and advertise it for bid excluding the concrete. Motion Carried, Ayes 5, Noes 0.

Transfers A motion was made by Matt Durbin and seconded by Dave Fanaro to approve the following transfers:

GENERAL FUND-TOWNWIDE

UNANTICIPATED REVENUE

A2665 Sale of Equipment \$ 3,426.00

A2770 Direct Pay for Health Ins \$ 3,321.00

A3040 Real Property Tax Admin \$ 2,500.00

TOTAL: \$ 9,247.00

A1330.4 Tax Collection Contr. \$ 353.00

A1355.1A Assessor Aide Svc \$ 2,500.00

A5132.2 Salt Shed \$ 500.00

A8810.1 Cemetery Services \$ 2,573.00

A9060.8 Hosp/Med Insurance \$ 3,321.00

TOTAL: \$ 9,247.00

GENERAL FUND-OUTSIDE VILLAGE

UNANTICIPATED REVENUE

Transfer From: B3990 State Aid - Sewer Capital Prog. \$ 7,000.00

BUB Unexpended Balance \$ 500.00

TOTAL: \$ 7,500.00

Transfer To: B8110.4 Sewer Admin Contr. \$ 7,500.00

TOTAL: \$ 7,500.00

WATER DISTRICT

SW8320.4 Souce of Supple Contr. \$ 59.00

TOTAL: \$ 59.00

SW1990.4 Contingency \$ 59.00

TOTAL: \$ 59.00

Audit Bills a motion was made by Joni Santucci and seconded by Karen Roffe to pay the following bills as audited:

General Fund A	Claim #'s 179 – 209	
General Fund B \$23,938.84	Claim #'s 8 & 9	
Street Lighting 451.31	Claim # 7	\$
Highway Fund DA	Claim #'s 85 - 91	
Highway Fund DB \$89,606.87	Claim #'s 46 - 54	
OLCWD Fund \$10,345.15	Claim #'s 35 - 40	

Motion Carried, Ayes 5, Noes 0.

Executive Session A motion was made by Dave Fanaro and seconded by Karen Roffe to go into Executive Session pending litigation. Motion Carried, Ayes 5, Noes 0

No Action Taken

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

Adjournment A motion was made by Karen Roffe and seconded by Joni Santucci to adjourn the meeting at 8:19 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Mary Yasso

Town Clerk