

**TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, AUGUST 18, 2015
7:00 P.M.**

The Regular Meeting of the Leicester Town Board was held on Tuesday, August 18, 2015 at 7:00 p.m. at the Leicester Town Hall.

Present: Lisa Semmel, Supervisor; Dave Fanaro, Joni Santucci, Karen Roffe and Matt Durbin, Councileople; Mary Yasso, Clerk and Russ Page, Highway Superintendent.

Others: Sandy Vreeland, Jerry Hull and Dan Christiano.
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 Joni Santucci to approve the minutes from the July 21, 2015 Regular Meeting and the August 11, 2015 Work Meeting. Motion Carried, Ayes 5, Noes 0.

Financial Report: A motion was made by Matt Durbin and seconded by Dave Fanaro to approve the financial report with the change in DB2300. Carried, Ayes 5, Noes 0.

Highway Superintendent:

- Gave an update to the repair and general condition of the mowing tractor.
 - Mowing roadsides when possible.
 - Dug out potholes and installed weeps: Covington Rd. @ Coverdale Rd. and on Bush Rd.
 - Cleaned shoulders and seeded, River Rd. North of Jones Bridge Rd. along Leo Chichelli's property for the Livingston County Highway Department.
 - Weeped bad spots on Brian Rd. from Bush Rd. north to the lagoon of Butlers (Sunny Knowl Farm) and applies 300 ton of gravel so far.
 - Helped the Livingston county Highway Department put shoulders on Co. Rd. #2 (Groveland Hill Rd.).
 - Prepared and oil and stoned Gibsonville Rd. from Highbanks Rd. south to the dead end for the Livingston County Highway Department.
 - Prepared and oiled & stoned Upper Mt. Morris Rd. (paving project from Perry Rd. to the Park Rd.
 - Cleaning ditch and pulling shoulders in Bloody Hollow of Brian Rd.
 - Cleaned out the tin shed between the town barns (ready to take down).
 - A portion of the Chips reimbursement has been turned in for the September payment.
 - Helped the Town of Mt. Morris apply gravel to a portion of River Rd. that they milled out a couple weeks ago.
 - Swept loose stone off Gibsonville Rd. from the oil and stone project.
 - Milled Oak Manor in preparation to pave.
 - Covered for Al Mothershed on water for the Village while he was out on vacation.
 - Extensive water main and service stakeouts for the water main replacement project in Cuylerville and assisting there.
- Loader The loader was purchased in November of 2013, It is almost 2

years old. Option to trade will be about \$11,000. Table till next month.

Zoning Officer: The Zoning Officer presented a report. There have been 18 permits issued this year and letters sent for 3 violations. He indicated that he thinks the fees should be raised.

Cemetery Building: The building should be delivered the first week of September.

Award Bids: A motion was made by Karen Roffe and seconded by Dave Fanaro to award the bid for the trailer to Robert Smith for \$529.50. Motion Carried, Ayes 5, Noes 0.

A motion was made by Joni Santucci and seconded by Karen Roffe to award the bid for tear down and removal of cemetery building to Ed Hauslauer for \$200. Motion Carried, Ayes 5, Noes 0.

Solicitation Regulations: It was decided to pass the Regulations to the Attorney and to proceed. A motion was made by Matt Durbin and seconded by Dave Fanaro to set a Public Hearing for a Local Law for September 15, 2015 at 7:00 p.m. Motion Carried, Ayes 5, Noes 0.

Cemetery Regulations: After discussion it was decided to discuss at the September work meeting.

Income Surveys for Rt. 36: The income surveys need to be finished. Please have them done by the September meeting. If you cannot do them please turn them over to the Supervisor.

Boyd and Parker Park Signs: Display ideas were presented and discussed.

Roof for Wooden Town Barn: A motion was made by Dave Fanaro and seconded by Matt Durbin to advertise for bids to replace the roof for the wooden town barn and have them in on Thursday, September 10, 2015 at 3:00 p.m. Motion Carried, Ayes 5, Noes 0.

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 210 – 232	
General Fund B	Claim #'s 10 & 11	\$13,812.21
Street Lighting	Claim # 8	\$471.81
Special Project	Claim #'s 3 & 4	\$7,975.40
Highway Fund DB	Claim #'s 55 -62	\$79,492.65
OLCWD Fund	Claim #'s 41 -45	\$569.86

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 for possible contract negotiations for real property with Dan Christiano to stay. Motion Carried, Ayes 5, Noes 0.

No 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.

Adjournment: A motion was made by Karen Roffe and seconded by Joni

Santucci to adjourn the meeting at 9:22 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Mary Yasso, Town Clerk