

TOWN OF LEICESTER
REGULAR BOARD MEETING
PUBLIC HEARING ON CUYLerville AMBULANCE CONTRACT
PUBLIC HEARING ON CUYLerville FIRE CONTRACT
TUESDAY, NOVEMBER 17, 2015
7:00 P.M.

The Regular Meeting and two Public Hearings of the Town of Leicester were held on Tuesday, November 17, 2015 at 7:00 p.m.

Present Lisa Semmel, Supervisor; Dave Fanaro, Karen Roffe, Joni Santucci and Matt Durbin, Councilpeople; Sue Kelly, Deputy, Clerk; Russ Page, Highway Superintendent.

Others Jim Campbell, Attorney, Ed Hauslauer, Jim Kane, Don Kane, Wayne Baker of Cuylerville Fire Dept., Jerry Hull, and Sandy Vreeland.

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

The Supervisor opened the Public Hearing on the Cuylerville Fire Contract. The Hearing was declared open for ½ hour and she asked if there were any questions or comments. There were none.

The Supervisor opened the Public Hearing on the Cuylerville Ambulance Contract. The hearing was declared open for ½ hour and she asked if there were any questions or comments. There were none.

Minutes A motion was made by Joni Santucci and seconded by Dave Fanaro to approve the minutes from the October 20, 2015 Regular Meeting and the November 3, 2015 Special Meeting. Motion Carried, Ayes 5, Noes 0.

Water Meter Update Ed Hauslauer noted the cost of new software to be \$12,000 and starting with 24 meters at \$201 each.

Public Hearing for the Cuylerville Fire Contract The Supervisor asked again if there were any questions or comments and there were none. A motion was made by Dave Fanaro and seconded by Joni Santucci to close the Public Hearing on the Cuylerville Fire Contract at 7:40 p.m. Motion Carried, Ayes 5, Noes 0.

A motion was made by Matt Durbin and seconded by Karen Roffe to adopt the Cuylerville Fire Contract. Ayes 5, Noes 0

Public Hearing for the Cuylerville Ambulance Contract – The Supervisor asked again if there were any questions or comments and there were none. A motion was made by Karen

Roffe and seconded by Dave Fanaro to close the Public Hearing. Motion Carried, Ayes 5, Noes 0.

A motion was made by Joni Santucci and seconded by Matt Durbin to adopt the Cuylerville Ambulance Contract. 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

- Devin Pries finished his shadowing experience from BOCES.
- Pulled shoulders on Oaks Rd. off from Upper Mt. Morris Rd.
- Made a repair on a driveway apron on Brian Rd. (in Bloody Hollow).
- Cleaned a portion of ditch on Cone Rd. between Coverdale Rd. and Covington Rd.
- Delivered roughly 5-6 ton of topsoil (donated from Joe Montemarano) to the cemetery.
- Mowing roadsides and back slopes where possible.
- Did the Village leaf and brush pick up twice.
- Picked up the leaves at the cemetery twice.
- Prepared and paved the aprons in front of the Ayers building on Main St. for the Village (worked with a C.P. Ward crew).
- Pumped the water out of the pits at the desalinization plant.
- CHIPS reimbursement is turned in for the Dec. payment.
- Preparing, servicing equipment for snow and ice removal.
- Worked with the State D.O.T. and boxed out and blacktopped the apron to C.P.A.C. (a turnaround for the plow route).
- Making a pass around town cold patching potholes.
- Cleaned a swale for drainage on High St. to Church St. on the East side and a portion of Church St., the North side.
- Installed a driveway pipe for Isman on Caledonia Rd.
- Dug out a bunch of tree stumps in the cemetery.
- Flushed the hydrants.

Superintendent Page will purchase Posted – No Trespassing signs at the desalinization plant.

Also noted was one application received for the position of part-time winter help/wing man. It was suggested to add a note to the website to gain attention.

Zoning Book Update It will be ready in January, 2016.

Income Survey Update Completed

Youth Board Resignation A Resignation letter was received by David Terry. A motion was made by Karen Roffe and seconded by Matt Durbin to appoint Lisa Semmel. Ayes 4, Noes 0, Abstain 1

Audit Bills A motion was made by Karen Roffe and seconded by Dave Fanaro to pay the following bills as audited:

General Fund A \$25,758.69	Claim #'s 289-311
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General Fund B	Claim #'s 18-19
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Street Lighting \$ 575.62	Claim # 11
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Highway Fund DA	Claim #'s 115-124
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Highway Fund DB \$15,351.46	Claim #'s 80-86
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OLCWD Fund \$149,333.30	Claim #'s 68-73
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Motion Carried, Ayes 5, Noes 0.

Executive Session A motion was made by Joni Santucci and seconded by Dave Fanaro to go into Executive Session for pending litigation and personnel at 8:07 p.m. Motion Carried, Ayes 5, Noes 0.

No action taken.

Regular Session A motion was made by Dave Fanaro and seconded by Matt Durbin to go back to Regular Session at 9:20 p.m. Motion Carried, Ayes 5, Noes 0.

Adjournment A motion was made by Karen Roffe and seconded by Joni Santucci to adjourn the meeting at 9:21 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Sue Kelly, Deputy Town Clerk