

PUBLIC HEARING ON 2016 BUDGET

PUBLIC HEARING ON LOCAL LAW #1 FOR 2015

TUESDAY, OCTOBER 20, 2015

7:00 P.M.

The Regular Meeting and 2 Public Hearings of the Town of Leicester were held on Tuesday, October 20, 2015 at 7:00 .

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

Others Jim Campbell, Attorney, Mike Tucci from Tompkins Insurance, Rob Ellis, Jim and Don Kane, Eric Wies from Clark Patterson Lee. Sandy Vreeland and Miki Kruegar.

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

The Supervisor opened the Public Hearing on the 2016 budget. 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 Local Law #1 for 2015 on peddling and solicitation. 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 Dave Fanaro and seconded by Matt Durbin to approve the minutes from the September 15, 2015 Regular Meeting and the October 13, 2015 Special Meetings. Motion Carried, Ayes 5, Noes 0.

Insurance Mike Tucci from Tompkins Insurance talked to the Board about the Town Insurance. He stated that Selective was the carrier for 2015. This year the rate is a little less. He also talked about NYMIR. The Board will discuss and get back to him with a decision.

Eric Wies The water project is completed except the touch up work that will be done in the spring. There was a change order #1 at a cost of \$8,713.11 A motion was made by Dave Fanaro and seconded by Matt Durbin to approve the change order. Motion Carried, Ayes 5, Noes 0.

A motion was made by Karen Roffe and seconded by Joni Santucci to pay payment application #2 to RANDSCO for the water project in the amount of \$141,896.11 and saving \$5,000 for after the restoration is done in the spring. Motion Carried, Ayes 5, Noes 0.

A motion was made by Matt Durbin and seconded by Dave Fanaro to pay Clark Patterson Lee and additional \$5,383.50 .

Water Meters Dave Fanaro showed some models of water meters and did some explanation on them.

Salt Storage Building The bids for the salt storage building came in much higher than anticipated. A motion was made by Dave Fanaro and seconded by Matt Durbin to reject all bids and revamp the specs and rebid in January or February. Motion Carried, Ayes 5, Noes 0.

Public Hearing for the 2016 Budget 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 Joni Santucci to close the Public Hearing on the 2016 Budget at 7:45 p.m. Motion Carried, Ayes 5, Noes 0.

Adopt 2016 Budget A motion was made by Karen Roffe and seconded by Joni Santucci to adopt the 2016 Budget. Motion Carried, Ayes 5, Noes 0.

Public Hearing for Local Law #1 for 2015 Peddling and Soliciting The Supervisor asked again if there were any questions or comments and there were none. A motion was made by Joni Santucci and seconded by Matt Durbin to close the Public Hearing. Motion Carried, Ayes 5, Noes 0.

Adopt Local Law #1 for 2015 A motion was made by Dave Fanaro and seconded by Karen Roffe to adopt Local Law #1 for 2015 Establishing rules and regulations relating to peddling and soliciting within the Town of Leicester. Motion Carried, Ayes 5, Noes 0.

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

Highway Superintendent

- Applies 200 ton of gravel to Brian Rd. from the lagoon of Butlers north to the seasonal turnaround.
- Prepared and surface treated Cone Rd. from Coverdale Rd. to Bush Rd., and then repaired sections of both Bush Rd. and Covington Rd.
- Repaired a portion of shoulders on Perry Rd. fro the Livingston County Highway Department.
- Cleaned a ditch on a portion of Coverdale Rd.
- Changed a cross over pipe for the Livingston County Highway Department.
- Created a stone pad and did some landscaping for the new storage building at the cemetery.
- Repaired a section of shoulder that slid out on Parker Rd.
- Cleaned ditch on a portion of Crapsy Rd. and repaired a driveway apron.

- Dug out the old foundation to the tin barn we took down at the Highway facility.
- Pulled shoulders on Crapsey rd. from one end to the other end and a portion of Highbanks Rd. and applied some gravel to finish filling the washouts on the shoulder.
- Installed new tractor symbol signs for Hamiltons on the curve of Dunkley Rd. by the Yasso property.
- Starting to service and install equipment for winter snow and ice removal.
- Mowing roadsides and back slopes.
- Flushed a portion of storm drain for the Village on Eastman Place.
- Helped the Town of Mt. Morris pave Tallman Road.
- Started cleaning ditch on a portion of Cone Road.
- Did some blacktop repair for the Village at various locations.
- Installed the oil/water separator at the shop.
- Supplied a flagman to the Town of Geneseo working for the Livingston County Highway Department cleaning ditch on Triphammer Rd.
- Did a water tap for Maloneys new house on Caledonia Rd.
- Read the Town water meters.
- Replaced or repaired curb boxes at 3 locations for the Village and replaced one for the Town at 2838 Cuylerville Rd. (Predmore property).
- Water main replacement project completed in Cuylerville. Some man hours involved with that.

Highway Superintendent has a student from the Genesee Valley Partnership Program shadowing him for 2 weeks.

Loader A motion was made by Karen Roffe and seconded by Joni Santucci to trade the loader at a cost not to exceed \$12,500. Motion Carried, Ayes 5, Noes 0.

Surplus Equipment A motion was made by Dave Fanaro and seconded by Karen Roffe to surplus the following equipment and send to auction:

- .
- 6 – 17.5-25 tires
- Electric drive cement mixer

- 5 – chain saws 1. Jonsered
- 2. Homelite Textron Ser.#480660217
- 3. Homelite Textron Ser.#310540132
- 4. Homelite XL
- 5. Homelite XL go together with above for parts.
- 1 Homelite cut off saw – MP88
- 6- tool boxes

The Highway Superintendent thanked the Board for allowing him to attend the NYS Highway Conference.

Zoning Book Update It is near.

Bids on Highway Barn Roof No bids were received. It was decided to rebid in the spring.

Income Survey Still pending

Renew Snow and Ice Agreement Between the County and the Town for snow and ice on State Highways A motion was made by Matt Durbin and seconded by Dave Fanaro to adopt the following resolution:

SNO AND ICE CONTROL

RESOLVE, that the agreement which became effective July 1, 1974, between the County of Livingston and this Town, relating to the control of snow and ice on the State Highways within the Town, and such adjacent territory within said County as might be agreed upon by the County and the Town Superintendent of Highways, and the changes and modifications of said agreement heretofore approved by this Town, be and the same hereby are extended for an additional period of one year, until June 30, 2018.

Motion Carried, Ayes 5, Noes 0.

Public Hearing for Cuylerville Ambulance Contract A motion was made by Dave Fanaro and seconded by Karen Roffe to set a Public Hearing for the Cuylerville Ambulance Contract for November 17, 2015 at 7:00 p.m. Motion Carried, Ayes 5, Noes 0.

Public Hearing for Cuylerville Fire Contract A motion was made by Karen Roffe and seconded by Matt Durbin to set a Public Hearing for the Cuylerville Fire Contract for November 17, 2015 at 7:00 p.m. Motion Carried, Ayes 5, Noes 0.

County Planning Board Update A Motion was made by Matt Durbin and seconded by Dave Fanaro to have the Supervisor sign the Planning Board Update. Motion Carried, Ayes 4, Noes 0, Abstain 1, Roffe.

Water Hook Up Fees A motion was made by Matt Durbin and seconded by Joni Santucci to raise the water hook up fees from \$750 to \$1,700. Motion Carried, Ayes 5, Noes 0.

Part Time Winter Help It was decided to advertise for some part time winter help.

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

General Fund A	Claim #'s 256 – 288
General Fund B \$20,500.43	Claim #'s 14 - 17
Street Lighting \$ 524.74	Claim # 10
Highway Fund DA	Claim #'s 104 – 114
Highway Fund DB \$25,010.32	Claim #'s 71 - 79
OLCWD Fund \$36,776.11	Claim #'s 50 - 67

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. Motion Carried, Ayes 5, Noes 0.

No action taken.

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

Adjournment A motion was made by Dave Fanaro and seconded by Joni Santucci to adjourn the meeting at 9:28 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Mary Yasso, Town Clerk