

**TOWN OF LEICESTER**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY, DECEMBER 15, 2015**  
**7:00 P.M.**

The Regular Meeting of the Leicester Town Board was held on Tuesday, December 15, 2015 at 7:00 p.m. at the Leicester Town Hall.

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

**Others** Dean O'Keefe, Zoning Officer, Lana and Wayne Scofield, Jerry Hull, Sandy Vreeland and Jim and Don Kane.

The Pledge to the Flag was led by Matt Durbin.

**Minutes** A motion was made by Karen Roffe and seconded by Joni Santucci to approve the minutes from the November 17, 2015 meeting. Motion Carried, Ayes 5, Noes 0.

**Financial Report** A motion was made by Dave Fanaro and seconded by Matt Durbin to approve the Monthly Financial Report. Motion Carried, Ayes 5, Noes 0.

**Year End Line Transfers** A motion was made by Dave Fanaro and seconded by Karen Roffe to approve the following year end line transfers:

TOWN OF LEICESTER

**GENERAL FUND-TOWNWIDE**

A5132.4 Garage Contr. \$ 19,597.00

**TOTAL:** \$ 19,597.00

A1110.4 Justice Contr. \$ 782.00

A1355.1A Assessor Aide Svc \$ 500.00

A1410.4 Clerk Contr. \$ 25.00

A1420.4 Attorney Contr. \$ 7,916.00

A1920.2 Dues \$ 700.00

A5182.4 Street Light Contr. \$ 175.00

A6410.4 Publicity Contr. \$ 256.00  
A7520.4 Veteran's Memorial \$ 72.00  
A8810.1 Cemetery Services \$ 2,145.00  
A8810.4 Cemetery Contr. \$ 547.00  
A9060.8 Hospital/Medical Insurance \$ 6,479.00  
**TOTAL: \$ 19,597.00**

**GENERAL FUND-OUTSIDE VILLAGE**

*Transfer From:* B4020.4 Registrar Vital Statistics Contr. \$ 20.00  
B7310.4 Youth Programs \$ 100.00

**UNANTICIPATED REVENUE**

B3001 State Aide Revenue Sharing \$ 3,093.00  
B1170 Francise Fees \$ 163.00  
B1603 Vital Statistics \$ 275.00  
BUB Unexpended Balance \$ 15,818.00  
**TOTAL: \$ 19,469.00**

*Transfer To:* B8010.4 Zoning Contr. \$ 12,053.00  
B8110.4 Sewer Admin Contr. \$ 7,416.00  
**TOTAL: \$ 19,469.00**

**HIGHWAY FUND- TOWNWIDE**

*Transfer From:* DA5142.4 Snow Removal Town Contr. \$ 6,913.00  
**TOTAL: \$ 6,913.00**

*Transfer To:* DA5130.4 Machinery Contr. \$ 2,890.00  
DA5140.4 Drug Testing \$ 73.00  
DA9060.8 Hospital & Medical Insurance \$ 3,950.00  
**TOTAL: \$ 6,913.00**

**HIGHWAY FUND- OUTSIDE VILLAGE**

*Transfer From:* DB5110.4 General Repairs Contr. \$ 16,623.00

DB9055.8 Disability Insurance \$ 300.00

**UNANTICIPATED REVENUE**

DB2300 Services Other Gov't \$ 9,536.00

DB2680 Gifts & Donations \$ 10,000.00

**TOTAL:** \$ 36,459.00

*Transfer To:* DB5112.2 Cap CHIPS \$ 32,509.00

DB9060.8 Hospital & Medical Insurance \$ 3,950.00

**TOTAL:** \$ 36,459.00

**SPECIAL DISTRICTS**

SL2-5182.4 Cuylerville Light Protection \$ 719.00

UNANTICIPATED REVENUE

*Transfer From:*

Unexpended Balance \$ 64.00

**TOTAL:** \$ 783.00

SL1-5182.4 River Road Light Protection \$ 783.00

**TOTAL:** \$ 783.00

**WATER DISTRICT**

Unexpended Balance

SW5730 BAN Water Imp \$ 353,128.00

**TOTAL:** \$ 353,128.00

SW8310.4 Admin Personal Contr. \$ 195,187.00

SW8320.1 Source Of Supply Svc. \$ 157,941.00

**TOTAL:** \$ 353,128.00

Motion Carried, Ayes 5, Noes 0.

**Zoning** The Zoning Officer was here to give an update on Multi Metal Recycling. They were approved by the County Planning Board and the Town Planning Board to operate a transfer station. They are asking for a letter from to DEC that the Town is in favor of the transfer station. A motion was made by Dave Fanaro and seconded by Karen Roffe to send a letter to DEC that the Town is in favor of the transfer station with no liabilities to the Town. Motion Carried, Ayes 4, Noes 1, Matt Durbin voting no.

### **Highway Superintendent**

- Filling potholes.
- Snow and ice removal equipment is set up on the trucks.
- Repaired some concrete and removed some sod in front of the Ayers building on Main St. for the Village.
- Installed a driveway pipe for the Livingston County Highway Department at the Kane residence on Perry Rd.
- Cleaned debris out at the double pipes of Jones Bridge Rd.
- Hauled in some salt, had some sand hauled and mixed.
- Cleaned a portion of ditch, installed a driveway pipe for Will McDougl and replaced a driveway pipe for Herbert DeGroff on Kenney Rd.
- One morning of snow and ice so far. (mild temps.)
- Installed the Federal Historic marker sign at Boyd and Parker Park.
- Mowing roadsides and back slopes.
- Took the surplussed tools and equipment to Teitsworths auction.
- Cleaned a portion of ditch on Cone Rd.
- Cleaned a portion of ditch on Perry Rd. for the Livingston County Highway Department.
- Cleaning ditch on Gibsonville Rd. for the Livingston County Highway Department.
- Replaced the water meter and rebuilt the gate valve at the water tank.

- Men attended a water class put on by the Livingston County Health Department at the Livingston County Highway facility.

**Mowing Tractor** The proposal for the trade of the mowing tractor is \$25,500 for our tractor with the mower included. The price is good till July or August. It was decided to get more quotes.

**Resolution** A motion was made by Dave Fanaro and seconded by Matt Durbin to adopt the following resolution for Transportation funding:

Whereas, a reliable transportation infrastructure is vital for the safety of New York's travelling public and its economy; and

Whereas, 85 percent of New York's roads and bridges are maintained by local governments; and

Whereas, despite will timed and targeted preventative maintenance treatments, the age and condition of may or out locally owned transportation assets means that they are beyond preservation and in need of much more costly rehabilitation and reconstruction; and

Whereas, estimates by the State Comptroller, DOT and independent studies show a large portion of road mileage is deteriorating and many bridges in the state are rated structurally deficient and functionally obsolete; and

Whereas, the State Comptroller estimates that there will be \$89 billion in unmet local infrastructure needs over the next 20 years; and

Whereas the New York state Association of Town Superintendents of Highways commissioned its own fifteen year analysis that indicates an annual funding gap of \$1.3 billion for the local system (excluding NYC) alone; and

Whereas, funding for our local system has been far short of what is needed and we've fallen further and further behind in maintaining the vast and aging transportation infrastructure over this long period with severe consequences for conditions ratings; and

Whereas the New York State Consolidated Local Street and Highway Program (CHIPS) provides essential funding for every municipality in the state and its part of the New York State Department of Transportation (NYSDOT) capital program; and

Whereas, in the early 1990's the Governor and Legislature created the Dedicated Highway and Bridge Trust Fund (DHBTF) to pay for the NYSDOT capital program and the Dedicated Mass Transit Trust Fund (DMTTF) to assist with the Metropolitan Transportation Authority (MTA) and other transit system's capital programs; and

Whereas, when the DHBTF was created, it was agreed that the NYSDOT and MTA five year capital programs would be similar in size and would be negotiated concurrently; and

Whereas, through 2005-09, both five year capital programs were similar in size and adopted within months of each other; and

Whereas, in 2010 the Executive and Legislature broke traditional parity and enacted a five year capital program for the MTA but not the DOT; NOW THEREFORE BE IT RESOLBED, that the Town of Leicester calls upon the Governor and the state Legislature to make additional state funding and resources available at levels that accurately reflect the critical needs of local roads and bridges; and increase CHIPS funding in the 2016-17 state budget; and BE IT FURTHER

RESOLVED, that the Town of Leicester calls upon the Governor, and members of the state Legislature to fully fund and submit a new NYSDOT five year transportation capital plan; and BE IT FURTHER

RESOLVED, that the Town of Leicester calls upon the Governor and members of the state Legislature to recognize the equality of roads, bridges and transit by restoring funding equality between the MTA and NYSDOT five year programs and by voting on the plans simultaneously.

Motion Carried, Ayes 5, Noes 0.

### **Old Business**

New York State had decided to cap the well on the desalinization property.

### **New Business**

**Public Hearing** A motion was made by Dave Fanaro and seconded by Matt Durbin to set a public Hearing for Local Law #1 for 2016 on Tuesday, January 19, 2016 at 7:00 p.m. The Local Law is titled – “A local law authorizing the Town of Leicester to award purchase contracts, including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to article 8 of the labor law, on the basis of best value, as defined in section 163 of the state finance law, to a responsive and responsible bidder or offer.” Motion Carried, Ayes 5, Noes 0.

**Conservancy Grant** A motion was made by Dave Fanaro and seconded by Karen Roffe to authorize the Supervisor to sign a letter for the Livingston County Conservancy to apply for a sign grant. Motion Carried, Ayes 5, Noes 0.

**Intermunicipal Agreement with County** A motion was made by Joni Santucci and seconded by Dave Fanaro to authorize the Supervisor to sign the extension of the intermunicipal agreement with the County Highway Department. Motion Carried, Ayes 5, Noes 0.

**Contract for Bookkeeping Services for 2016** A motion was made by Dave Fanaro and seconded by Joni Santucci to authorize the Supervisor to sign a contract with Baldwin Business Services for bookkeeping services for the year 2016. Motion Carried, Ayes 5, Noes 0.

**2016 Organizational Meeting** A motion was made by Karen Roffe and seconded by Matt Durbin to have the 2016 Organizational Meeting on Saturday, January 2, 2016 at 10:00 a.m. Motion Carried, Ayes 5, Noes 0.

**Audit Bills** A motion was made by Joni Santucci and seconded by Matt Durbin to pay the following bills as audited:

General Fund A	Claim #'s 312 – 342
General Fund B \$18,517.65	Claim #'s 20 & 21
Street Lighting \$ 587.96	Claim # 12
Highway Fund DA	Claim #'s 125 – 134
Highway Fund DB \$12,068.02	Claim #'s 87 - 92
OLCWD Fund \$ 3,426.42	Claim #'s 74 - 79

Motion Carried, Ayes 5, Noes 0

**Adjournment** A motion was made by Karen Roffe and seconded by Joni Santucci to adjourn the meeting at 8:06 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

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Mary Yasso

Town Clerk