

TOWN OF LEICESTER
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 18, 2016
6:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Thursday, February 18, 2016 at 6:00 p.m. at the Leicester Town Hall.

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

Others Ed Hauslauer, Tim Archibald and Jim and Don Kane.

Minutes A motion was made by Karen Roffe and seconded by Jerry Hull to approve the minutes from the January 19, 2016 regular meeting and the February 9, 2016 work meeting. Motion Carried, Ayes 5, Noes 0.

Financial Report A motion was made by Matt Durbin and seconded by Joni Santucci to approve the report. Motion Carried, Ayes 5, Noes 0.

Highway Superintendent

- Snow and ice removal.
- Some sand hauled in, hauled in some salt and mixed.
- Equipment repair and maintenance.
- Cold patched potholes.
- Installed a chain and padlock at the desalinization plant.
- Ordered the John Deere tractor with the Diamond roadside mowing attachments.
- Extensive cutting brush/tree line back for the Town; portions of Covington Rd., Keeney Rd., Parker Rd., Crapsey Rd., Highbanks Rd., School St., and Upper Jones Bridge Rd. And for the Livingston County Highway Department Gibsonville Rd. and Lower River Rd.
- Plumbed a water meter at the Cuylerville Fire Hall.
- RPZ valve tests at the Old Leicester School and Swearingen's meter on River Rd.

- Repaired a water main break in front of the Village Office at the corner of South Parkway and Rt. 36.

Water Meters Received 2 proposals for new water meters. One for 230 meters and one for 80 meters. Supervisor called all references and no one has returned his call yet. Going to table it till next month to get more information.

Salt Storage Building At the bid opening there were 2 bidders. A motion was made by Jerry Hull and seconded by Karen Roffe to award the bid to Park Lane Construction for \$138,780 with potential consideration for modifications. Motion Carried, Ayes 5, Noes 0.

Building Permits A motion was made by Joni Santucci and seconded by Matt Durbin to adopt new fee schedule for building permits. Motion Carried, Ayes 5, Noes 0.

Annual Town Clerk Report A motion was made by Karen Roffe and seconded by Jerry Hull to approve the 2015 Annual Town Clerk Report. Motion Carried, Ayes 5, Noes 0.

Livingston County Traffic Safety Board A motion was made by Karen Roffe and seconded by Joni Santucci to appoint Lisa Semmel as the Town of Leicester Representative to the Livingston County Traffic Safety Board. Motion Carried, Ayes 5, Noes 0.

Audit Bills A motion was made by Matt Durbin and seconded by Jerry Hull to pay the following bills as audited:

General Fund A	Claim #'s 35 – 63
General Fund B \$32,468.11	Claim #'s 4 - 6
General Fund SF \$78,000.00	Claim #'s 1 & 2
Street Lighting \$ 600.41	Claim # 2
Highway Fund DA	Claim #'s 14 – 27
Highway Fund DB \$14,041.94	Claim #'s 8 – 10
OLCWD Fund \$ 1,887.49	Claim #'s 13 – 22

Motion Carried, Ayes 5, Noes 0.

Cuylerville Ambulance Tim Archibald, Ambulance Captain spoke to the Board to update them on the status of the Ambulance separating from the Fire Department. They are close. Asking the Board for continued partial funding. The Board will discuss the issue.

Adjournment A motion was made by Jerry Hull and seconded by Matt Durbin to adjourn the meeting at 7:37 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Mary Yasso

Town Clerk