

TOWN OF LEICESTER
REGULAR BOARD MEETING
PUBLIC HEARING FOR LOCAL LAW #1 FOR 2016
TUESDAY, JANUARY 19, 2016
7:00 P.M.

The Regular Meeting of the Leicester Town Board and Public Hearing for Local Law #1 for 2016 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" were held at the Leicester Town Hall.

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

Others Jim and Don Kane, Pearl and Josh Zambito, Kathy and Rich Rawleigh and Carol Griffen.

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

The Clerk read the notice of Public Hearing and a motion was made by Matt Durbin and seconded by Joni Santucci to open the Public Hearing and it was declared open for ½ hour. Motion Carried, Ayes 5, Noes 0.

The Supervisor asked if there were questions or concerns regarding the public hearing and there were none.

Rich Rawleigh spoke to the Board. He was asking that the Town allow single wide mobile homes on private property. The current zoning law only allows new ones to be placed in parks. The Board agreed to discuss it further.

Deputy Supervisor The Supervisor appointed Karen Roffe as Deputy Supervisor for 2016.

Minutes A motion was made by Karen Roffe and seconded by Jerry Hull to approve the minutes from the December 15, 2015 Regular Meeting, the January 2, 2016 Organizational Meeting and the January 12, 2016 Work Meeting. Motion Carried, Ayes 5, Noes 0.

The Supervisor asked again if there were any questions or statements regarding the Public Hearing and there was one asking to explain exactly what the Local Law was.

Close Public Hearing A motion was made by Joni Santucci and seconded by Jerry Hull to close the Public Hearing. Motion Carried, Ayes 5, Noes 0.

Short Environmental Assessment Form A motion was made by Matt Durbin and seconded by Karen Roffe to adopt findings for Part II of the Short Environmental Assessment Form. Motion Carried, Ayes 5, Noes 0.

Negative Declaration A motion was made by Karen Roffe and seconded by Joni Santucci to declare a negative declaration for the Short Environmental Assessment Form and to authorize the Supervisor to sign the forms. Motion Carried, Ayes 5, Noes 0.

Adopt Local Law A motion was made by Karen Roffe and seconded by Matt Durbin to adopt Local Law #1 for the year 2016. Motion Carried, Ayes 5, Noes 0.

Financial Report A motion was made by Joni Santucci and seconded by Jerry Hull to approve the monthly financial report. Motion Carried, Ayes 5, Noes 0.

Highway Superintendent

- Filled some potholes on gravel roads.
- Cleaned a large portion of the ditches on Gibsonville Rd. for the Livingston County Highway Department.
- Finished mowing roadsides and back slopes.
- Some snow and ice removal.
- Some machinery repair and maintenance
- Hauling in salt, sand hauled in, mixing salt and sand.
- Cleaned a portion of ditch on Peoria Rd.
- Started cutting brush.
- Installed a water shut off at 4892 York Rd. (Jesse Szczch) for the Village.
- Read the water meters.
- Installed a reader at the tank.
- Dug 2 locations for preparing to install 2 fire hydrants for the Village.

Old Business

Agreement with the County to Spend Town Highway Funds A motion was made by Matt Durbin and seconded by Karen Roffe to authorize all the Board to sign the Agreement with the County to spend Town Highway Funds. Motion Carried, Ayes 5, Noes 0.

John Deere Tractor and Mowers A motion was made by Joni Santucci and seconded by Jerry Hull to approve the purchase/trade of the John Deere Tractor with Mowers with the balance after trade to be \$84,665.88. Motion Carried, 5, Noes 0.

Water Meters No information till after the trade show.

Salt Storage Building A motion was made by Jerry Hull and seconded by Matt Durbin to go to bid for the Salt Storage Building. Motion Carried, Ayes 5, Noes 0.

Zoning Committee There will be a Zoning Committee Meeting tomorrow night.

New Business

Proposal to do Survey for Rt. 36 Water Main Expansion A motion was made by Matt Durbin and seconded by Karen Roffe to go with the proposal to present and collect the data for the grant application for the Rt. 36 water main expansion project. Cost of \$2,400 plus postage. Motion Carried, Ayes 5, Noes 0.

Court Security A motion was made by Karen Roffe and seconded by Matt Durbin to hire the Livingston County Sheriff's Department for Security for the court on court nights at the cost of \$40 per hour. Motion Carried, Ayes 5, Noes 0.

Security Cameras for Town Hall The Supervisor presented 2 quotes for security cameras for the Town Hall. A motion was made by Joni Santucci and seconded by Jerry Hull to go with Hurricane Technologies at a cost of \$1,584.00 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 1 - 34	
General Fund B	Claim #'s 1 - 3	\$10,790.96
Street Lighting	Claim # 1	\$ 607.80
Highway Fund DA	Claim #'s 1 - 13	
Highway Fund DB	Claim #'s 1 - 7	\$31,426.94
OLCWD Fund	Claim #'s 1 - 12	\$ 9,743.05

Motion Carried, Ayes 5, Noes 0.

Executive Session A motion was made by Jerry Hull and seconded by Karen Roffe to go into Executive Session regarding contract negotiations. Motion Carried, Ayes 5, Noes 0.

No Action Taken

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

A motion was made by Matt Durbin and seconded by Joni Santucci to hire Bond Schoeneck and King for contract negotiations and to authorize the Supervisor to sign a contract not to exceed \$10,000. Motion Carried, Ayes 5, Noes 0.

Adjournment A motion was made by Joni Santucci and seconded by Karen Roffe to adjourn the meeting at 8:50 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Mary Yasso, Town Clerk