

TOWN OF LEICESTER
REGULAR BOARD MEETING

TUESDAY, APRIL 19 15, 2016

7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, April 19, 2016 at 7:00 p.m. at the Leicester Town Hall.

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

Others Jerry Christiano, Dave Bojanowski, Mindy Smithgall, Jerry Christiano, Jr, Jim Kane and Don Kane.

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

Dave Bojanowski, of the Genesee Valley Conservancy, spoke seeking endorsement from the Town of Leicester in support of applications by Christiano Farms and Old Acres Farm for NYS Farmland Protection Implementation Grants. This program is through the NYS Environmental Protection Fund and NYS Department of Agriculture and Markets. After discussion, a Motion was made by Karen Roffe and seconded by Matt Durbin to approve the Smithgall application. A Motion was also made by Matt Durbin and seconded by Joni Santucci to approve the Christiano application. Motion carried, Ayes 5, Noes 0.

Minutes A motion was made by Karen Roffe and seconded by Jerry Hull to approve the minutes from the March 15, 2016 regular meeting and the April 12, 2016 work meeting. Motion Carried, Ayes 5, Noes 0.

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

Highway Superintendent

- Cut the brush and tree line back on Perry Rd. for the Livingston County Hwy. Dept.
- Provided a flagger for the Livingston County Hwy. Dept. on Federal Rd. in the T/o York.
- Livingston County Hwy. assisted with a bucket truck and operator. We took the last tree down on Covington Rd., just east of Cone Rd., and trimmed limbs back on Parker Rd., and trees on Crapsy Rd, Keeney Rd., and Upper Jones Bridge Rd.
- Removed some tree stumps at various locations
- Finished sweeping the Village streets and Town roads
- Assisted Jay at the cemetery filling potholes

- Some sign repair and replacement
- Cleaned ditch for the Livingston County Hwy. Dept. from Highbanks Rd. to Pine Tavern on the East side of the road and replaced some driveway pipes as well
- Some snow and ice removal.
- Some service and maintenance to the equipment
- Started making a pass around town cold patching potholes
- Rolled the Village Park

Aggregates for Salt Storage Building A motion was made by Jerry Hull and seconded by Joni Santucci to approve the Dolomite quote of \$10 per ton, delivered. Motion Carried, Ayes 5, Noes 0.

Mowing for the Town Ashley Dueppengeiser was awarded the mowing bid at \$600 per mow. A motion was made by Matt Durbin and seconded by Joni Santucci. Motion Carried, Ayes 5, Noes 0.

Barrett Road Motion was made by Karen Roffe and seconded by Jerry Hull to change the road sign at Barrett Road to Barratt Road. Motion carried, Ayes 5, Noes 0.

Code Enforcement Officer Update Paperwork submitted by Dean O’Keefe was reviewed. The Board would like to see these updates on a more regular basis.

Water Meter Update- no action at this time

Cemetery Jay Lynch is now texting his start and end times for Supervisor Fanaro to keep track of. Jay will also submit a time sheet regularly.

NYS Parks Request The Park has requested the installation of several “No Parking” signs in the Oaks Road area. After further discussion with Russ Page, a motion was made by Karen Roffe and seconded by Jerry Hull to approve this installation. The Park will provide the signs.

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

General Fund A	Claim #'s 84 – 106	
General Fund B	Claim #'s 8 & 9	\$16,934.76
Street lighting	Claim # 4	\$ 547.34
Highway Fund DA	Claim #'s 43 – 53	
Highway Fund DB	Claim #'s 15 - 18	\$ 6,149.61
OLCWD Fund	Claim #'s 29 - 33	\$11,677.71

Motion Carried, Ayes 5, Noes 0.

Adjournment A motion was made by Matt Durbin and seconded by Joni Santucci to adjourn the meeting at 8:20 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Sue Kelly, Deputy Town Clerk