

TOWN OF LEICESTER REGULAR BOARD MEETING

TUESDAY, MAY 17, 2016

7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, May 17, 2016 at 7:00 p.m. at the Leicester Town Hall.

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

Others Chrissy Harris, Laurie Sattora, John Yasso, Colleen and Earl Hay, Sandy Bean, Kim Burgess, Courtney Kennedy, Ginny Ignatowski, Vicki Draper, Jim and Don Kane, Bev Hart, Toni Pendergast, Lisa Semmel, Cheyenne DeMarco, Carol Griffen, Jason, Joel and Riley Yasso, Megan and Saige Coyle and JP and Teagen Perkins.

The Supervisor opened the meeting and led the Pledge to the Flag.

Ginny Ignatowski and Vicki Draper made a presentation to the Clerk, Mary Yasso and to the Board for the Clerk being awarded the Town Clerk of the Year for 2016 for District 8 from the New York State Town Clerk's Association.

Minutes A motion was made by Karen Roffe and seconded by Matt Durbin to approve the minutes from the April 19, 2016 meeting. Motion Carried, Ayes 5, Noes 0.

Financial Report A motion was made by Jerry Hull and seconded by Joni Santucci to approve the report. Motion Carried, Ayes 5, Noes 0. Karen Roffe commented that this is the first time in a long time there were no issues with the budget report.

Highway Superintendent

- Relocated the salt/sand pile to the front of the Town Highway Garage.
- Created a pad of stone for the new salt storage building.
- Finished cleaning ditch and installed a few driveway pipes on Lower Peoria Road.
- Some maintenance to equipment including cleaning up some of the snow and ice removal equipment and setting up for grading the dirt roads.
- Took down and unsafe tree limb at the cemetery.
- Hauled in some surface treating stone on a couple rainy days.
- Some gravel hauled in by Spallina materials.
- Cleaned a portion of ditch and installed a driveway pipe for Matt Hulme, at 4866 River Rd.

- Applying some gravel and grading the dirt roads.
- Did some more cold patching of potholes.
- Some sign repair and installation.
- Flushed the fire hydrants and water system.
- Replaced a rusted out rod in the curb box at Bill Wooster's on Wheelock Rd.
- Some water valve work at the water tank.

Russ informed the Board that next week they will be grading the dirt roads, Covington Rd. pothole repair will be the first week of June. Russ reviewed the CHIPS and Pave NY funding that the Town will receive and the road projects that it could be used for. Russ also obtained quotes for stump grinding for future projects. Russ informed the Board of the following Village requests; drainage work on Oak Manor, North Street oil and stone and concrete gutters, concrete gutters on Oak Manor, Maple Lane estimate for oil and stone street (street will need drainage and base), eliminate ditch on Mahoney St. (potential cost \$15,000.00). Village roadsides are scheduled to be mowed next week.

Water Meter Grant The Town is purchasing a complete cellular water meter system. The Town has been awarded a \$100,000.00 grant that will entirely pay for the system.

Brine Plant The surveyor has surveyed the property and after approval an approximately five acre parcel will be created. The Supervisor will contact Commercial Property Appraisers.

Zoning There will be an update at next work meeting.

Cemetery Toni Pendergast informed the board that the pump does not work. Stones are moved from the bases, and the flag needs to be replaced. These concerns will be addressed.

Boyd and Parker Park Supervisor stated that there are grant fund programs for Parks and Recreation. Joni Santucci will look for grants for Boyd and Parker Park. Dom Kane informed the Board that the Park needs a flag.

Flags The Americal Legion (Alvin Laney) inquired if the Board would consider donating 200 flags for the cemetery. A motion was made by Karen Roffe and seconded by Joni Santucci to purchase 200 flags at a cost not to exceed \$350.00. Motion Carried, Ayes 5, Noes 0.

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

General Fund A	Claim #'s 107 – 132	
General Fund B	Claim #'s 10 - 15	\$27,327.12
Street Lighting	Claim # 5	\$ 518.82
Highway Fund DA	Claim #'s 54 - 63	

Highway Fund DB	Claim #'s 19 - 27	\$12,376.68
OLCWD Fund	Claim #'s 34 - 40	\$ 2,822.56

Motion Carried, Ayes 5, Noes 0.

Adjournment A motion was made by Karen Roffe and seconded by Joni Santucci to adjourn the meeting at 8:21 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Mary Yasso, Town Clerk