

**TOWN OF LEICESTER**  
**REGULAR BOARD MEETING**  
**TUESDAY, JUNE 21, 2016**

**7:00 P.M.**

The Regular Meeting of the Leicester Town Board was held on Tuesday, June 21, 2016 at 7:00 p.m. 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

The meeting was called to order and the pledge to the flag was led by the Supervisor.

**Executive Session** A motion was made by Joni Santucci and seconded by Matt Durbin to go into Executive Session regarding contract negotiations. Motion Carried, Ayes 5, Noes ).

No Action Taken.

A motion was made by Matt Durbin and seconded by Karen Roffe to go back to Regular Session. Motion Carried, Ayes 5, Noes ).

**Minutes** A motion was made by Karen Roffe and seconded by Jerry Hull to approve the minutes from the May 17, 2016 Regular Meeting and the June 14, 2015 Work Meeting. Motion Carried, Ayes 5, Noes 0.

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

**Mid Year Line Transfers** A motion was made by Joni Santucci and seconded by Matt Durbin to approve the following mid year line transfers:

**GENERAL FUND-TOWNWIDE**

Transfer From: A9060.8A Hosp & Med in lieu of \$ 3,000.00

**UNANTICIPATED REVENUE**

A1090 Int. & Pen. Real Property \$ 1,705.00

A2770 Direct Pay for Health Ins \$ 5,231.00

**TOTAL:** \$ 9,936.00

Transfer To: A1420.4 Attorney Contr. \$ 3,356.00

A3310.4 Traffic Control Contr. \$ 519.00

A9060.8 Hosp/Med Insurance \$ 6,061.00

**TOTAL: \$ 9,936.00**

Motion Carried, Ayes 5, Noes 0.

**Highway Fund Transfer** A motion was made by Jerry Hull and seconded by Karen Roffe to transfer \$12,500 from DB9010.8 State Retirement to DB5110.4A Road IMP. Motion Carried, Ayes 5, Noes 0.

### **Highway Superintendent**

- Finished grading the dirt roads.
- Cleaned up, top soiled and seeded around the 2 new fire hydrants installed for the Village earlier this year.
- Cleaned a portion of ditch from South Street West on the North side of Jones Bridge Road. Then installed a driveway pipe for Old Acres Farm and relocated and replaced a driveway pipe for Thornapple Farm. We also cleaned a portion of ditch on the South side of the road in the area of Thornapple farms driveways.
- Helped the Town of Geneseo NOVA CHIP Polebridge Road.
- Helped the Village of Mt. Morris stone and oil 5 streets.
- Assisted the Town of Mt. Morris oil and stoning.
- Started mowing roadsides.
- Worked for Livingston County Highway Department wedging blacktop on Linwood Road in the Town of York, and then applied shoulders to that road.
- Hauling in surface treating stone.
- Boxed out the site for the new storage shed at the Village office property.
- Dug the footers and backfilled for the new salt storage building on the Highway property.
- Changed cross over pipes at two locations on Jones Bridge Road. 1<sup>st</sup>, just West of South Street and the 2<sup>nd</sup> just West of Upper Mt. Morris Rd.
- Did a walkthrough of last years water project in Cuylerville with the engineer to close out the project.

- Some water meter repair.

**Road Projects** Highway Superintendent explained the road projects he has scheduled for this year. CHIPS total is \$135,906.26.

**GRADER** The Grader is out of service. The front wheel assist is gone. Going to see about getting rid of the front wheel assist.

**Excavater** The excavator needs work.

**Mowing Tractor** Expects delivery of the mowing tractor in August.

**Zoning** Received a Zoning update and report from the Zoning Officer.

**Budget Questions** None

**Cemetery** Going to break down the mowing bill and pay from necessary accounts.

**Salt Storage Building Update** None

**Income Surveys** The income surveys came back below income median level. Should qualify for \$750,000 in grant money.

**2016 – 2017 Contract for Snow and Ice Removal on County Roads** A motion was made by Matt Durbin and seconded by Karen Roffe to have the Supervisor sign the 2016 – 2017 Contract for Snow and Ice Removal on County Roads. Motion Carried, Ayes 5, Noes 0.

**New Zoning Law** The Town Board, Attorney and the County Planning Board are in possession of the New Zoning Law. A SEQR Review will need to be done and there will need to be public informational meetings.

**Boyd and Parker Park** Looking into a planning grant for Boyd and Parker Park.

**Audit Bills** A motion was made by Matt Durbin and seconded by Karen Roffe to Pay the following bills as audited:

General Fund A	Claim #'s 133 – 157	
General Fund B	Claim #'s 16 - 19	\$10,867.59
Street Lighting	Claim # 6	\$ 484.04
Highway Fund DA	Claim #'s 64 - 71	
Highway Fund DB	Claim #'s 28 - 35	\$23,090.96
OLCWD Fund	Claim #'s 41 - 48	\$ 2,285.87

Motion Carried, Ayes 5, Noes 0.

**Adjournment** A motion was made by Joni Santucci and seconded by Jerry Hull to adjourn the meeting at 8:16 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Mary Yasso, Town Clerk