

TOWN OF LEICESTER
TOWN BOARD WORK MEETING
TUESDAY, JULY 12, 2016

The work meeting of the Leicester Town Board was held on Tuesday, July 12, 2016 at 6:00 p.m. at the Leicester Town Hall.

Present: Dave Fanaro, Town Supervisor; Karen Roffe, Jerry Hull, Joni Santucci, Matt Durbin, Council Members; Russell Page Highway Superintendent; Edward Hauslauer Deputy Highway Superintendent.

Others: Gary Moore, Sharon Stanley.

The meeting was called to order at 6:00 p.m. by Supervisor Fanaro.

Karen Roffe was appointed to complete meeting minutes.

Gary Moore introduced Sharon Stanley from the Mount Morris Library. Mrs. Stanley discussed the services the library offers and stated that 2.6% of the sponsors are from the Leicester 14481 Zip Code area. The library budget is \$114,700.00 and is funded by \$95,000.00 in tax revenue and donations. Mrs. Stanley asked if she could leave literature at the Town Hall and if possible consider a donation to the library. Library information could also be on the Town website.

Deputy Highway Superintendent Edward Hauslauer reviewed for the Board the events of the recent drinking water ban.

Superintendent Page discussed the following topics:

- 1) Salt Storage Barn – The Barn is finished and the site will be prepared for paving. Superintendent Page has obtained quotes for blacktop. By next meeting the available funds will be checked in order to purchase 4 inches of type 3 dense binder for the project. December 31st is the deadline to have all expenses paid. Superintendent Page informed the Board that the State will pay for the storage of their salt.
- 2) Superintendent Page is working on a Town Policy for driveway culverts and ditches. He is collecting information on the County Policy and the other Towns in the County.
- 3) CHIPS – The State has approved the expenditure for the Pave NY program and equipment cannot be paid for by this program.
- 4) Village Projects – Paving of North Street is scheduled for the third week in August. The Village wants a cost estimate to gravel Maple Lane.
- 5) Highway Equipment – The excavator is useable and will be repaired when they get a chance. Cost estimates must be obtained to repair the grader.

Supervisor Fanaro discussed the following topics:

- 1) Three cost estimates were obtained to paint and roof the small shed. Trees should be removed before the work is done and the project will be budgeted in the 2017 Budget.
- 2) Boyd Parker Park – The grant application deadline is July 29th.
- 3) Road Salt – The Town will purchase 1,300 tons at the 2016 – 2017 season contract price.
- 4) Brine Plant – A Property Appraiser must be hired.

A motion was made by Jerry Hull and seconded by Matt Durbin to adjourn at 7:49 p.m. Motion carried
Ayes 5, Noes 0.

Respectfully Submitted,

Karen Roffe