

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, JULY 19, 2016

7:00 P.M.

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

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

Others Chief Deputy Jason Yasso from the Sheriff's Department, Jim and Don Kane, Sandy Vreeland and Jay Grasso.

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

Chief Deputy Yasso addressed the Board introducing some of what the Sheriff's department has to offer to the Towns. They have work crews, car seat checks kid ID and property checks to name a few. He also explained the Drones they have. How they were acquired and what they are used for.

Minutes A motion was made by Joni Santucci and seconded by Jerry Hull to approve the minutes from the June 21, 2016 regular meeting and the July 12, 2016 work meeting. Motion Carried, Ayes 5, Noes 0.

Financial Report A motion was made by Karen Roffe and seconded by Matt Durbin to accept the report. Motion Carried, Ayes 5, Noes 0.

Highway Superintendent

- Preparation of Covington Rd., Lower Peoria Rd., Caledonia Rd., and Jones Bridge Rd., (from Rt. 36 to Perry Rd.) and Canal St. to surface treat.
- Helped the Town of Mt. Morris rebuild then stone and oil portions of River Rd.
- Set up snow fence at York School for the field day celebration.
- Some equipment repair and maintenance.
- Hauling in surface treating stone.
- Mowing roadsides.
- Started regrading dirt on the West side of the Town Barn.
- Fair amount of TLC to the water salesman. (Selling a lot of water).
- Repaired a water main break for the Village in front of the Scorsone lot on Rt. 36 North of the Celebrate Church.
- Read the water meters.
- Water main flushing and the fire hydrant installation on Caledonia Rd.

There was discussion on repairing or replacing the water salesman. Decided to have Ed get some information.

Update on CHIPS

There is a new Bridge and Culvert program from the state. Need to apply by September 9, 2016 and the project had to be over \$100,000 and under \$1,000,000.

Old Business

Zoning Ordinance The Supervisor asked if there were any questions or comments on the Zoning Ordinance that was passed out last month. There were none.

Bids for Blacktop at Salt Storage Barn The estimate is for 100 Ton. There were two quotes for the type 3. Spallina is \$46 per ton and Hanson is \$46.39 per ton. A motion was made by Karen Roffe and seconded by Jerry Hull to get it from Spallina. Motion Carried, Ayes 5, Noes 0.

Bids for Paving at Salt Storage Barn There were 5 bids for doing the paving at the Salt Storage Barn: Kircher - \$2,600, Hume - \$4,400, CP Ward - \$4,800, Minority - \$5,450 and Valley - \$6,825. Motion was made by Jerry Hull and seconded by Matt Durbin to have Kircher Construction do the paving. Motion Carried, Ayes 5, Noes 0.

Jay Grasso – Income Surveys The income surveys are complete. He gave information about Grants and talking about doing the Grant writing.

Solar Farms Jim Campbell the Attorney was giving information on Solar Farms. He says the Town Board had 3 choices. 1. Do nothing, 2. Do regulations or 3. Do a moratorium. It was decided to table to the work meeting.

Appraisal for Brine Plant Property The Supervisor had a quote from Emminger Newton Pigeon Magyar Inc. to do the appraisal for the Brine Plant Property. It was \$3,800. A motion was made by matt Durbin to have Emminger Newton Pigeon Magyar Inc. do the appraisal at the cost of \$3,800. Motion Carried, Ayes 5, Noes 0.

Zoning Trailer on Rt. 36. There has been a permit issued for the demolition of the Trailer. They have to appear in court on July 20.

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 158 – 180	
General Fund B \$17,856.34	Claim #;s 20 & 21	
Street Lighting 459.38	Claim # 7	\$
Highway Fund DA	Claim #'s 72 - 81	

Highway Fund DB
\$24,477.60

Claim #'s 36 - 44

OLCWD Fund
\$12,584.35

Claim #'s 49 - 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 9:08 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted

Mary Yasso, Town Clerk