

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, AUGUST 16, 2016
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, August 16, 2016 at 7:00 p.m. at the Leicester Town Hall.

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

Others Sandy Vreeland, Renee Fanaro, Jim and Don Kane.

The meeting was called to order by the Supervisor and he led the Pledge to the Flag. The Supervisor excused Jerry Hull.

Minutes A motion was made by Karen Roffe and seconded by Matt Durbin to approve the minutes from the July 19, 2016 Regular Meeting, the July 28, 2016 Special Meeting and the August 9, 2016 Work Meeting. Motion Carried, Ayes 4, Noes 0.

Financial Report A motion was made by Joni Santucci and seconded by Karen Roffe to approve the financial report. Motion Carried, Ayes 4, Noes 0.

Highway Superintendent

- Finished landscaping behind the Town Barn and grass seeded.
- Installed the new drainage pipe behind the Town Barn.
- We oil and stoned Jones Bridge Rd. from Rt. 36 to Perry Rd., Caledonia Rd. from River Rd. to Lower Peoria Rd. and Canal St.
- Helped the Town of Groveland oil and stone various roads.
- Blacktopped the inside and apron of the salt storage barn.
- Had more #2 CR stone delivered and applied to the salt barn and project site.
- Working on constructing the fuel storage island.
- Finished mowing roadsides, the Village roadsides and the desalinization plant.
- Some sign work.
- Hauled in surface treating stone.
- Helped the Town of York oil and stone a couple roads. One for the County Highway. And the other for the Town of York.

- Prep work to oil and stone the remaining roads for this year.
- Flow test on Caledonia Road water main
- Checked the water salesman.

The mowing tractor is in at Lakeland in Avon. Will do the trade soon.

The signs for Highbanks Rd. were wrong.

The Village has a ditch project they want done on Mahoney St. They want the Town to do the project. The Board asked for all the paperwork to be in order and tabled the issue.

Old Business

Zoning The Supervisor asked if there were any questions on the new zoning. There were none. Still reading. The County and the Attorney are still reading as well.

Rt. 36 Water The information from the income surveys has been submitted. We need to have the approval from York to get the additional water.

Electric Quotes for the Fuel Pump Renovations The highway Superintendent had 3 quotes for the electrical work.

- Scondras - \$2,000
- New Creation Electric - \$1,244.16
- Tim Howe – Not interested
- Frank Radesi - \$800

It was decided to try to do the project themselves.

Surplus Mowing Tractor A motion was made by Matt Durbin and seconded by Karen Roffe to surplus for trade the mowing tractor and the woods mower. Motion Carried, Ayes 4, Noes 0.

Standard Work Day for NYS Retirement A motion was made by Joni Santucci and seconded by Matt Durbin to establish the following work day hours for NYS Retirement purposes:

- Substitute Highway Laborer – 8 hours
- Seasonal and part time laborers – 8 hours
- Web Services – 6 hours.

Motion Carried, Ayes 4, Noes 0.

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

General Fund A

Claim #'s 181 – 203

General Fund B
\$17,607.94

Claim #'s 22 - 27

Street Lighting
489.19

Claim # 8 \$

Highway Fund DA

Claim #'s 82 - 88

Highway Fund DB
\$58,791.95

Claim #'s 45 - 51

OLCWD Fund
\$20,601.22

Claim #'s 57 - 67

Motion Carried, Ayes 4, Noes 0.

Adjournment A motion was made by Joni Santucci and seconded by Matt Durbin to adjourn the meeting at 8:04 p.m. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted,

Mary Yasso, Town Clerk