

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 20, 2016
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, September 20, 2016 at 7:00 p.m. at the Leicester Town Hall.

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

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

The meeting was called to order and Dave Fanaro led the pledge to the flag.

Minutes A motion was made by Jerry Hull and seconded by Matt Durbin to approve the minutes from the August 16, 2016 Regular Meeting and the September 13, 2016 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 Financial Report. Motion Carried, Ayes 5, Noes 0.

Highway Superintendent

- Some equipment repair and maintenance.
- Some work to and around the fuel island project which is almost complete.
- Surface treated the 500 ft. section of Bush Rd. we repaired last year, Covington Rd. from Barber Rd. to the railroad bridge, Kingston Rd. and Lower Peoria Rd. with Midland Asphalt.
- Had some landscape and drainage work around the highway facility and the new salt barn to follow up with.
- The blacktop in the salt storage barn and the apron in front of it was sealed by Andy Englert.
- The new J.D. tractor with mowing equipment is in. Some fabrication was needed to mount the broom. That is 95% complete.
- Prepared and paved North St. for the Village.
- Installed a driveway pipe for Thornapple Farms on Peoria Rd.
- Moved the salt pile from in front of the highway barn into the new salt barn.
- Working at running an electric service to the new salt barn.
- Got the water salesman recalibrated to \$.25 for 35 gallons.

- Set up the fire hydrant and upgraded the site at the water tank to sell water to Thornapple Farms.
- Installed a water service for Marcia Sanford's new home on River Rd.

The Highway Superintendent attended the Village Meeting on Monday and has some new work orders. October 24 & 25 and November 7 & 8 will be the Village brush and leaf pickup.

Old Business

The Supervisor gave an update on the \$100,000 grant from Senator Galvin and stated that it is still in the works.

It was decided to stain the sign stand at Boyd and Parker Park a dark brown. And questioning about maybe sealing the blacktop.

Brine Plant appraisal is still in the works.

Hopefully we will be using the Sheriff's Department work crew for cleaning up the cemetery.

New Business

Court Grant The following resolution was passed:

**RESOLUTION AUTHORIZING APPLICATION FOR FUNDS FROM THE
2016 – 2017 JUSTICE COURT ASSISTANCE PROGRAM**

RESOLVED, The Leicester Town Board hereby authorizes Town Justice Henry Smith to file an application for funding for replacement of the heating system, front entrance (handicapped ramp) and drop ceiling. Also for the purchase of chairs, copier and office organizers from the New York State Office of Court Administration 2016 – 2017 Justice Court Assistance Program.

Offered by: Councilman Jerry Hull

Second by: Councilman Matt Durbin

Approved by: Unanimous Vote (5-0)

Extension of State Snow and Ice Control Agreement between State and County for 2018 – 2019 Season A motion was made by Karen Roffe and seconded by Jerry Hull to approve the Clerk to sign the Extension of the State Snow and Ice Control Agreement between the State and the County for 2018 – 2019 Season. Motion Carried, Ayes 5, Noes 0.

Historian A motion was made by Matt Durbin and seconded by Jerry Hull to appoint Karen Roffe as Historian. Motion Carried, Ayes 4, Noes 0.

2017 Budget The Supervisor, Deputy Supervisor and the Highway Superintendent met at Baldwins today to start work on the 2017 budget. There will be another meeting next week.

Cemetery Tree Removal There are trees in the cemetery that need to come down. The Supervisor and the Highway Superintendent will get 3 quotes.

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 204 – 232	
General Fund B	Claim # 28	\$20,036.34
Street Lighting	Claim # 9	\$ 514.35
Highway Fund DA	Claim #'s 89 – 95	
Highway Fund DB	Claim #'s 52 – 58	\$148,618.47
OLCWD Fund	Claim #'s 68 – 74	\$ 3,448.75

Motion Carried, Ayes 5, Noes 0.

Adjournment A motion was made by Karen Roffe and seconded by Jerry Hull to adjourn the meeting at 7:50 p.m. Motion Carried, Ayes 5, noes 0.

Respectfully Submitted,

Mary Yasso, Town Clerk