

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, OCTOBER 18, 2016
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, October 18, 2016 at 7:00 p.m. at the Leicester Town Hall.

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

Others Jim and Don Kane, Dennis Moore, Dutch VanRy, Ed Hauslauer and Renee Fanaro.

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

Dutch VanRy and Dennis Moore were here representing the York Leicester Kiwanis. They are asking for a donation annually from the Town for the mowing of Starr Park and for the electric bill. The Board agreed to give them \$3,000 starting in 2017.

Minutes A motion was made by Matt Durbin and seconded by Joni Santucci to approve the minutes from the September 20, 2016 Regular Meeting and the October 11, 2016 Work Meeting. Motion Carried, Ayes 4, Noes 0.

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

Highway Superintendent

- Equipment maintenance and repair.
- The new tractor with mowers and broom is in service. Have done some mowing.
- Finished installing the electric service to the new salt barn (that included a light).
- Some landscaping, seeding, and painting on the fuel island. Project is complete.
- Had the electric work inspected and it passed.
- Cleaned up tree stump grindings on Covington Rd. A stump that NYSDOT ground for us.
- Hauled in some town and state use salt.
- Got some concrete blocks and set for a loading ramp at the salt barn.
- Changed 3 cross over pipes on Upper Peoria Rd.
- Changed out a driveway pipe for Marla Jinx at 2255 Coverdale Rd.
- Suit Kote crack filled Upper Mt. Morris Rd. from Jones Bridge Rd. to Perry Rd. and Jones Bridge Rd. from River Rd. to Rt. 36.

- Helping the Town of York wedge blacktop on various roads and apply shoulders to those roads.
- Swept the loose stone from the roads we oil and stoned this summer and took the loose stone/fresh oils signs down.
- Dalton Cupicha from BOCES is doing his internship with us for 2 weeks.
- Assisted Al Mothershed (with the Village) reinstall a rebuilt water pump at the Village pump house.
- Read the Town water meters.

The Highway Superintendent has a draft agreement between the county and the highway department user maintenance to look over.

Old Business

Brine Plant No appraisal yet.

2017 Budget A motion was made by Karen Roffe and seconded by Joni Santucci to accept the tentative 2017 budget to Preliminary Budget. The Public Hearing for the 2017 Budget set for November 8, 2017 at 6:00 p.m. Motion Carried, Ayes 4, Noes 0.

New Business

Proposal from Bond, Schoeneck & King, PLLC A motion was made by Joni Santucci and seconded by Karen Roffe to authorize the Supervisor to sign an agreement with Bond, Schoeneck & King, PLLC extending the terms from the previous agreement. Motion Carried, Ayes 4, Noes 0.

Employee Handbook The Supervisor asked the Board if there was any discussion on the Employee Handbook. There was none.

Quotes for Tree Removal in Cemetery There were 3 quotes for the removal of 2 trees in the Cemetery.

1. Malovich Environmental - \$ 5,900
2. Terry Tree Service - \$9,900
3. Andy Koziel - \$3,500

A motion was made by Karen Roffe and seconded by Matt Durbin to accept the quote from Andy Koziel for \$3,500. Motion Carried, Ayes 4, Noes 0.

Verizon Wireless Verizon Wireless is interested in putting a tower/antenna on the Town water tank. The Attorney is taking care of this.

Ribbon Cutting for Salt Barn November 12, 2016 at 10:00 a.m. is a ribbon cutting for the new salt barn.

Portable Meter and RPZ Valve A motion was made by Matt Durbin and seconded by Karen Roffe to purchase a portable meter and RPZ Valve for approximately \$3,500. Motion Carried, Ayes 4, Noes 0.

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

General Fund A	Claim #'s 233 – 260	
General Fund B	Claim #'s 29 - 32	\$11,003.22
Street Lighting	Claim # 10	\$ 542.60
Highway Fund DA	Claim #'s 96 – 101	
Highway Fund DB	Claim #'s 59 - 64	\$15,411.99
OLCWD Fund	Claim #'s 75 - 84	\$25,304.30

Motion Carried, Ayes 4, Noes 0.

Adjournment A motion was made by Joni Santucci and seconded by Karen Roffe to adjourn the meeting at 8:08 p.m. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted,

Mary Yasso, Town Clerk