

**TOWN OF LEICESTER**  
**REGULAR BOARD MEETING**  
**TUESDAY, NOVEMBER 15, 2016**  
**7:00 P.M.**

The Regular Meeting of the Leicester Town Board was held on Tuesday, November 15, 2016 at 7:00 p.m. at the Leicester Town Hall.

**Present** Dave Fanaro, Supervisor; Karen Roffe, Joni Santucci Jerry Hull and Matt Durbin, Councilpeople; Sue Kelly, Deputy Town Clerk and Russ Page, Highway Superintendent.

**Others** Jim Kane, Don Kane, and Renee Fanaro.

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

**Minutes** A motion was made by Joni Santucci and seconded by Jerry Hull to approve the minutes with corrections of the October 18, 2016 Regular Meeting and the November 8, 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 with corrections. Motion Carried, Ayes 4, Noes 0.

**Highway Superintendent**

- Helped the Town of York wedge blacktop on Wallace Rd. and wedged a couple loads on our North end of Clapp Rd.
- Equipment repair and maintenance.
- Dalton Cupicha, from Genesee Valley BOCES, finished his 2 weeks of job shadowing with us.
- Leaf and brush picked up in the Village 3 different times.
- Helped the Town of York apply shoulders on Wallace Rd. then we applies shoulders to portions of our Peoria Rd., applies shoulders on the paving job of North Street in the Village, and portions of Oak Manor.
- Swept the Village streets.
- Mowing roadsides and back slopes.
- Took out a driveway pipe across from Woodvale Farms on Covington Rd. then cleaned a portion of ditch there.
- CHIPS paperwork is turned in for the December payment.
- Blacktopped the cross cut behind the shop, the apron to the brine ponds and a section of River Rd.

- Made a pass around town and cold patched potholes.
- A check has been turned in for the sign damage due to a MVA at Peoria Rd. and Caledonia Rd.
- Backed up the blacktop wedging we did on the portions of River Rd.
- Preparing the trucks for winter snow and ice removal.
- Picked up leaves in the cemetery.
- Cleaned up some spoils to the Sanford water service that we installed on Jerry Christiano Jr. Property.
- Ed had a meeting with the County Health Department.
- Installed the water meter at Marcia Sanford's on River Rd.
- Flushed the fire hydrants in the Town water district.
- **Old Business**

**Sewer Study Report** – Eric Gott informed the Supervisor that the paperwork should be completed and reviewed by the end of 2016 with a final report sometime in March, 2017.

**Brine Plant update** The Town will obtain one to two more appraisals.

**New Business**

**Rural Development application for Route. 36 water** – The Supervisor informed the Board that a current rough estimate is \$5,000.

**Employee Handbook** The Supervisor asked the Board if there was any discussion on the Employee Handbook. There was none. The Town is still waiting for an updated copy.

**Audit Bills** A motion was made by Joni Santucci and seconded by Karen Roffe to pay the following bills as audited:

|                 |                     |              |
|-----------------|---------------------|--------------|
| General Fund A  | Claim #'s 261 – 283 |              |
| General Fund B  | Claim #'s 33-34     | \$185,675.46 |
| Street Lighting | Claim # 11          | \$588.24     |
| Highway Fund DA | Claim #'s 102 - 110 |              |
| Highway Fund DB | Claim #'s 65 - 72   | \$ 15,103.73 |
| OLCWD Fund      | Claim #'s 85 - 90   | \$ 4,311.55  |

Motion Carried, Ayes 4, Noes 0.

**Adjournment** A motion was made by Karen Roffe and seconded by Matt Durbin to adjourn the meeting at 7:32 p.m. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted,

Sue Kelly, Deputy Town Clerk