

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, JANUARY 17, 2017
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, January 17, 2017 at 7:00 p.m. at the Leicester Town Hall.

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

Others Tom Wamp, James Pirrung, Jim and Don Kane.

The meeting was called to order at 7:00 p.m. and the pledge to the flag was led by Supervisor Fanaro.

Minutes A motion was made by Joni Santucci and seconded by Karen Roffe to approve the minutes from the December 20, 2016 Regular Meeting, January 3, 2017 Organizational Meeting and the January 10, 2017 Work Meeting. Motion Carried, Ayes 5, 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 5, Noes 0.

Old Business

Bank of Castile There was no decision made for switching banks. It was decided to have Five Star Bank come in and make a presentation.

Health Insurance A motion was made by Jerry Hull and seconded by Karen Roffe to pay Mary Yasso \$1,500 per year for 5 years after retirement in lieu of health insurance. Motion Carried, Ayes 5, Noes 0.

Clark Patterson The Supervisor presented the Sewer Study Report from Clark Patterson to the Board.

Highway Superintendent

Replacement of 550 with plow – The piggy back would work with Onandaga County or there is State Bid About \$69,000. He will have more information next month.

Drug and Alcohol Testing – A motion was made by Matt Durbin and seconded by Jerry Hull to hire Safe Driver Solutions to do the drug and alcohol testing onsite. Motion Carried, Ayes 5, Noes 0.

Electric Garage Door Openers – A motion was made by Joni Santucci and seconded by Karen Roffe to purchase 7 electric garage door openers for the Highway Garage from Hamburg Overhead Door at a cost not to exceed \$6,965 and the highway crew will do the electrical work. Motion Carried, Ayes 5, Noes 0.

The Highway Superintendent had a confirmation letter from John Deere confirming the order for the Loader.

Report:

- Equipment repair and maintenance.
- Fair amount of snow and ice removal.
- Ordered the J.D. Loader.
- Cleaning the shop.
- Hauled in more salt.

- Ordered the new “Barratt” Road signs.
- Read the water meters.
- Routing water checks and sampling.

Agreement with County to spend town highway funds. A motion was made by Jerry Hull and seconded by Joni Santucci to have the Board sign the agreement with the county to spend town highway funds of \$177,155 to be spread over 43.67 miles of Town Roads. Motion Carried, Ayes 5, Noes).

USDA Rural Development Community Facilities Loan and Grant Programs Pre-Application A motion was made by Karen Roffe and seconded by Matt Durbin to approve the application and not to exceed \$2,300 and to add time frame not to exceed 45 days. Motion Carried, Ayes 5, 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 1 – 27	
General Fund B	Claim #'s 1 & 2	\$10,480.91
Street Lighting	Claim # 1	\$ 636.68
Highway Fund DA	Claim #'s 1 – 14	
Highway Fund DB	Claim #'s 1 - 6	\$29,069.13
OLCWD Fund	Claim #'s 1 - 9	\$20,111.94

Motion Carried, Ayes 5, Noes 0.

Executive Session A motion was made by Karen Roffe and seconded by Matt Durbin to go into Executive Session with Tom Wamp and James Pirrung also. Motion Carried, Ayes 5, Noes 0.

No action taken

Regular Session A motion was made by Matt Durbin and seconded by Karen Roffe to go back to Regular Session. Motion Carried, Ayes 5, Noes 0.

Adjournment A motion was made by Matt Durbin and seconded by Karen Roffe to adjourn the meeting at 8:32 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Mary Yasso, Town Clerk