

TOWN OF LEICESTER

WORK MEETING AND REGULAR BOARD MEETING

TUESDAY, FEBRUARY 14, 2017

6:00 P.M.

The Regular and Work Meetings of the Leicester Town Board were held on Tuesday, February 14, 2017 at 6:00 p.m. at the Leicester Town Hall.

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

Others Tom Wamp, James Pirrung and Renee Fanaro.

The meeting was called to order and the Pledge to the Flag was led by Supervisor Fanaro.

Jim Campbell Presented the following Resolution to declare the Brine Plant Property as surplus:

RESOLUTION

At a regular meeting of the Town Board of the Town of Leicester, Livingston County, State of New York, held at the Leicester Town Hall on the 14th day of February, 2017.

WHEREAS, the Town of Leicester is the record owner of approximately 46.8 +/- acres of land located in the Town of Leicester, County of Livingston and State of New York, which is comprised of two (2) separate but contiguous parcels identified as Tax Identifier Map Parcel No. 88.00-3-47.114 and Tax Identifier Map Parcel No. 89.00-1-13.212 (hereafter “Town Property”); and

WHEREAS, the Town Property was conveyed to the Town by two (2) separate deeds recorded in the Livingston County Clerk’s Office: 1). November 28, 1997 in Liber 938 of Deeds, at page 352 and 2). March 25, 2011 in Liber 1262 of Deeds, at page 74; and

WHEREAS, a portion of the Town Property was previously leased to a third party for purposes of operating a desalinization plant which benefitted the residents of the Town of Leicester and which recently was decommissioned and the lease agreement with the third party operator discontinued (hereafter “Brine Plant Property”); and

WHEREAS, the Town of Leicester has determined that it is no longer beneficial for the Town to own the Brine Plant Property, nor is it economically viable, practical or advantageous for the Town to use such property for any purpose; and

WHEREAS, the Town Board of the Town of Leicester has determined that the Town of Leicester has no viable use or need for the Brine Plant Property and accordingly seeks to declare the same and some of the adjoining lands owned by the Town surplus for purposes of allowing such real property to be sold for the benefit of the tax payers of the Town of Leicester; and

WHEREAS, the Town Board deems it to be in the best interest of the Town of Leicester and its citizenry to take a portion of the Town Property which shall include the Brine Plant Property as well as other contiguous area and offer the same for sale.

NOW, THEREFORE, upon motion by Joni Santucci, seconded by Matt Durbin, it is hereby:

RESOLVED, that the Leicester Town Board declares surplus a portion of the real property known as Tax Identifier Map Parcel Number 88.00-3-47.114 and Tax Identifier Map Parcel Number 89.00-1-13.212, being comprised of approximately 24.766 +/- acres of land located along the south side of Cuylerville Road (U.S. Route 20A and N.Y.S. Route 39) in the Town of Leicester, County of Livingston and State of New York, all as shown on an instrument survey map styled "Map of the Town of Leicester - Cuylerville Road Subdivision" prepared by Kevin M. O'Donoghue, L.S., designated as Job No. L16-8069W and dated February, 2017; and be it further

RESOLVED, that the Town Board is authorized to proceed to market such property for sale to the public in any fashion permissible under New York State Town Law.

DATED: February 14, 2017

VOTE OF THE BOARD:

Dave Fanaro, Supervisor Aye

Karen Roffe Aye

Matt Durbin Aye

Joni Santucci Aye

Gerald Hull Aye

**BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
LEICESTER**

Mary Yasso, Town Clerk

Sale of Brine Plant Property A motion was made by Jerry Hull and seconded by Joni Santucci to set the sale of the Brine Plant Property for April 4, 2017. Motion Carried, Ayes 5, Noes 0.

Auction Approval for Brine Plant A motion was made by Joni Santucci and seconded by Karen Roffe to approve the signing of the Auction Agreement with Thomas Wamp. Motion Carried, Ayes 5, Noes 0.

Minutes A motion was made by Karen Roffe and seconded by Matt Durbin to approve the minutes from the January 17, 2017 Regular Meeting. Motion Carried, Ayes 5, Noes 0.

Financial Report A motion was made by Matt Durbin and seconded by Jerry Hull to approve the financial report. Motion Carried, Ayes 5, Noes 0.

Highway Superintendent

- Fair amount of nuisance snow and ice removal.
- Installed wiring for the new Highway garage door openers.
- Serviced small engine equipment.
- Made pass around Town cold patching potholes.
- Hauled in more salt.
- Cleaning the shop.
- Built shelving upstairs in the shop for more storage.
- Cutting brush with the excavator.
- Installed the new "Barratt Rd." signs and other sign work.
- Hamburg Overhead Door installed the new door openers in the Highway Barn.
- N.Y.S.D.O.T. ground 2 of the 4 stumps at the cemetery.

- Fair amount of miscellaneous projects including water meter reads, meetings, reports, routine water checks, sampling, etc.

The Highway Superintendent got some prices to replace the 2004 F550 truck. The price on a Dodge 5500 from State Bid was \$68,259.80. Fleet Pricing the Dodge 5500 \$68,758.60 from Hornell, Dodge 5500 from Genesee Valley is \$75,164.60 and the Ford 550 \$69,922.50.

A motion was made by Jerry Hull and seconded by Matt Durbin to surplus for scrap a tool box and a 50 gallon storage fuel tank. Motion Carried, Ayes 5, Noes 0.

Livingston County Traffic Safety A motion was made by Matt Durbin and seconded by Joni Santucci to appoint Jason Yasso as the Town of Leicester representative to the Livingston County Traffic Safety Committee with Russ Page as the alternate. Motion Carried, Ayes 5, Noes 0.

Revised Contract for Application for Water Grant A motion was made by Karen Roffe and seconded by Joni Santucci to approve the revised contract for application for water grant and the Supervisor to sign the contract with G & G Municipal Consulting and Grant Writing. Motion Carried, Ayes 5, Noes 0.

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

General Fund A Claim #'s 28 – 56

General Fund B Claim #'s 3 - 8 \$37,179.97

Street Lighting Claim # 2 \$ 652.63

Special Districts Claim #'s 1 & 2 \$78,000.00

Highway Fund DA Claim #'s 14 – 30

Highway Fund DB Claim #'s 7 - 9 \$16,814.09

OLCWD Fund Claim #'s 10 – 16 \$ 1,089.73

Motion Carried, Ayes 5, Noes 0.

Adjournment A motion was made by Matt Durbin and seconded by Karen Roffe to adjourn the meeting at 7:24 p.m. Motion Carried, Ayes 5, Noes 0.

Respectfully Submitted,

Mary Yasso, Town Clerk