

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, MARCH 21, 2017
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, March 21, 2017 at 7:00 p.m. at the Leicester Town Hall.

Present Dave Fanaro, Supervisor; Matt Durbin and Karen Roffe, Councilpeople; Mary Yasso, Clerk; Amy Neumann, Town Clerk Trainee, and Russ Page, Highway Superintendent.

Others Renee Fanaro

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

Excused A motion was made by Karen Roffe and seconded by Matt Durbin to excuse Joni Santucci and Jerry Hull. Motion Carried, Ayes 3, Noes 0.

Minutes A motion was made by Matt Durbin and seconded by Karen Roffe to approve the minutes from the February 14, 2017 Regular Meeting. Motion Carried, Ayes 3, Noes 0.

Financial Report It was decided that Karen Roffe and Dave Fanaro would consult with Jena from Baldwins so that we can get more information for the monthly report. A motion was made by Karen Roffe and seconded by Matt Durbin to approve the report with corrections. Motion Carried, Ayes 3, Noes 0.

Highway Superintendent

The Highway Superintendent presented a letter to the Board from the Village Attorney saying that the Mahoney St. property is in the Village right of way. The Board gave the go ahead for the Highway Department to proceed with the project.

2004 F550 Truck Replacement There was discussion on the purchase of a new 1 ton truck for the Highway Department. The Best deal and price is from Genesee Valley Dodge for a Dodge 5500 truck at a complete price of \$63,978 for the total price of the truck.

The Highway Superintendent asked the Board to send a letter to The Town of Caledonia supporting a new Suit-Kote facility in their town. The Board agreed to send the letter.

The Highway Superintendent gave a list of the road projects he expects to complete this summer.

Old Business

Verizon Cell Tower The Supervisor got an email from Tech tonic and after meeting with the Highway Superintendent they have a preliminary site plan.

Sewer Study Grant All the Town's work is done that is required to qualify for the reimbursement. The funds should be released soon.

Jay Grasso He is working on the salt barn reimbursement and the funds should be coming.

By Friday the application for grant for the Rt. 36 water project should be completed.

New Business

Window for Front of Town Hall The Board chose a window for the Town Hall. A motion was made by Matt Durbin and seconded by Karen Roffe to purchase the window with a stationery panel in the center and a double hung window on each side at the cost of \$902.63 as per quote. Motion Carried, Ayes 3, Noes 0.

Mowing Bids It was decided to advertise for bids for the mowing.

Front Ramp They are working on plans for the ramp in front of the Town Hall

Tree Trimming Quote A motion was made by Karen Roffe and seconded by Matt Durbin to accept the quote from Andy Koziel for trimming several maple trees and chipping in the cemetery at a cost not to exceed \$2,500. Motion Carried, Ayes 3, Noes 0.

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

| | | |
|-------------------------------|-------------------|----|
| General Fund A | Claim #'s 57 – 86 | |
| General Fund B \$18,218.52 | Claim #'s 9 - 12 | |
| Street Lighting 558.94 | Claim # 3 | \$ |
| Highway Fund DA | Claim #'s 31 – 44 | |
| Highway Fund DB 8,438.53 | Claim #'s 10 – 14 | \$ |
| OLCWD Fund 2,284.44 | Claim #'s 17 – 23 | \$ |

Motion Carried, Ayes 3, Noes 0.

Adjournment A motion was made by Matt Durbin and seconded by Karen Roffe to adjourn the meeting at 8:26 p.m. Motion Carried, Ayes 3, Noes 0.

Respectfully Submitted,

Mary Yasso, Town Clerk