

IN OBSERVATION OF July 4th 2017 HOLIDAY

THE TOWN HALL OF LEICESTER

WILL BE CLOSED

JULY 4TH

THE TOWN HALL OF LEICESTER WILL

REOPEN

JULY 5TH, 2017 AT 8AM

WE APOLOGIZE FOR ANY INCONVIENCE

Adjournment A Motion was made by Karen Roffe and seconded by Jerry Hull to adjourn the meeting at 7:45 p.m.
Motion Carried Ayes 4, Noes 0

Respectfully Submitted,

Amy L. Neumann, Deputy Town Clerk

TOWN OF LEICESTER

REGULAR BOARD MEETING

TUESDAY, April 18, 2017

7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, April 18, 2017 at 7:00p.m. at the Leicester Town Hall.

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

Others Renee Fanaro, Donald Kane, James Kane, John Yasso, Rich Neumann, Jordyn Neumann.

The Meeting was called to order and Pledge to the Flag led by Dave Fanaro.

Minutes A motion was made by Matt Durbin to approve Minutes from March 21 Regular Meeting and April 11 Work Meeting and Seconded by Karen Roffe. Motion Carried, Ayes 4, Noes 0.

Excused A Motion was made to Excuse Joni Santucci, by Karen Roffe and Seconded by Matt Durbin. Motion Carried, Ayes 4, Noes 0.

Financial Report A Motion was made to approve Monthly Financial Report by Karen Roffe, Seconded by Jerry Hull. Motion Carried, Ayes 4, Noes 0.

Highway Superintendent Russ Page reviewed with the Town Board the Highway Superintendent Report.

- Hauled in more salt. We put in for 1300 ton on Liv. Co. contract with American Rock Salt. Brought in 327 ton for State use and 752 ton for Town use. That totals 1,079 ton. We are expected to purchase 70%, we are at 83%.
- Some equipment repair and maintenance including taking snow gear off, cleaning up and putting in storage.
- Cleaned portions of ditch on Keeney Rd. and replaced a couple driveway pipes.
- Repaired a water main break in front of the celebrate church on Rte.36 for the Village.
- Working on cleaning ditch on Crapsy Road.
- Trimmed trees on Dunkley Rd., Caledonia Rd. and Jones bridge Rd. with assistance from the Liv. Co. Hwy. Dept. bucket truck and a man.
- Made a pass around town filling potholes with cold patch.
- Swept the Village streets and working at sweeping the Town intersections.
- Filled potholes in the cemetery driveways.
- Filled potholes on Maple Lane for the Village.
- Did some cleanup of winter plow damage. (Mainly dump off locations at intersections).
- Dug out stumps from trees cut down early on along the Woodvale farm on Covington Road.
- Removed a portion of shoulder on the dead end of Perry Road.
- Rolled the Village Park and Community building for the Village.

“WATER BUSINESS”

- Compliance paperwork completed with the Village of Mt. Morris and the Liv. Co. Health Dept..
- Read the water meters with some follow up repair.
- Ed Hauslauer and Al Mothershed attended a water class put on in Warsaw.
- Ed, Todd and Jon attended a water class put on by the Liv. Co. Health Dept..

Water Dave Fanaro, Supervisor Updated the Town Board on water testing and Noted Monitoring the THM's.

NYS Chips Russ Page reported 2017-18 CHIPS+EWR+PAVE NY Apportionments \$156,900.49 For the Town of Leicester.

2017-18 CHIPS Apportionment \$110,648.91

2017-18 Extreme Winter Recovery Apportionment \$20,994.87

2017-18 PAVE NY Apportionment \$25,256.71

Old Business

Highway Truck 2017 5500 Dodge total package Price Complete with Trade Included \$50,136.80 From Upstate Chrysler Dodge Jeep Ram 125 Prospect Street Attica, NY 14011-1149. A motion to approve purchase was made by Matt Durbin and seconded by Karen Roffe. Motion Carried, Ayes 4, Noes 0.

Road Update Russ Page updated that \$156,900.49 of CHIPS to be applied to Road repair. Focus will start with Canandaigua Street Budgeted \$41,000.00.

Sewer Study Grant Dave Fanaro updated the Town Board that the Balance has been paid to the Town.

Salt Barn Reimbursement Dave Fanaro updated that the reimbursement is coming but has not arrived yet.

New Business

Mowing Bids Dave Fanaro updated that the specs were specific and we have received several Bids, 5 in total. Deadline was met on time. Bids were open and A motion was made to Accept Genesee Valley Lawn Bid at \$531.00 per Trip Pending Proof of Insurance by Matt Durbin and Seconded By Jerry Hull. Motion Carried, Ayes 4, Noes 0.

Appoint New Town Clerk A Motion was made by Jerry Hull to Appoint Amy Neumann As New Town Clerk effective date, April 28,2017 Until December 31, 2017 and Seconded by Karen Roffe. Motion Carried, Ayes 4, Noes 0. Current Town Clerk, Mary Yasso Swore Amy Neumann in as Town Clerk effective date as above, April 28,2017 to December 31,2017.

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 87-120	
General Fund B	Claim #'s 13-14	\$12,294.87
Street Lighting	Claim # 4	\$1,119.05
Highway Fund DA	Claim #'s 45-53	
Highway Fund DB	Claim #'s 15-17	\$18,717.62
OLCWD Fund	Claim #'s 24-31	\$5,161.81

Motion Carried, Ayes4, Noes 0.

Adjournment A Motion was made by Matt Durbin and Seconded by Jerry Hull to adjourn the meeting at 7:52 P.M. Motion Carried, Ayes 4, Noes 0.

Respectfully Submitted By

Amy Neumann, Deputy Town Clerk

TOWN OF LEICESTER
TOWN BOARD WORK MEETING
TUESDAY, MAY 9, 2017

The Work Meeting of the Leicester Town Board was held on Tuesday May 9, 2017 at 6:00 p.m. at the Leicester Town Hall.

Present: Dave Fanaro, Town Supervisor; Karen Roffe, Matt Durbin, Jerry Hull Council Members; Russell Page Highway Superintendent.

The meeting was called to order at 6:00 p.m. by Supervisor Fanaro.

Karen Roffe was appointed to complete meeting minutes.

A motion was made by Matt Durbin, and seconded by Jerry Hull to excuse Joni Santucci.. Motion carried, Ayes 4, Noes 0.

Supervisor Fanaro presented the following Resolution.

RESOLUTION

**SEQRA NOTICE OF INTENT TO SERVE AS LEAD AGENCY
FOR THE TOWN OF LEICESTER
ROUTE 36 WATER DISTRICT**

Whereas, the Leicester Town Board (Town) has proposed the installation of a new water main along Route 36 from Chandler Road to the Village of Leicester for connection to the Town of York Water System. The Water District includes a total of approximately 19,000 linear feet of 8-inch and 12-inch water main, serving approximately 120 equivalent dwelling units (EUDS). The new Water District is proposed to address local concerns regarding insufficient and poor water quality in existing private wells as well as provide a system for fire protection to an area that has none. This project will provide a safe and reliable potable water supply to local residents and eliminate the health risks associated with the quality and quantity of ground water in the area.

Whereas, the proposed project is in conjunction with the Map, Plan, and Report prepared by the consulting firm of Clark Patterson Lee of Rochester, New York; and

Whereas, in accordance with the the provisions of 6 NYCRR Part 617 (SEQRA), the Town intends to serve as Lead Agency for SEQRA review of this Unlisted Action and will determine if the proposed action will have a significant effect on the environment; and

Whereas, the Lead Agency will undertake a coordinated review of this proposed action.

Now Therefore Be It Resolved, that the Town here by designates its intention to serve as Lead

Agency for the proposed action and will circulate Lead Agency Notice along with Part 1 of the Full Environmental Assessment Form and any other supporting documentation to all involved Agencies. These Agencies shall be given 30 days from the mailing of the Lead Agency Notice to consent. Interested Agencies will be given notice, but not required to consent pursuant to 6 NYCRR Part 617.6.

On motion by Matt Durbin and seconded by Karen Roffe the Resolution was adopted by the Leicester Town Board. Motion carried.

VOTE OF THE BOARD:

Dave Fanaro, Supervisor	YES
Karen Roffe	YES
Matt Durbin	YES
Joni Santucci	Absent
Jerry Hull	YES

Date May 9, 2017

Other Business:

Highway Superintendent Russell Page discussed the following topics.

- 1) Backhoe – Previously there have been discussions to possibly trade the Backhoe. The current warranty will expire on May28, 2017. Five Star Equipment Inc. has provided extended warranty options and it is the intent of the Town Board to purchase a one year comprehensive extended warranty with a \$200.00 deductible and an annual premium cost of \$829.89 at the May Board meeting.
- 2) 2009 Chevy Pickup – The pickup has developed some mechanical issues. Superintendent Page has obtained cost estimates for repair work. Discussion followed on options to either replace or repair the pickup. Superintendent Page will obtain truck replacement options prior to any Board decision.

A motion was made by Matt Durbin and seconded by Karen Roffe to adjourn the meeting at 6:50 p.m. Motion carried Ayes 4, Noes 0.

Respectfully Submitted,

Karen Roffe

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, MAY 16, 2017
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, May 16, 2017 at 7:00P.M. At the Leicester Town Hall.

PRESENT: Dave Fanaro, Town Supervisor; Karen Roffe, Jerry Hull, Matt Durbin, Council People; Amy Neumann, Town Clerk

OTHERS: Renee Fanaro, James W. Kane, Donald Kane, Sanford Vreeland

The Meeting was called to Order and Pledge to the Flag was led by Dave Fanaro.

EXCUSED: A Motion was made to excuse Joni Santucci, by Jerry Hull, and Seconded by Matt Durbin.

Motion carried, Ayes 4, Noes 0.

MINUTES: A Motion was made to amend May 9th work meeting Minutes to add Comprehensive Extended Warranty with \$200.00 Deductible and an annual premium of \$829.89, and to also then approve the May 9th, 2017 work meeting minutes after amendment was made, as well as Approve April 18, 2017 regular Board Meeting Minutes upon fixing of typos, by Jerry Hull and Seconded by Matt Durbin.

Motion carried, Ayes 4, Noes 0.

FINANCIAL REPORT: A Motion was made by Karen Roffe and Seconded by Jerry Hull to approve.

Motion carried, Ayes 4, Noes 0.

HIGHWAY SUPERINTENDENT REPORT: Dave Fanaro reviewed with the Town Board the report.

OLD BUSINESS:

Salt Barn reimbursement, Dave Fanaro reports is in progress.

Mowing Bid has Been Awarded as of Regular Board Meeting Tuesday, April 18, 2017, to Genesee Valley Lawn and Landscape. Insurance proof was provided to Town Supervisor. There has been positive feedback since first mow date of April 24, 2017.

Rt. 36 water expansion still moving forward, nothing more to report at this moment.

NEW BUSINESS:

Action to approve 1 year comprehensive extended warranty for Backhoe. A Motion was made to approve by Matt Durbin, and Seconded by Karen Roffe.

Quote for 2017 Chevrolet Silverado. Board discussed that they would like to have Russ Page acquire quotes for Chevy, Dodge and Ford for presentation to the board for discussion and review.

**RESOLUTION REQUESTING STATE ASSISTANCE FOR A
REASSESSMENT PROJECT FOR THE TOWN OF [REDACTED]
ADOPTED [REDACTED]**

WHEREAS, the Town of Leicester has undergone the revaluation of real properties within the Town, the Town feels that it is necessary to conduct a reassessment project of all properties for the 2018 assessment roll to maintain a uniform standard of assessment for the Town; and

NOW, THEREFORE, it is hereby

RESOLVED, by the Town Board of the Town of Leicester, New York, that the Town of Leicester hereby requests State assistance, specifically from the NYS Office of Real Property Services, to do a reassessment project to maintain a uniform standard of assessment in accordance with Section 305 of the Real Property Tax Law; and it is further

RESOLVED, that the Supervisor is hereby authorized and directed to expend the necessary funds for the preparation of said plan and the establishment and maintenance of the Real Property Improvement Program.

Resolution requesting State Assistance for a Reassessment Project for the Town of Leicester Adopted May 16,2017. A Motion was made by Karen Roffe, Seconded by Jerry Hull, the Resolution was adopted by the Leicester Town Board. Motion Carried.

VOTE OF THE BOARD:

Dave Fanaro, Supervisor	YES
Karen Roffe	YES
Matt Durbin	YES
Jerry Hull	YES
Joni Santucci	Absent

Date: May 16,2017

Acknowledgment of Mary Yasso retirement letter. A Motion was made to acknowledge by Gerald Hull, Seconded by Karen Roffe. Motion Carried. Ayes 4, Noes 0

Resolution Accepting and Examining 2016 Court Records. Town Board appointed, Matt Durbin and Karen Roffe to examine the 2016 court records to report back to Board at the next meeting.

Karen Roffe wanted to mention her plan of action with couches that have been across the street in front of the Traylor park. Karen Roffe is calling the owner of the Argenna Traylor Park to have them removed in a timely fashion and if no compliance will report to Code Enforcement Officer, Dean O'Keefe.

A Motion was made to eliminate the Assessment Assistant Position for the Town of Leicester by Jerry Hull and Seconded by Matt Durbin. Motion Carried. Ayes 4, Noes 0. Amy Neumann was instructed to Send to Lorraine Montermerano at the livingston County HR.

Audit Bills A Motion was made by Karen Roffe and Seconded by Jerry Hull to pay the following Bills as Audited:

General fund A	claim #'s 121-150	\$7,585.63
General fund B	Claim #'s 15-16	\$30.38
Street Lighting 1	Claim # 5	\$0.95
Highway Fund DA	Claim #'s 54-61	\$6,144.15
Highway Fund DB	Claim #'s 18-24	\$5,479.91
OLCWD Fund	Claim #'s 32-38	\$2,162.13

Motion Carried. Ayes 4, Noes 0.

Adjournment A Motion was made by Matt Durbin and Seconded by Karen Roffe to adjourn the meeting at 7:39 P.M.

Motion Carried. Ayes 4, Noes 0.

Respectfully Submitted By

Amy Neumann, Town Clerk