

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, JUNE 20, 2017

7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, June 20, 2017 at 7:00 P.M. at the Leicester Town Hall.

PRESENT: Dave Fanaro, Town Supervisor; Karen Roffe, Joni Santucci, Gerald Hull, Matt Durbin, Council People; Russ Page, Highway Superintendent; Amy Neumann, Town Clerk.

OTHERS: Jamie Sargent, Randy Clark, James Kane, Donald Kane.

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

PRIVILEGES OF THE FLOOR: Jamie Sargent, RE: Maintenance of up keep of the Tauton Cemetery.

Jamie Sargent had sent an email to the Town Of Leicester email, and CC Town Supervisor on June 8th 2017. The Town Clerk, Amy Neumann is responsible to view the email for the Town of Leicester and was in communication with the Town Supervisor the day of June 8th, 2017 at 5:12 P.M. addressing the concern. Town Supervisor, Dave Fanaro replied that he just received and already addressing the concern with current Mowing Company.

Jamie Sargent addressed the Town Board of Leicester with her concern on the Tauton Cemetery not being taken care of in regards to the mowing and weeds in the cemetery along with trees that are down and others that may fall. Jamie also spoke of her dislike for the lack of respect during the Memorial Day Holiday for our deceased veterans. Dave Fanaro, personally addressed Jamie that no disrespect was meant by the lack of care in the cemetery, that it was simply timing and a new Mowing Bid along with increase of rain this year.

Jamie Sargent stated that she has mowed 1 time already this year. The Town Board and Town Supervisor replied to Jamie that she should not have to do the care of the cemetery and personally thanked her for taking the time to care about the Cemetery. Dave Fanaro addressed Jamie and thanked her and explained the steps he took after receiving her email. The Current Mowing is being done by Genesee Valley Lawn & Landscape, Owner Zach Kobylanski was contacted and asked when the last time he had mowed and he had just started mowing for the Town. On top of the Rain that we have had, the grass was a great deal higher than normal. In the past Dave stated the Tauton Cemetery has only been mowed once a month, but asked Zach to mow every 2 weeks. Jamie Sargent seemed more satisfied with this arrangement.

Jamie Sargent also suggested possibly utilizing the Sheriff's Office work program to help stay on top of the care of Tauton Cemetery. Gerald Hull personally thanked Jamie Sargent for her attention to this matter and reassured Jamie that we would keep an eye on the care of the cemetery.

MINUTES: A motion was made to adopt the minutes from May 16, 2017 regular Board Meeting by Karen Roffe and Seconded by Gerald Hull.

Motion carried, Ayes 5, Noes 0.

FINANCIAL REPORT: A Motion was made by Karen Roffe, and Seconded by Matt Durbin to approve.

Motion carried, Ayes 5, Noes 0.

HIGHWAY SUPERINTENDENT REPORT:

HIGHWAY SUPT. REPORT

JUNE 2017

- Finished grading the dirt roads.
- Filled in the pothole and cleaned off the shoulder of the State road by the Village Park for the Village.
- Started re landscaping the site of the Village water break that occurred a while back in front of the Celebrate church.
- Helped the T/O Mt. Morris rebuild a portion of River Road.
- Hauling in surface treating stone.
- Mowed the roadsides.
- Installed a driveway pipe for True Farms on Jones Bridge Road.
- Helped the Livingston Co. Hwy. Dept. with a tile project on Fowlerville Rd. in the T/O Avon.
- Helped the T/O Mt. Morris oil and stone various roads.
- I attended Highway school in Ithica.
- Cleaned a portion of ditch on Jones Bridge Rd. for Scott Fischer.
- Trying to make a pass around town cold patching potholes.
- Heavy rain on the evening of Thurs. 6/15, caused temporary road closures and minor damage to follow up with.
- Replaced a driveway pipe for Chris Patrick on Jones Bridge Road.
- Research on the replacement of truck #1, the 2009 pickup.

“WATER BUSINESS”

- Took lead and copper water samples at various properties.

QUOTES FOR 2017 TRUCK: Russ Page Highway Superintendent, was instructed as per the Town Board to acquire quotes for Chevy, Dodge, and Ford trucks for presentation to the Town Board for Regular meeting discussion and review. As per the specs that Russ Page provided to the Truck Dealerships and also Trade in of the 2009 Pickup Chevy Silverado, these are the Figures from each dealership provided as follows.

Mc Clurg Dodge in Perry \$21,180.50 Spec Issues

Genesee Valley Ford in Avon \$21,646.64 Spec Issues

Genesee Valley Dodge in Avon \$22,586.00

Spurr Chevrolet in Brockport \$23,500.00

McClurg Chevrolet in Perry \$ 24,425.00

Upstate Dodge in Attica \$24,658.00

Wentworth Motors Chevy in Dansville \$25,447.00

Upstate Chevy in Attica \$26,778.50

Kelly Motors in Perry Center \$38,500.00

Russ Page spoke with the Town Board and his recommendation was Spurr Chevy in Brockport, NY. Karen Roffe agreed with Russ Page's recommendation.

A Motion to approve purchase of New 2017 Chevy Silverado 1500 4WD LT DBL CAB Color Red from Spurr Dealership in Brockport NY per quote for a total price of \$33,000.00 plus \$500.00 for Black Spray-in bed liner; Less Trade of \$10,000.00 for the Town of Leicester's 2009 Chevy Silverado for the total purchase price of \$23,500.00 was approved by Joni Santucci and Seconded by Karen Roffe.

Motion carried; Ayes 5, Noes 0.

A Motion to Surplus the Town of Leicester 2009 Chevy Silverado at a Trade In value of \$10,000.00 was made by Matt Durbin and Seconded by Gerald Hull.

Motion carried; Ayes 5, Noes 0.

OLD BUSINESS: Sale of Property from Town of Leicester to Christiano is complete.

Examining the 2016 Court Records report is not available as of today's date as per Karen Roffe and Matt Durbin. No action taken.

Town Clerk, Amy Neumann reported that the paperwork was sent to Livingston County Human Resources Dept. regarding the elimination of the Assessment Assistant position as instructed.

Town of Leicester Attorney Jim Campbell is still working with the Verizon Company regarding the proposed cell tower.

Town Supervisor, Dave Fanaro reported to the Town Board that the Salt Barn Reimbursement paperwork has been sent to Albany.

NEW BUSINESS: Dave Fanaro discussed the closing of the Water and Highway Money Market accounts to be closed as per Accountants advice with the Town Board.

A Motion to approve the Standard Work Day and Reporting Resolution for the Elected and Appointed Officials was made by Matt Durbin and Seconded by Gerald Hull.

Motion Carried; Ayes 5, Noes 0.

The Resolution shall be posted for 30 days on the Board inside the Town Clerk office. Resolution will then be sent certified mail to the New York State and Local Retirement Systems after the 30 days as per instructions.

Don Kane brought to the Town Boards attention that the Entrance Signs to the Town and there are 4 or 5 of them needs attention to the weeds. Signs also need to be stained as per Don Kane. Russ Page will take care of the care of the signs at this time.

AUDIT BILLS: A Motion was made by Matt Durbin and Seconded by Karen Roffe to pay the following Bills as Audited:

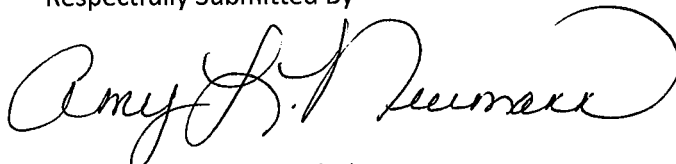
General Fund A	claim #'s 151 – 179	\$9,476.85
General Fund B	Claim #'s 17 – 19	\$530.27
Street Lighting 1	Claim # 6	\$485.04
Highway Fund DA	claim #'s 62 – 68	\$4,092.66
Highway Fund DB	Claim #'s 25 – 33	\$30,049.13
OLCWD Fund	claim #'s 39 – 42	\$686.77

Motion carried; Ayes 5, Noes 0.

ADJOURNMENT: A Motion was made by Karen Roffe and Seconded by Joni Santucci to adjourn the meeting at 8:36 P.M.

Motion carried; Ayes 5, Noes 0.

Respectfully Submitted By



Amy Neumann, Town Clerk