

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY AUGUST 15, 2017

7:00 PM

The Regular Meeting of the Leicester Town Board was held on Tuesday, August 15, 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: Renee Fanaro

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

MINUTES: A Motion was made to adopt the minutes from July 11, 2017 Work Meeting, and July 18, 2017 Regular Board Meeting by Matt Durbin, Seconded by Jerry Hull. Motion carried, Ayes 5, Noes 0.

FINANCIAL REPORT: A Motion was made by Karen Roffe, and Seconded by Joni Santucci to approve. Motion carried, Ayes 5, Noes 0.

HIGHWAY SUPERINTENDENT REPORT:

HIGHWAY SUPT. REPORT

AUGUST 2017

- Finished preparing Peoria Rd., Keeney Rd., Crapsey Rd., and Coverdale Road to surface treat.
- Started wedging some blacktop on Bush Rd.
- After some heavy rains that passed through Town we had some washouts and repairs to follow up with. In the cemetery, had some washouts to fill and smooth up the stone driveways. On Starr Rd., South of the bridge, cleaned gravel from the shoulder of the road and changed the cross pipe at Botsford Road. Cleaning ditch and making repairs on a portion of Brian Rd. down from New Road. Some minor repairs at a few other locations around town and some to still follow up with.
- Cleaned up a tree that came down on Wheelock Rd. and another one that came down on Dunkley Road.
- Oil and stoned the Town portion of South St., Cuyler Rd., Peoria Rd. from Rte. 36 to the York Line and Coverdale Rd. with Midland oil.
- Mowing some roadsides.
- Helping the Town of York wedge some blacktop to include Federal Road.

"WATER BUSINESS"

- Had a portion of a water main break in the Creek behind Starr Park servicing Cuylerville. Extensive time on that following up with repair, chlorinating and flushing. We had some assistance with a man and excavator from the Livingston County Highway Dept.

CODE OFFICE REPORT; AUGUST 2017

Have issues 15 building permits

Have had 5 or 6 subdivisions to date. I have been working with Joe Pukos at our Level and with the county on these.

Working with the county health dept. on a septic system for Christiano Machine Shop. At time of permit for building ... no restroom was on plans.

One of the subdivisions and a future subdivision will result in new homes.

Working on complaints in reference to Property maintenance issues. (Tall grass, junk cars, and etc.)

Going to classes, workshops, and training as needed to remain certified.

Would like to see the new zoning finished and put into place.

Last but not least, place a notice in the paper that the Town of Leicester has approved three agency's to do third party electrical inspections. As follows;

New York Electrical Inspection Agency

Middle Det. Agency

Commonwealth Agency

OLD BUSINESS:

No Update on Gas Project.

Update on the 2017 Dodge Ram 5500, Color Red. Body to be built and should be in couple weeks later. This is to include the Boss Snowplow.

Upstate Chrysler Dodge Jeep Ram in Attica NY, wants surplus 2004 Ford F550 as soon as possible. Value at \$15,000.00. Official Motion to deliver to dealership was made by Karen Roffe, and Seconded by Jerry Hull.

Russ Page, Highway Superintendent reported there were 2 Violations. Both already resolved of a result of the DEC inspection. Random unannounced. No fines as a result and also inspection from PESH July 18th. 3 weeks before report comes from PESH. Amy Neumann, Town clerk also reported PESH made a surprise inspection of Town Hall and has not received report from the visit as of today's date.

Village Work. Town Highway has helped with water break in front of Celebrate Church, covering for Al while he is away on vacation.

Todd/Ann Valentino, Ditch filled in was requested. Development Maple Lane.

Complaint: water over State Rd. (State and DOT not doing anything, but Home owner Parsons wants to get something done as soon as possible. He has a pond in front yard.) Dave spoke with Homeowner Parsons and suggested Parson's speak w/Rick Spencer (DOT) Black Top DOT then Town to hand Mill.

Russ Page, Highway Superintendent; went over the 2017- 2018 Road Projects for the Town of Leicester.

2018 Budget for Highway is "Sanitary Sewer" and "Storm System"

Oil Stone-start Thursday, August 17, 2017. Storm Drainage-Start Monday, August 21, 2017.

"Chips" \$156,900.00 Actual, "Chips" \$155,647.00 + \$1,253.00 = \$156,900.00

NEW BUSINESS:

SNOW AND ICE CONTROL: The following resolution duly moved by Matt Durbin and seconded by Joni Santucci and adopted:

RESOLVED, that pursuant to Highway Law Section 135-a providing for snow and ice control on County Roads within the Town, The Supervisor and the Town Highway Superintendent be and they are directed to execute a contract with the County Highway Superintendent of the County of Livingston for the Town to undertake and perform snow and ice control on County Roads located in the Town for the period beginning **October 15, 2017** and ending **October 14, 2018** at the rates therein provided.

Motion Carried, Ayes 5, Noes 0.

Municipal Solutions not to exceed \$3000.00 for Emergency Grant reimbursement for Bank Repair. This bank repair is for the restoration of Beards Creek bank after the water erosion from heavy rains. This was also where the water main break occurred.

Letter being typed to have Town Board approval Thanking Blair Supply Corp., Livingston County Highway Dept. and James and Don Kane for the assistance in the water main break behind Starr Park in Beards Creek servicing Cuylerville. Eric Weis need to look at.

A Motion to approve hiring Municipal Solutions was made by Matt Durbin, and Seconded by Joni Santucci. Motion carried, Ayes 5, Noes 0.

2018 Town Budget requests for from Department Heads has been turned into the Town Board for review.

Cemetery, there are two sites that are in desperate need to be redone. Quotes for board were given to be considered for the work on the two sites. No action taken at this time.

Census Paperwork is being filled out and will be sent to Genesee Finger Lakes Regional Planning Council when completed.

Replacement for the Town Hall Heating system quotes. This project is funded by the 2016-2017 Court Grant. No action has been taken at this time.

Sue Kelly, Court Clerk would like Permission to Surplus and Recycle, Obsolete Non-Working Office Equipment Through possibly the GLOW program or another Recycling Service. A motion was made by Jerry Hull to approve and Seconded by Matt Durbin. Motion Carried, Ayes 5, Noes 0.

AUDIT BILLS:

A Motion was made by Joni Santucci and Seconded by Karen Roffe to pay the following Bills as Audited:

General Fund A	Claim #'s 211 – 228	\$4,344.69
General Fund B	Claim # 21	\$15.19
Street Lighting SL1	Claim # 8	\$185.00
Street Lighting SL2	Claim # 8	\$320.73
Highway Fund DA	Claim #'s 77 -82	\$2,633.04
Highway Fund DB	Claim #'s 42 – 52	\$75,501.45
OLCWD Fund	Claim #'s 52 – 56	\$5,281.07
TOTAL		\$88,281.17

Motion Carried, Ayes 5, Noes 0.

A Motion was made by Matt Durbin and seconded by Karen Roffe to adjourn the meeting at 8:56PM.

Respectfully Submitted By

Amy Neumann, Town Clerk