

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, OCTOBER 17, 2017
7:00 PM

The Regular Meeting of the Leicester Town Board was held on Tuesday, October 17, 2017 at 7:00PM at the Leicester Town Hall.

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

OTHERS: Renee Fanaro, James Kane, Donald Kane.

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

MINUTES: A Motion to adopt the minutes from September 19, 2017 Regular Board Meeting and October 10, 2017 Work meeting/Public Hearing by Jerry Hull, Seconded by Joni Santucci. Motion carried, Ayes 5, Noes 0.

FINANCIAL REPORT: A Motion was made to approve by Karen Roffe, and Seconded by Matt Durbin. Motion Carried, Ayes 5, Noes 0.

HIGHWAY SUPERINTENDENT REPORT:

HIGHWAY SUPT. REPORT

OCT 2017

- Applied shoulders, relanscaped, seeded lawns and other miscellaneous items to finish the Canadaigua Street paving project.
- Mowing roadsides.
- Repairing a water main leak in front of Celebrate Church on Rte. 36 for the Village.
- Changed 2 driveway pipes on Upper Mt. Morris Road. One at Kiblers (house # 5499) the other at Beachels (house # 5503).

- Had the appraisal and sale of the Austin western crusher.
- Replaced and installed 140ft. of 48" culvert pipe in front of Valentino's (#4 Mahoney Street) for the Village.
- Had all the fire extinguishers inspected.
- Helped the T/O Mt. Morris blacktop a portion of Creek Rd.
- Swept loose stone off various intersections from surface treating earlier this year.
- Replaced and installed 160ft. of 15" culvert pipe in front of house #5576 Gibsonville Road for the Livingston County Hwy. Dept.
- Repaired a water main break in front of Celebrate Church on Rte. 36 for the Village.
- Helped the T/O York apply shoulders on a portion of River Road and did the same on Stuart Road for the Livingston County Hwy. Dept.

"WATER BUSINESS"

- Read water meters with some follow up repair.
- Had a review and inspection with the Livingston County Health Dept.
- Flushed the water mains.
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AUSTIN WESTERN CRUSHER: A motion was made to surplus Austin Western Crusher by Matt Durbin, and Seconded by Joni Santucci. Motion carried, Ayes 5, Noes 0.

A Motion was made to accept \$10,800.00 for the sale of the Austin Western Crusher by Jerry Hull, and Seconded by Karen Roffe. Motion Carried, Ayes 5, Noes 0.

DODGE 5500: Russ reports it's in the shop, and should be done in the next couple weeks.

CHIPS MEETING: Russ has a "CHIPS" meeting with Jena at Baldwins on October 31, 2017. Russ is requesting copies of the vouchers that were applied to "CHIPS" for the meeting. Amy Neumann will provide for Russ Page.

WATER PARTS: Inventory of water parts to be obtained by Ed Hauslauer and reported to Dave Fanaro.

OLD BUSINESS: Boiler replacement will start on Monday October 23, 2017. Harding Plumbing will be doing the work.

Retirement training will be attended in Wellsville this Thursday October 19th, 2017. Amy Neumann, Town clerk will attend training for the Town of Leicester. Retirement Resolution will be ready for the work meeting on November 7, 2017.

NEW BUSINESS: Town Board had a discussion on No Trespassing, No Hunting on Town property and Town Parks. Property that was discussed was the Gravel Pit, Boyd and Parker Park, and the rest of the towns parcels. Jerry Hull informed Town Board that there is a Geocaching Box on the Gravel Pit parcel. The Green family, Howard and Janet Green placed the Geocaching box at gravel pit according to Jerry Hull.

Town Boards official vote on No Hunting and No Trespassing at Gravel pit and No Hunting at remaining Town Parcels.

Vote of the Board:

Dave Fanaro, Supervisor	Aye
Joni Santucci	Aye
Matt Durbin	Aye
Karen Roffe	Aye
Jerry Hull	No

Ayes 4, to Noes 1.

A motion was made for No Hunting at Boyd and Parker Park by Karen Roffe, and Seconded by Matt Durbin. Motion Carried, Ayes 5, Noes 0.

Board agreed on signs needed for Boyd and Parker Park, "Park Closes at Dusk to Dawn". "No Hunting" sign, for Boyd and Parker Park. We may obtain signs from County Sign shop. Russ Page will get the Town of Leicester posted signs.

Town supervisor will request the Green family remove the Geocaching from Gravel Pit area.

BUDGET: A motion to adopt the Preliminary 2018 Budget to the Final 2018 Budget was made by Karen Roffe, and Seconded by Joni Santucci. Motion carried, Ayes 5, Noes 0.

FUTURE PROJECTS: Russ Page discussed a plan for New Drainage for Cuylerville. Russ expressed that the Old infrastructure needs to be updated so they hold up. Next year's plan is to Oil and Stone then move forward. Russ would like to see this New Drainage system budgeted into the budget next year so this can be accomplished. He would like the Board to start thinking about this project so there is a plan. Eric Weis, Clark Patterson was mentioned.

Thoughts: Maybe get open meetings for discussion on Future of Town and Village Sewer. Possible literature, advertising to get community here for open discussions.

Thought from Russ Page, he would like to put "Box Culvert, Double pipes east of River Rd. Russ mentioned that the Bridge and Culvert Program was lowered down to \$50,000.00. Russ believes this is an opportunity to submit and possibly get funding for the Box Culvert. Maybe Eric Weis could help?

AUDIT BILLS: A motion was made by Joni Santucci, and Seconded by Jerry Hull to pay the following bills as audited:

General Fund A	Claim #'s 257 -278	\$ 11,711.41
General Fund B	Claim # 23	\$ 15.19
Street Lighting 1	Claim # 10	\$ 204.95
Street Lighting 2	Claim # 10	\$ 353.53
Highway Fund DA	Claim #'s 92 - 97	\$ 5,683.54
Highway Fund DB	Claim #'s 64 - 73	\$ 5,885.23
OLCWD Fund	Claim #'s 67 – 75	\$ 15,028.56

Motion carried, Ayes 5, Noes 0.

ADJOURNMENT: A Motion was made by Karen Roffe, and Seconded by Jerry Hull to adjourn the meeting at 7:59 P.M. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted By

Amy Neumann, Town Clerk