

TOWN OF LEICESTER

REGULAR BOARD MEETING

TUESDAY SEPTEMBER 19, 2017

7:00 PM

The regular meeting of the Leicester Town Board was held on Tuesday, September 19, 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; Amy Neumann, Town Clerk.

OTHERS: Renee Fanaro, Terry Soto, Lorri Soto, Donald Kane, Ed Hauslauer, James 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 12, 2017 Work Meeting, and August 15, 2017 Regular Board Meeting by Matt Durbin, seconded by Jerry Hull. Motion carried, Ayes 5, Noes 0.

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

HIGHWAY SUPERINTENDENT REPORT:

HIGHWAY SUPT. REPORT

September 2018

- Backed up shoulders with gravel on Keeney Rd. and Crapsey Rd.
- Helped the T/O York back shoulders with gravel on a portion of Old State Rd. and a portion of Federal Road.
- Oil and stoned Keeney Rd., Crapsey Rd. and Upper Mt. Morris Rd. from the Park Rd. to Perry Rd. with Suit-Kote.
- Repaired a washed out section of shoulder on Brian Rd. down from New Rd.
- Cleaned a portion of ditch at the intersection of Barber Rd. and Covington Rd.
- Assisted the Village of Mt. Morris removing spoils to install sewer line on Mill Street.
- Replaced the storm drain on Canandaigua St. from the Cuylerville fire Hall driveway west and installed a portion in front of the old Sterling Inn.
- The 2004 F550 truck with the BOSS plow has been delivered to Upstate Dodge in Attica.
- Following up with the citations to comply with the New York State Dept. of Labor.
- Helped the T/O Mt. Morris apply shoulders on their Dudley Rd. paving job.
- Repaired a portion of ditch and 3 driveway aprons on Crapsey Rd. from Steve and Polly Rices East down the hill.
- Paved Canandaigua St. with Spallina Materials.
- Mowing Roadsides.
- Restoration work on the paving project of Canandaigua St.

“WATER BUSINESS”

- Flushing and water samples taken if the repaired section of water main behind Starr Park to get back in service. Currently back to normal.
- Repaired a leaking valve (to a fire hydrant) in front of the old Leicester Kids Place on School. St.

OLD BUSINESS

Recycling of Obsolete non-working office equipment was taken to Notebook Tek in Geneseo, NY.

Census paperwork was sent to the Genesee Finger Lakes Regional Planning Council.

Town Hall has received Violation report from the Dept. of Labor. There are important due dates for items to be corrected by. Citation 1 item 5 to be addressed and corrected before Nov 10, 2017 to replace door handles on two exterior doors in Supervisors office with Lever handles that will unlock automatically without keys, tools, or special knowledge.

A Motion was made by Matt Durbin, and Seconded by Karen Roffe to Authorize the Town Supervisor to Award Boiler Replacement to Harding plumbing. Motion carried, Ayes 5, Noes 0.

Letters Thanking Blair Supply Corp, Livingston County Highway Dept., and Leicester Fire Dept., have been typed and to be sent out September 20th, 2017, for the assistance in Water Main Break repair.

Verizon Cell Tower, no action to report.

NEW BUSINESS

2018 Tentative Budget submitted to the Town Board for review. A Motion was made by Karen Roffe, and Seconded by Joni Santucci to accept the 2018 tentative budget to Preliminary Budget. The Public Hearing for the 2018 Budget is set for October 10, 2017 at 6:00 P.M. Motion carried, Ayes 5, Noes 0.

BAS Credit Card Machine Information presented to the Town Board for consideration in the Town Clerks office. No action taken at this time.

Pop Tab Program participation requested for the Ronald McDonald House Benefit. Original request was presented at the Town Clerks Meeting back in August 2017 by Mt Morris Town Clerk, for the Town Clerks to present to their Town Boards to consider participation in the Town Hall. Amy Neumann presented the program to Town Board, and the Town Board thought it was a great program, however declined to participate this year and may revisit in the future.

A Motion was made by Matt Durbin, and Seconded by Jerry Hull to pay the following bills as audited:

General Fund A	Claim #'s 229 – 256	\$8,048.24
General Fund B	Claim # 22	\$15.19
Street Lighting 1	Claim # 9	\$195.16
Street Lighting 2	Claim # 9	\$337.53
Highway Fund DA	Claim #'s 83 – 91	\$31,424.33

Highway Fund DB	Claim #'s 53 – 63	\$87,149.83
OLCWD Fund	Claim #'s 57 – 66	\$8,072.77

Motion Carried, Ayes 5, Noes 0.

ADJOURNMENT A Motion was made by Joni Santucci, and Seconded by Jerry Hull to adjourn the meeting at 8:04 P.M. Motion carried.

Respectfully Submitted By

Amy Neumann, Town Clerk