

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 21, 2017
7:00 PM

The Regular Meeting of the Leicester Town Board was held on Tuesday, November 21, 2017 at 7:00 PM at the Leicester Town Hall.

Present: Dave Fanaro, Town Supervisor; Karen Roffe, Matt Durbin, Jerry Hull, Joni Santucci, Council People; Russ Page, Highway Superintendent; James W. Campbell Jr., Town Attorney; Amy Neumann, Town Clerk.

Others: Renee Fanaro, Donald Kane, James Kane, Alvin Laney.

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

Minutes: A Motion to adopt the minutes from October 17, 2017 Regular Board Meeting and November 14, 2017 Work Meeting by Matt Durbin, Seconded by Jerry Hull. Motion Carries, Ayes 5, Noes 0.

Financial Report: A Motion was made to approve by Karen Roffe, and Seconded by Joni Santucci. Motion Carried, Ayes 5, Noes 0.

Highway Superintendent Report:

HIGHWAY SUPT. REPORT

NOV. 2017

- Assisted loading the stone crusher that was sold for transport.
- Helped the T/O York finish applying shoulders on Stuart Rd. for the Liv. Co. Hwy.
- Blacktopped the driveway aprons at Beachels and Kiblers on Upper Mt. Morris Rd. where we changed the driveway pipes.
- Made a pass around town mowing roadsides and back slopes where we could.
- Changed the upper driveway pipe to Dan Morins shop on Upper Jones Bridge Rd.
- Placed some big rock at the outlet of the cross pipes below the "S" curves on Upper River Road.
- Attended a bulk petroleum storage seminar put on by the N.Y.S.D.O.T. held at their facility on Jefferson Rd. in Henrietta.
- Had all 4 ten wheel trucks inspected (all passed).
- Cleaned some catch basins and a portion of ditch for the village in Oak Manor.
- Changed a cross over pipe on Lower Perry Road.
- Involved with the search for the missing Smith girl from Perry Road.
- Some sign work included installing a set of horse advisory signs on Dunkley Road.

- Did leaf and brush pickup for the Village on 10/30, 11/6/, 11/13 and 11/14.
- Picked leaves up in the cemetery on 11/13.
- Filled potholes on Maple Lane for the Village.
- Preparing equipment for winter.
- CHIPS paperwork completed and submitted for the December payment.
- Removed debris out from in front of various culvert pipes due to heavy rain recently.
- Sorted items out from the corner of the Town property (off the end of the old highway garage).
- Assisted the Livingston county Hwy. Dept. with barricades for closing River Rd. from Jones Bridge Rd. to State Rte. 39/20A due to flooding.
- Helped the T/O York rebuild a headwall on a cross pipe of River Rd. due to flooding.
- Filled and leveled off a washout in the driveway of the Leicester cemetery. The Village of Mt. Morris assisted with their street sweeper.
- Assisted the Livingston County Hwy. Dept. remove debris from the River Rd. Bridge.
- Cleaned ditch and replaced 3 driveway pipes from house #5276 to house #5262 Upper Mt. Morris Road.
- New 2017 Dodge RAM truck is here and in service.
- Some snow and ice removal has taken place.
- Assisted the Livingston County Hwy. Dept. by hauling spoils away from there cross pipes on Dunkley Road.
- Completed our work place violence training.
- Started cleaning ditch on the portion of River Rd. from State 39/20A to Jones Bridge Road for the Livingston County Hwy. Dept.

“WATER BUSINESS”

- Attended a water class put on by the Livingston county Health Dept. at the Liv. Co. Hwy. facility.

Dave Fanaro added that he would like to see Todd Lubanki and John Barratt crossed trained in the absence of Ed Hauslauer, who does the meter reads and water tests.

Old Business:

Citation Update, Due December 4th, 2017. Amy Neumann is working on the completion of this.

Lock out Tag Out, Russ Page is working on completing.

Heating System Update. It is in and working well. This was obtained by the Court Grant, Sue Kelly our Court clerk applied and received for the Leicester Town Court. Replacing the Ceilings in back two offices and possibly one of the bathrooms is being discussed.

Equipment Surplus: We have received payment for the Surplus of the 1965 Austin Western 61 E 10x24 Gravel Crusher from Roy Teitworth Inc.

River Rd Update, the County requested Leicester Highway Dept. to assist in cleaning out ditches.

New Business:

American Legion Post 1007: Mr. Alvin Laney spoke to the Town Board and our Supervisor a bit on the History of the American Legion Post 1007 P O Box 201 Leicester, NY 14481. Mr. Laney asked the Town Board if we would be interested in contributing for the purchase of flags for Veterans graves. Approximately 330 Graves. Mr. Laney explained that they have low membership right now, about 18 members and 3 more to get. It is the Intent that the flags need to be purchased before Memorial Day. Mr. Laney is to come in and see the Town clerk when it's time to purchase as per Supervisor Fanaro and the Town Board. We have contributed in the past.

Mr. Alvin Laney, "You fulfill your potential when you help others reach theirs!"

Standard Work Day and Reporting Resolution: A Motion to approve the Standard Work Day and Reporting Resolution for the elected and Appointed Officials was made by Karen Roffe and Seconded by Matt Durbin. Motion Carried, Ayes 5, Noes 0.

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

Workplace Violence Prevention Policy Statement: A Motion was made to adopt the Workplace Violence Prevention Policy Statement for the Town of Leicester by Joni Santucci and Seconded by Jerry Hull. Motion carried, Ayes 5, Noes 0.

Ambulance Contract: James W. Campbell Jr. Town attorney, County has concerns about the Cuylerville Ambulance performance. There is more demanding training and no volunteers. This is in all communities not just Leicester/Cuylerville. The concerning part is the no response percentage on nights and weekends. The Cuylerville ambulance operates under Dr. Fahrney's license.

James W. Campbell's concern is from a liability standpoint, however there are other concerns as well. These Statistics are real. Charts were given to Town Board. Livingston County EMS Coverage Leicester/Cuylerville 2017 and No Crew Percentages for Livingston County Agencies 2008-2016. Mr. Campbell notes that although we all recognize that the Ambulance Crew are the most giving, selfless individuals and want to do a Great service for the area, that this has been a struggle for some time, and the numbers can no longer go unrecognized due to nature of the service. Suggestions for resolve,

- 1.) No Action, continued risk, liability likely.
- 2.) Try to merge with neighboring community. This could work, but challenging. Mt. Morris was suggested.
- 3.) Dissolve Ambulance and have Livingston County answer calls which they are already doing.

4.) Become a 1st response until ALS arrives.

A concrete plan with action on the plan. Discussion with expectations on time line with a solid plan in place if the expectations are not met. Supervisor Fanaro will contact Ambulance. Special Meeting to be held.

Snyder Brothers: Prices will be increasing as of January 1, 2018 Opening/closing will now be \$350.00. There will be an additional charge of \$150.00 for Sundays and Holidays. Supervisor Fanaro would like to look at our prices and see if there is any need for an increase in Cemetery costs.

Soto Water Easement Request: Supervisor Fanaro reports to the Town Board that he walked the property where the water easement was requested and it looks almost impossible. James W Campbell reminds Board that there is a process for an easement. Surveys, meets and bounds, Clark Patterson would have to be involved and Soto's to be financially responsible for all costs. Dave will update Soto's.

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 # 279 - 299	\$ 36,092.23
General Fund B	claim # 24 – 25	\$ 34.94
Street Lighting 1	claim # 11	\$ 222.07
Street Lighting 2	claim # 11	\$ 382.15
Highway Fund DA	claim # 98 – 113	\$ 20,010.73
Highway Fund DB	claim # 74 – 78	\$ 2,114.79
OLCWD Fund	claim # 76 – 84	\$ 3,597.22

Adjournment: A Motion was made by Joni Santucci and Seconded by Karen Roffe to adjourn the meeting at 8:27 PM.

Motion carried, Ayes 5, Noes 0.

Respectfully Submitted by



Amy Neumann, Town Clerk