

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, JANUARY 16, 2018
7:00 PM

The Regular Meeting of the Leicester Town Board was held on Tuesday, January 16, 2018 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; Amy Neumann, Town Clerk.

Others: Renee Fanaro, Donald Kane, Jim Kane.

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 December 19, 2017 Regular Board Meeting, January 2, 2018 Organizational Meeting, and January 9, 2018 Work/Public Hearing Meeting by Karen Roffe, and 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
JANAURY 2018

- Mostly snow and ice removal.
- Had the snow blower out a few days.
- Hauling in salt.
- Service, fabrication and repair to equipment.

“WATER BUSINESS”

- Read water meters
- Repaired water break for the Village in front of CPAC.

Old Business:

Inventory list for water repairs: Dave Fanaro, Ed Hauslauer will work on getting this list together.

Prices for Portable Trench Box: One price brand new for \$10,000.00. Supervisor Fanaro will continue to look for possible used. Karen Roffe firm on needing one.

New Business:

A Motion was made by Jerry Hull and Seconded by Joni Santucci to approve 481 agreement. Motion carried. Ayes 5, Noes 0.

River Road flooding: We had a voice mail from Kim Diamond, Supervisor Dave Fanaro went and met with Ms. Diamond and listened to her concerns. Highway Superintendent, Russ Page will call County and research a pipe that crosses Cuyler Rd. and follow up with Town Board.

A Motion was made by Karen Roffe, and Seconded by Jerry Hull to Adopt and Authorize Intermunicipal services agreement between the Town of Leicester and the Village of Leicester. Motion carried, Ayes 5 Noes 0.

A Date of Feb 20, 2018 at Regular Board Meeting 7:00 pm was set for the Public Hearing for the Local Law Amendment for the Cold war Veteran Exemption.

Audit Bills: A Motion was made by Karen Roffe, and seconded by Matt Durbin to pay the following bills as audited:

General Fund A	claim # 1-28	\$ 10,428.31
General Fund B	claim # 1-2	\$ 63.42
Highway Town wide DA	claim # 1-18	\$ 30,946.12
Highway Part Town DB	claim # 1-5	\$ 3,531.59
Street Lighting 1	claim # 1	\$ 236.89
Street Lighting 2	claim # 1	\$ 406.48
OLCWD Fund	claim # 1-9	\$ 9,400.21

Adjournment: A motion was made by Matt Durbin, and Seconded by Joni Santucci to adjourn the meeting at 7:58 pm. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted by
Amy Neumann, Town Clerk