

TOWN OF LEICESTER
REGULAR BOARD MEETING
MARCH 20, 2018
7:00 PM

The Regular Meeting of the Leicester Town Board was held on Tuesday, March 20, 2018 at 7:00PM at the Leicester Town Hall.

Present: Dave Fanaro, Town Supervisor; Joni Santucci, Matt Durbin, Council People; Russ Page, Highway Superintendent; Amy Neumann, Town Clerk.

Others: James Kane, Donald Kane.

The meeting was called to order at 7:09 pm and the pledge to the flag was led by Supervisor, Dave Fanaro.

A motion was made by Matt Durbin, and Seconded by Joni Santucci, to excuse council people, Jerry Hull and Karen Roffe from the meeting. Motion carried. Ayes 3, Noes 0.

Minutes: A motion was made to adopt the minutes for February 20, 2018, regular board meeting, and March 13, 2018 work meeting by Joni Santucci, and Seconded by Matt Durbin. Motion carried. Ayes 3, Noes 0.

Highway Superintendents Report:

HIGHWAY SUPT. REPORT
MARCH 2018

- Of the last 26 days, 12 required snow and ice removal.
- Filled in a washout on the shoulder for the Livingston County Hwy. Dept. on Gibsonville Road.
- Filled potholes on dirt roads and made a pass around town cold patching potholes.
- Servicing equipment preparing for spring and summer work.
- Checked tile outlets of weeps around town.
- Temporary repair of a head wall to a cross pipe on Cone Road. (The cross pipe is shot)
- Hauled in more salt. Put in for 1300 ton for the 2017/2018 season, need to purchase 70% (910 ton) for the season, we have purchased 1,068 ton.
- Attended advocacy day in Albany but meetings cancelled because of snow storm. We met with Kathy Young and a representative from Joe Errigo's office the next day for our funding needs at the state level.
- Compiling projects for the 2018 work season.
- Temporary repair to the driveway pipe of Dave Cuzzo's on Dunkley Road.
- Repaired a washout of the ditch and shoulder on Starr Rd. below Peoria Road.

- Removed tree limbs that came down in the cemetery due to the last heavy snow storm.
- Attended the Tier 3 Emergency Management Certification and Training class at the Livingston County Emergency Management office.

“WATER BUSINESS”

- Shut the water service off to the old Fuller Brush building at CPAC for the village.
- Repaired a water service break to Joe Montermarano Jr.’s place on Rte. 39.
- Miscellaneous water samples and water quality reports done.

Highway Superintendent, Russ Page, prepared packets for each Board Member to review the 2018 projects and Roads for funding.

2015 Backhoe - Five Star Rep is to come sometime this week to take pictures for final appraisal for the Board Members to review.

Old Business:

Clark Patterson Lee has requested a RFP (Request for Proposal) for tank inspection. Atlantic Underwater Service Inc. gave proposal at \$1500.00 Remote tank inspection. A Motion was made to accept the proposal by Matt Durbin, and Seconded by Joni Santucci. Motion carried. Ayes 3, Noes 0.

Verizon - Possibly making a proposal for installing an independent pole. (Possible construction in 2022) Jim Campbell, Town Attorney will advise. No action taken.

Gravel Pit - Supervisor Fanaro met with forester on log project. John Eisenhard will inventory trees and advise on value. Supervisor Fanaro reports there is not a lot of second growth in there. May not be a lot of revenue. We will see what inventory is and value and then decide. No action taken.

Dept. Of Health for Sewer meeting we are looking at Leicester Fire Hall and will obviously need to discuss with or the A -on -da-wanda club. Date we are hoping for is May 22, 2018 for meeting date. April mailings.

New Business:

Bridge and Culvert - Clark Patterson Lee advises that Jones Bridge Rd. project will not meet timeline or criteria for this years funding.

Emergency Management Certification and Training was attended by Highway Superintendent, Russ Page and Town Clerk, Amy Neumann.

Russ Page is developing a Town Road Driveway permit. He likes the content of the neighboring Towns York/Caledonia have for theirs. He will have a preview for the work meeting.

Town Website - We are looking to make the website more user friendly and more interactive. We have acquired several quotes. Hurricane is \$500.00. The board would like to see a draft preview for the next work meeting. Amy Neumann will see what they can produce before the next work meeting.

New Business Cont.:

Code Enforcement Position - One resume received as of March 20, 2018. Dean O’Keefe told Supervisor Fanaro he would stay as long as possible.

Financial Report: A motion was made to approve by Joni Santucci, and seconded by Matt Durbin. Motion approved. Ayes 3, Noes 0.

Audit Bills: A motion was by Matt Durbin, and seconded by Joni Santucci to pay the following bills as audited:

General Fund A	Claim #55 - 83	\$ 11,417.55
General Fund B	Claim # 5 - 9	\$ 3,494.52
Highway Town Wide DA	Claim # 36 - 52	\$ 18,077.84
Highway Part Town DB	Claim # 10 - 11	\$ 1,878.23
Street Lighting 1	Claim # 3	\$ 210.02
Street Lighting 2	Claim # 3	\$ 359.39
OLCWD	Claim # 17 - 20	\$ 1,982.40

Motion Carried. Ayes 3, Noes 0.

Adjournment: A motion was made by Joni Santucci, and Seconded by Matt Durbin to adjourn the meeting at 8:03 pm. Motion carried. Ayes 3, Noes 0.

Respectfully Submitted by
Amy Neumann, Town Clerk