

LEICESTER TOWN BOARD

REGULAR MEETING

TUESDAY, MAY 15, 2018

A meeting of the Leicester Town Board was held on Tuesday, May 15, 2018 at 7:00 a.m. in the Leicester Town Hall.

Present Dave Fanaro, Supervisor; Karen Roffe, Jerry Hull, Joni Santucci and Matt Durbin, Board Members; Sue Kelly, Deputy Clerk Absent; Russ Page, Highway Superintendent

Others Carol Griffen, Paul Griffen, Renee Fanaro, Donald Kane and James Kane

Meeting called to order by Supervisor Fanaro at 7:00 a.m.

Minutes A Motion to accept minutes from the April 12, 2018 Regular Board Meeting and the May 8, 2018 Work Meeting was made by Matt Durbin and seconded by Joni Santucci. Aye 5, Nay 0. Motion carried.

Highway Superintendent Report The Highway Superintendent's Report was read by Supervisor Fanaro.

Old Business The extended warranty of the backhoe was discussed. Warranty Option 1 is \$1,440.00 for 1 year thru May, 2019. Option 2 is \$2,745.00 for 2 years thru May, 2020. The recommendation from Russ Page, Highway Superintendent, is Option 2. After discussion, a Motion was made by Karen Roffe and seconded by Matt Durbin to obtain Extended Warranty Option 2. Aye 5, Nay 0 Motion carried.

New Business Hurricane Technologies has begun the process of establishing up a new website for the Town of Leicester.

The Code Enforcement position remains unfilled. Dean O'Keefe is leaving effective June 7, 2018. Ron Maxwell will fill in if a candidate is not immediately found.

The Cemetery rates, rules, and regulations were discussed. Caretaker Jay Lynch provided the Board with information on prices from area cemeterys for burials and plot purchases. After discussion, a Motion was made by Jerry Hull and seconded by Matt Durbin to raise the prices effective immediately. Aye 5, Nay 0 Motion carried. New prices are as follows:

Grave Plot	\$650
Grave opening – full	\$650
Grave opening – cremation	\$400
Additional Sunday/Holiday fee	
Full burial	\$150
Cremation	\$100

A Town of Leicester Comprehensive Plan was discussed. Total cost of Plan funding is estimated between \$30,000 and \$50,000. The cost to get the grand application started with Clark, Patterson, Lee is \$1,500. A Motion to approve funds (\$1,500) to Clark Patterson Lee to proceed with a grant application for the Town of Leicester Comprehensive Plan was made by Joni Santucci and seconded by Jerry Hull. Aye 5, Nay 0 Motion carried.

Carol and Paul Griffen presented information regarding the Citizen of the Year process. Carol is the recipient for 2018. Paul presented articles in the Genesee Valley PennySaver for honorees from other Towns. He suggested Leicester place similar ads in the future. He also suggested a potential dinner or celebration be advertised for Town residents and family of the Honoree to attend. The process of nominations was discussed.

Paul Griffen also expressed his concerns with the signage at Brown Road and Canandaigua Street. He feels they are confusing and difficult to understand. The Board stated they would bring this matter to the attention of Highway Superintendent, Russ Page.

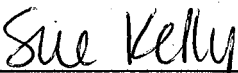
Karen Roffe stated concerns with the removal of several trees in the town cemetery. She suggested replacing some with new flowering trees and/or others to honor the Military branches. The Board discussed this for Earth Day, 2019.

Financial Report The financial reports were reviewed with no changes. A Motion to accept the financial reports was made by Matt Durbin, seconded by Joni Santucci. Aye 5, Nay 0 Motion carried.

Audit Bills A Motion to accept the May bills was made by Jerry Hull and seconded by Karen Roffe. Aye 5, Nay 0 Motion carried.

Adjournment A motion to adjourn the meeting at 8:05 p.m. was made by Joni Santucci and seconded by Karen Roffe. Motion carried, Ayes 5, Nays 0 Motion carried.

Respectfully submitted,



Sue Kelly, Deputy Town Clerk

HIGHWAY SUPT. REPORT

MAY 2018

- Finished sweeping roads and intersections.
- Made a pass around the Village, cleaning up plow damage (dirt/sod) from winter snow removal.
- Ran the brush cutter on the excavator down the East side of Mahoney St. for the Village then did some brush cutting on Dunkley Road.
- Cleaned a portion of ditch on the curve of Bush Road and Cone Road.
- Rolled the Village Park and community building.
- Took the plows and sanders off the trucks and put in storage.
- Re landscaped, top soiled and seeded all the water main break sites we have had in the Town and Village.
- Pulled shoulders off the East side of Dutch corners Road.
- Cleaning ditches and replaced a driveway pipe on Jones Bridge Road from Dutch Corners Rd. to River Road.
- Started research to purchase a new 10 wheel dump truck.
- Made a pass around Town cold patching potholes.
- Supplied Stan Lubanski for a day to flag for the Livingston County Highway Dept..
- Installed children at play signs on Oak Manor and North St. for the Village.
- Started grading the dirt Roads.

"WATER BUSINESS"

- Completed a water tank inspection.
- Ed attended a Health Dept. meeting.
- Worked on water meter repairs.
- Flushed the Fire Hydrants.