

TOWN OF LEICESTER
REGULAR BOARD MEETING

JULY 17, 2018

7:00PM

The Regular Meeting of the Leicester Town Board was held on Tuesday, July 17, 2018 at 7:00PM at the Leicester Town Hall.

Present: Dave Fanaro, Town Supervisor; Karen Roffe, Matt Durbin, Jerry Hull, Joni Santucci, Council Members; Russ Page, Highway Superintendent; Amy Neumann, Town Clerk.

Others: Carol & Paul Griffen, Lois Miller, Irene Sick, James Kane, Donald Kane, Chris Geiger, Cody DeLaFleur, Greg DeLaFleur, Terry & Lorri Soto, Jack Cristiano, Dan Christiano, Nicole Manapol.

The meeting was called to order at 7:00 pm and the Pledge to the Flag was led by Supervisor, Dave Fanaro.

Special Guests: Boy Scout Troop 4085. Three Scouts attended the Town Board Meeting to be able to receive a badge. Chris Geiger, Cody DeLaFleur, and Greg DeLaFleur.

Privilege of the floor: Nicole Manapol, Director of Letchworth Gateway Villages. Regarding grant for Empire State Development. Seeking funding in efforts to expand its sustainable destination and marketing program to additional municipalities adjacent to Letchworth State Park. Geo Tourism Map Guide Project packet was handed out to each Board Member to review. Nicole Manapol was asking for a Letter of Support from the Town Board. The deadline for the Letter of Support July 23, 2018. A Motion to provide a letter of support was made by Joni Santucci, and Seconded by Jerry Hull. Motion carried. Ayes 5, Noes 0.

York Leicester Towners, President, Lois Miller; Vice President, Irene Sick and Carol Griffen, Treasurer. President, Lois Miller presented the Town Board with a facts sheet as he read aloud the following.

York/Leicester Towners Senior Group is celebrating 45 years this October.

The York Towners group was formed October 3, 1973. Even Though there were members from the town of Leicester from the beginning, the name was changed to York-Leicester Towners on January 4, 1984. Any person 55years or older who lives in the Towns of York or Leicester (or those in a nearby town with connections to York or Leicester) may join the group.

Currently there are 119 members.

Dues are \$2 a year. The group meets the first Wednesday of each month at 12:00 noon in the York Town Hall. Most months, there is a dish-to-pass luncheon, a business meeting, and a speaker or entertainment. In August, we meet in a park for a chicken BBQ, in November the York Central School invites all seniors in the school district for a breakfast, and in December we have a special meal.

The Town of York donates money in support and the Town of Leicester donates \$400.00 each year to the group.

- The money is used to reduce the members' costs of tickets for trips to events at places like the Lancaster Opera House, Geva Theater or other planned trips. The York Central School generously donates a school bus to transport the seniors to these events.
- The group pays for a portion of the cost of the August chicken BBQ and purchases some of the food for the December meal.
- We purchase kitchen, office and other supplies.
- The money is used to pay for entertainment at some of the monthly meetings.

A couple of years ago, money that was given to Y-LT in memory of Glenna and Don Popp was used to purchase a bench for the Leicester Park Gazebo.

In February of each year the members nominate and vote for a Senior Citizen of the Year for Leicester and York towns, a program run by the county Office of the Aging. The nominated seniors do not have to be members of the Y-L Towners Group.

We are asking the Leicester Town Board to consider increasing the yearly donation. We are also asking for help to set up and take down the tables and chairs at Starr Park for our chicken BBQ on August 1, 2018.

We Thank the Town Board for all your support.

7/17/2018

HIGHWAY SUPT. REPORT

July 2018

- Prepared Jones Bridge from State Rte.36 to River Rd. and Wheelock Rd. to stone and oil.
- Finished preparing Jones Bridge Rd. from River Rd. to Dutch Corners Rd. and the streets in Cuylerville to stone and oil.
- Hauled in surface treating stone.
- Some service and repair to equipment.
- Set up snow fence at the York school for the field day celebration.
- Prepared Parker Rd. and our portion of County Line Rd. to stone and oil.
- Backed up the shoulders of the Roads prepared to stone and oil with gravel.
- Repaired the damaged spot on Parker Road.
- Helped the T/O Geneseo stone and oil a portion of Lima Road.
- Stone and oiled Barratt Rd., Jones Bridge from Dutch Corners Rd. to River Rd., Upper Mt. Morris Rd. from Perry Rd. to Jones Bridge Rd. and County Line/Parker Road.
- Making another pass mowing roadsides.
- Changed the driveway pipe at Dave Cuzzo's (#2177 Dunkley Rd.).
- Village of Mt. Morris over with their street sweeper and cleaned up the loose stones on Jones Bridge from Rte. 36 to River Road and Wheelock Road.

“WATER BUSSINESS”

- Turned a water service on and off for repair at Darwin Coombs (#5277 Wheelock Rd.).
- Read the water meters.
- Installed the Village of Mt. Morris fire hydrant auto flusher on River Road.

Highway Superintendent, Russ Page updated the Town Board about the signs on River Rd and Brown Rd. as the complaint is that it's confusing as to which Road sign is which. They are on the list to do, and will be completed as time and funds permit.

Highway Superintendent, Russ Page reported that Mr. Dan McBride did damage on Parker Rd. with a Trojan loader. Rock fell out of the loader bucket and Mr. McBride thought he could scoop with bucket and that's when damage occurred to Parker Rd. He did try to repair himself, but never reported to the Town of Leicester. A police report was filed by Highway Superintendent and damage has been repaired by the Town of Leicester. The cost of repair totaled \$502.16. The Town board feels strongly that Mr. McBride should pay for the cost of repair.

Karen Roffe brought to Highway Superintendent, Russ Page attention that the shoulders need repair near Bush Rd.

Old Business:

Hurricane Technologies, Kara Petti conducted a Refresh IT Review and Recommendation for the Town of Leicester's office computers, printers as well as secure line with firewall that will protect personal information for the future credit card machine for Town office. This consisted of an inventory of all Town owned computers as well as printers. The refresh program is to inventory all equipment, then get a replacement schedule in place so that replacement can happen before something breaks and its budgeted in for the future to avoid a cost that was not expected. This was conducted on July 11, 2018 successfully. A Summary for the Town of Leicester has been given to the Town Board members and Supervisor for review and decision at a later date.

New Business:

Supervisor Fanaro meets with Chris Collins on July 18, 2018 to discuss water. Supervisor Fanaro discussed the reason for the ECWAG water grant.

CPL-Proposal for Engineering Services Water Distribution System-Corrective Action Plan. A Motion to approve the proposal by Matt Durbin, and Seconded by Jerry Hull. Motion carried. Ayes 5, Noes 0.

General Fund Town Wide Transfer.

Transfer From:	UNANTICIPATED REVENUE	
	A1090 Int. & Pen. Real Property Taxes	\$ 1,657.00
	TOTAL:	\$ 1,657.00

Transfer To:	A1920.2	Dues	\$ 99.00
	A7550.4	Celebrations Contr.	\$ 58.00
	A9060.8A	Hospital & Medical in Lieu of	\$ 1,500.00
	TOTAL:		\$ 1,657.00

A Motion to approve General Fund Town Wide Transfer was made by Karen Roffe, and Seconded by Joni Santucci. Motion Carried. Ayes 5, Noes 0.

Silver Serpent Triathlon seeking approval for the use of the roads needed for the race scheduled on June 2, 2019. Supervisor Fanaro, said they do not need permission to use our Roads. They should just notify the Livingston County Sheriff's Department and the Local Ambulance for directing traffic and safety. Supervisor Fanaro will follow up with Bert Gallmon.

Financial Report: A Motion was made by Karen Roffe, and seconded by Matt Durbin to approve. Motion carried. Ayes 5, Noes 0.

Audit Bills: A motion was made by Joni Santucci, and seconded by Jerry Hall to pay the following bills as audited:

General Fund A	Claim # 165 -186	\$ 10,406.70
General Fund B	Claim # 17	\$ 20.41
Highway Town Wide Fund DA	Claim # 85 – 90	\$ 10,050.40
Highway Part Town Fund DB	Claim # 35 – 43	\$ 60, 438.51
Street Lighting 1	Claim # 7	\$ 185.01
Street Lighting 2	Claim # 7	\$ 322.10
OLCWD Fund	Claim # 50 -60	\$ 15,922.69

Motion carried. Ayes 5, 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 5, Noes 0.

Respectfully Submitted by
Amy Neumann, Town Clerk