

TOWN OF LEICESTER
REGULAR BOARD MEETING
PUBLIC HEARING ON 2019 BUDGET
TUESDAY OCTOBER 16, 2018 7:00PM

The Regular Meeting and the Public Hearing for the Preliminary Budget 2019 was held on Tuesday, October 16, 2018 at 7:00 p.m. at the Leicester Town Hall.

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

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

The meeting was called to order. The Pledge to the Flag was led by Supervisor Fanaro. The Public Hearing for the review of the Preliminary Budget 2019 was opened at 7:02 p.m. The Supervisor asked if there were any questions. There were none.

Minutes: A Motion to adopt the minutes from September 11, 2018 Work Board Meeting, and September 18, 2018 Regular Board Meeting minutes. (October 9, 2018 Work Board Meeting Cancelled – no minutes) by Joni Santucci, and Seconded by Karen Roffe. Motion Carried, Ayes 5, Noes 0.

Highway Superintendent Report:

Highway Supt. Report

October 2018

- I attended the NYSAOTSOH and NYSCHSA joint fall conference.
- Helped the T/O York shim blacktop on a portion of River Rd. then back up the shoulders with gravel. Also applies gravel shoulders to Batzing Rd., Limerick Rd., and North Street.
- Some sign work to include the replacement process of the road name signs at Upper Mount Morris Road and Jones Bridge Rd. due to a single car accident.
- Some equipment repair and service.
- The village of Mt. Morris came over with their street sweeper and picked up the loose stones off the streets of Cuylerville.
- Making a pass around town mowing roadsides and back behind the ditches.
- Cleaned a portion of ditches on Cone Road.
- Cleaned a portion of ditches on Brian Rd. South of Bush Road.
- Cleaned a portion of ditch/shoulders on Brian Rd. above the South end of bloody hollow.
- Helped the T/O Mt. Morris shim blacktop on portions of Dudley Road.
- Had our annual fire extinguisher inspections.
- Some ditch rehab work on the end of cross over pipe in bloody hollow and Starr Rd. down from Peoria Road.

Highway Supt. Report Cont.

Oct. 2018

- Crack filled Jones Bridge Rd. from Rte. 36 to South Street.
- Hauled in to our stock piles some stone.
- Worked for the Livingston County Highway shimming blacktop on portions of Federal Rd. from Rte. 63 to York Rd. in the T/O York.

“Water Business”

- Hooked up the water service at the Habitat House on Canandaigua Street.
- Read the water meters.
- Repaired a water main break for the Village along Rte. 36 down from Main Street.
- Repaired a broken water service in front of # 21 Oak Manor for the Village.

Highway Superintendent, Russ Page added that we should consider December to April taking down the signs on Brian Rd for Seasonal Road and maintain road all winter. A Motion was made by Matt Durbin, and Seconded by Karen Roffe to remove seasonal limited use signs on Brian Road and Maintain all winter. Motion Carried. Ayes 5, Noes 0.

Supervisor Fanaro added to have Russ Page Take down the meter assembly at the meter pit on Wheelock Rd. and put out by Combs Rd.

Code Enforcement Officer, Shawn Grasby:

Solar discussion about people calling Shawn for the solar projects to come in to our town. We have no law in place for large scale solar projects. To be clear we are not talking about Residential, Businesses, Homes or farms personal use, we are discussing Article 10: Large Commercial 200 to 1000 acres. If we don't have anything in place then we cannot regulate the large (Commercial) acres. Shawn Grasby said that NYSRTA is aggressive.

Attorney Jim Campbell suggests we should aggressively be putting a Local Law in place to adopt a Moratorium. Jim Campbell also suggests have a Solar Committee Board to help with the direction on what the town wants in regards to the solar projects. Shawn Grasby agrees with Jim as well. A Moratorium is a 1 year and you are required to work diligently at educating and moving forward. Jim Campbell recommends putting a moratorium in place and get committee in place as soon as possible. Residential would be excluded from Moratorium.

A Motion was made to approve Town Attorney, Jim Campbell to create Local Law for a Moratorium by Joni Santucci, and Seconded by Karen Roffe. Motion Carried. Ayes 5, Noes 0.

The Town Board will be thinking about making a committee for the Solar.

Old Business

Perry Road Update. Perry Rd is a County Rd. A Petition for Road signs and Speed Limit change has been submitted to the Town of Leicester Town Clerk from Ms. Kathy O'Hara. 19 Signatures 5 of which live on Perry Road 13 do not live on Perry Rd. 1 no comment. 32 Facebook Signatures in favor for change on Perry Road, along with 4 comments.

Traffic Calming and Access Improvement Study for Rt. 36. This is a \$90,000.00 Grant and each Town will pay \$2,000.00 to be a part of the Access Improvement Study. Question was asked if this is a State Grant, why the Town involvement. The answer is Our Town Supervisor and the village of Leicester Mayor feel that there is a need for this study. Jerry Hull, Town Councilman pointed out Jones Bridge Rd is a part of the corridor for the study. Highway Superintendent, Russ page wants to make sure Jones Bridge Rd is added. A Letter of Support will read as follows:

Genesee Transportation Council

Dear Sir, /Madam,

This Letter is in support of the Village of Mt. Morris, the Town of Mt. Morris, the Village of Leicester, and the Town of Leicester's joint application for funding of a Unified Planning Work Program(UPWP) Transportation Safety Study for Route 36 from the Groveland Town Line in Mount Morris to the north Village line if the Village of Leicester, the intersections of Route 408 in the Village if Mount Morris, the Perry Road intersection at Route 36, and Jones Bridge Road intersection at Route 36 in the Town of Leicester.

The four communities recognizes Route 36 is a highly traveled state highway. This traffic has helped make our Main Streets a success as travelers use Route 36 through Mount Morris and Leicester as a primary transit between Interstate 390 exit 6 and the NYS Thruway Interstate 90 at Batavia. The popularity of Letchworth State Par, Voted number one State Park in the USA 2015, also contributes to the increased traffic through our communities. I support the need for a Study to address traffic/pedestrian safety improvements and traffic calming enhancements to maintain the quality of life we have in our small communities.

Yours truly,

David Fanaro

Leicester Town Supervisor

A Motion to send the letter in support of the Traffic Calming and Access Improvement Study for Route 36 (UPWP) was made by Karen Roffe, and Seconded by Joni Santucci. Motion carried. Ayes 5, Noes 0.

CPL Sewer Survey letter will be out next week.

ECWAG Grant letter received. The grant for \$149, 600 was approved by Rural Development for Little Beards Creek Bank Stabilization Line. The funds are retained by Rural Development for delivery upon substantial completion of the project.

Union Contract is with Town Attorney, Jim Campbell for final touches in the legal language.

New Business

Town Supervisor Fanaro asked Highway Superintendent Page to call RG & E to have the gas meter relocated to exterior of Highway Building due to the RG & E estimated bills fluctuation the Town has received due to the Town Highway Building being closed on Fridays when RG & E has typically come to do the meter readings. Highway Superintendent, Page agreed to call and have the conversation.

Insurance Renewal Quotes 2019 for Town of Leicester has been reviewed and renewal date of 11/1/2018 will be with Lawley Insurance/NYMIR out of Batavia NY.

A Motion was made to adopt resolution authorizing application for funds from the 2018-2019 Justice Court Assistance Program by Matt Durbin, and Seconded by Jerry Hull. Motion carried. Ayes 5, Noes 0.

A Motion to adopt Sexual Harassment Policy for the Town of Leicester and the complaint form and Poster was made by Jerry Hull and Seconded by Matt Durbin. Motion carried. Ayes 5, Noes 0.

Financial Report

A Motion to accept the financial report was made by Joni Santucci and Seconded by Karen Roffe. Motion carried. Ayes 5, Noes 0.

Public Hearing for 2019 Budget

Town Supervisor, Fanaro asked if there were any questions for the 2019 Town Budget at 8:34 p.m. Paul Griffen asked question based on the cemetery line. Supervisor Fanaro answered question then asked if there were any more questions or comments. There were none. Supervisor Fanaro closed the Public Hearing for the 2019 Budget at 8:36 p.m. A Motion was made to adopt the 2019 Town of Leicester Budget by Matt Durbin, and Seconded by Karen Roffe. Motion carried. Ayes 5, Noes 0.

Audit Bills: A Motion was made by Jerry Hull, and Seconded by Matt Durbin to pay the following bills as audited:

General Fund A	Claim #238 – 260	\$11,519.13
General Fund B	Claim # 20	\$20.41
Highway Town Wide Fund DA	Claim # 107 – 116	\$5,087.41
Highway Part Town Fund DB	Claim # 62 – 69	\$4,088.55
Street Lighting 1	Claim # 10	\$161.16
Street Lighting 2	Claim # 10	\$289.98
OLWCD Fund	Claim # 79 – 86	\$13,262.31

Motion carried. Ayes 5, Noes 0.

Adjournment: A Motion was made by Karen Roffe, and Seconded by Joni Santucci, to adjourn the meeting at 8:38 p.m. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted by
Amy Neumann, Town Clerk