

TOWN OF LEICESTER
PUBLIC HEARING Local Law # 1 of 2019
REGULAR BOARD MEETING
TUESDAY, JANUARY 15, 2019
7:00 PM

The Regular Meeting of the Leicester Town Board was held on Tuesday, January 15, 2019 at 7:00 p.m. at the Leicester Town Hall.

Present: Dave Fanaro, Town Supervisor; Karen Roffe, Matt Durbin, Gerald Hull, Joni Santucci, Council Members; James Campbell, Town Attorney; Russ Page, Highway Superintendent; Shawn Grasby, Code Enforcement Officer; Amy Neumann, Town Clerk.

Others: Thomas House, Linda House, James Kane, Donald G. Kane, Rhonda Leonard, Renee Fanaro, Wayne, and Laura Scofield, Jason Yasso, Carol, and Paul Griffen, David Deuel.

The meeting was called to order and the Pledge to the Flag was led by Supervisor Fanaro. The Public Hearing for Local Law # 1 of 2019 regarding proposed adoption to establish a one year moratorium on large scale solar development was opened at 7:01 p.m. Supervisor Fanaro asked Town Attorney, James Campbell to explain the concept of the one year moratorium before opening the floor to comments.

Town Attorney James Campbell explained that the one year moratorium will allow the Town time to seriously educate themselves on large scale solar to address the needs of the community. Supervisor opened the floor to comment and encouraged Town Attorney, James Campbell and Code Enforcement Officer, Shawn Grasby to answer questions from the audience. At this time Supervisor Fanaro opened floor to comments.

Conversation and comments about the One Year Moratorium were discussed.

Supervisor Fanaro asked if any other comments? None.

A Motion to close the Public Hearing regarding Local Law # 1 of 2019 was made by Karen Roffe, and seconded by Joni Santucci at 7:52 p.m. Motion Carried. Ayes 5, Noes 0.

Attorney, James Campbell will provide resources for solar committee and recommendations for the committee.

A Motion to proposed Local Law #1 of 2019 is a type 2 under SEQR. A motion was made by Matt Durbin and Seconded by Gerald Hull. Motion Carried. Ayes 5, Noes 0.

A Motion to adopt the 1 year moratorium was made by Karen Roffe, and seconded by Gerald Hull. Motion carried. Ayes 5, Noes 0.

The Committee should have at least 10 meetings and Code Enforcement Officer, Shawn Grasby and Attorney, James Campbell for guidance.

Minutes: A Motion to adopt the minutes from December 18, 2019 Regular Board Meeting and January 2, 2019 Organizational meeting was made by Matt Durbin, and Seconded by Joni Santucci. Motion carried. Ayes 5, Noes 0.

Financial Report: A Motion was made to approve by Karen Roffe, and Seconded by Joni Santucci. Motion carried. Ayes 5, Noes 0.

Highway Superintendent, Russ Page Read annual agreement to spend Town Highway funds of \$239,446.00. A Motion was made to accept by Gerald Hull, and Seconded by Karen Roffe. Motion carried. Ayes 5, Noes 0.

HIGHWAY SUPT. REPORT

JAN. 2019

- Extended a driveway pipe for Thornapple Farm on New Road.
- Replaced the road name signs at Upper Mt. Morris Rd. and Jones Bridge road.
- Made a pass around town cold patching potholes.
- 10 out of the last 28 days had some form of snow and ice removal.

Highway Supt. Report Continued:

- Hauled in more salt.
- Reconstructed a tile standpipe on Crapsey Road.
- Making a pass around town with the excavator and brush cutter.
- Finishing mowing back slopes.

“WATER BUSINESS”

- Read the water meters
- Repaired a heater at the wooden shed at the water tank.
- Working at cleaning up and painting spare fire hydrants.
- Replaced some rotten panels on the wooden shed at the water tank.

Highway Superintendent, Russ Page reports that we advertised for a Part Time wing man with no results. We had one interested party Rick Spencer but He is no longer interested.

Old Business:

Multiple Year Contract for Lawn Care: Advertise sooner and create a Multi year contract of 3 years
The Town Board supports this.

Clark Patterson Lee: Sewer Surveys We have feedback but some surveys need to be resent and collected. We will have another public information meeting on this.

Review Barn Roof Quotes: We have three Barn Roof Quotes. We have budgeted \$35,000.00 for the project and the quotes we have are from Kircher Construction, Inc. \$39,900.00, B&B Consolidated for \$18,500.00, and Terry Mooney Construction. Inc. for \$16,250.00.

Comments were made concerning Barn Roof quotes.

Supervisor Fanaro tabled.

New Business:

Cuylerville Fire/Ambulance:

Supervisor Fanaro explained that there is no longer an ambulance service and they are now EMT or 1st Responders. The Cuylerville Fire Department is looking for funds to maintain the Fire Department but without an ambulance just EMT (1st Responders). A budget has been given to the Town Board to review. Conversation needed. Supervisor Fanaro tabled.

Teen Recognition: Youth Board representative, Renee Fanaro Meets 6 times per year with Youth Board. This is on the Town of Leicester website. Looking for nominations from the Town of Leicester and Nominations are due February 8, 2019. If you know of any deserving youth please nominate them. Teen Recognition Award Banquet Wednesday April 24th, 2019.

The Community Initiatives Council is seeking input from the community to better understand the needs and strengths of Livingston County. They are interested in your thoughts on poverty and people in need in our community. Local programs are funded based on the results of this survey. The survey is open for 1 month only. Closes February 15th, 2019.

<https://www.surveymonkey.com/r/OMN38DG>

It may also be accessed on the Town of Leicester website on the Home page.

Youth Board projects have included.

Doris Marsh, delivered 40 poinsettias to shut-ins in the Nunda area/Murray Hill.

Worked on Liv. Co. Veterans Poppy Project-to date have 2700 poppies made-need 5,000 poppies by May 2019.

Rotary Interact making 32 fleece blankets for the Livingston County Dialysis Center at Murray Hill.

Distributed 652 knitted baby hats, youth hats, and small blankets between Noyes Memorial Hospital, Catholic Charities, and Golisano Children's Hospital. Also distributed 100 donated girls onsies to these three destinations.

Safe Harbour Grant

Mary Guldenschuh updated the group on the Safe Harbour Grant. \$3500 of the grant money was to be used for supportive items. Thirty backpacks were purchased. The backpacks have been filled with items such as toothbrush, toothpaste, shampoo, and a gift card to Walmart. The backpacks were distributed to providers to give to at risk youth or victims of sex trafficking. Mary explained that there would also be a second year of funding for this grant.

NEW!! CASA-Trinity is offering a Family & Friends support group. Addiction affects everyone involved-Learn about addiction, Treatment and How to Support Recovery in a Healthy Way While learning about self care.

Every Wednesday From 6-7 PM CASA-Trinity Geneseo Clinic 4612 Millennium Dr. Geneseo for more information Contact: Brent Dickerson Office: (585)991-5012 bdickerson@casa-trinity.org

February 19th, 2019. Supervisor Fanaro will be away. A motion was made by Karen Roffe and seconded by Matt Durbin to make the Work Meeting on February 12, 2019 at 6:00 p.m. the Regular Town Board Meeting as well as the Work meeting and by resolution of the Board cancel the Regular scheduled meeting on February 19, 2019 at 7:00pm. Motion Carried. Ayes 5, Noes 0.

This will be advertised in the Livingston County Newspaper.

Audit Bills:

A Motion was made by Matt Durbin and Seconded by Joni Santucci to pay the bills as audited.

Motion carried. Ayes 5, Noes 0.

General Fund A	Claim #'s 1-28	\$ 10,023.79
General Fund B	Claim #'s 1-2	\$ 35.14
Street Lighting 1	Claim #'s 1	\$ 174.68
Street Lighting 2	Claim #'s 1	\$ 314.87
Highway Fund DA	Claim #'s 1-10	\$ 7,680.24
Highway Fund DB	Claim #'s 1-7	\$ 3,969.81
OLCWD	Claim #'s 1-9	\$ 10,065.18

Motion Carried. Ayes 5, Noes 0.

Adjournment: A Motion was made by Karen Roffe, and Seconded by Gerald Hull to adjourn the meeting at 8:27pm. Motion Carried. Ayes 5, Noes 0.

Respectfully Submitted by

Amy Neumann, Town Clerk