

**TOWN OF LEICESTER**  
**WORK BOARD MEETING/REGULAR BOARD MEETING**  
**TUESDAY FEBRUARY 12, 2019**  
**6:00 P.M.**

The Work/Regular Meeting of the Leicester Town Board was held on Tuesday, February 12, 2019 at 6:00pm. at the Leicester Town Hall.

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

**Others:** Donald Kane, James Kane, Renee Fanaro, Paula Smith.

The Meeting was called to order and the Pledge to the Flag was led by Supervisor Fanaro.

**Minutes:** A Motion to adopt the minutes from January 8, 2019 Work Board Meeting and January 15, 2019 Regular Board 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 Matt Durbin. Motion carried. Ayes 5, Noes 0.

**HIGHWAY SUPT. REPORT**  
**FEB 2019**

- Making a pass around town cutting brush on the backside of the ditches and guard rails with the Excavator.
- Finished mowing the backside of the ditches along fields that we couldn't do earlier with the roadside mower.
- 19 out of the past 28 days, some form of snow and ice removal.
- Hauling in salt.
- Equipment maintenance and repair.

**“WATER BUSINESS”**

- Some water flushing and testing.
- Cleaning up and painting some spare fire hydrants.

**Old Business:**

Multiple Year Contract for lawn care bid 2019 for 3 year bid will be advertised on Feb 13, 2019. More sewer surveys have arrived in the mail. Beards Creek Stabilization has been funded and waiting for the correct time to start the project. Rt. 36 Water Expansion is still moving forward. Solar presentation, Shawn Grasby, Town of Leicester Code Enforcement Officer spoke about the Mt. Morris project and towns are going to start to receive a lot of phone calls regarding these projects. Clark Lee Patterson our engineers are working on a Agriculture Protection Plan.

**New Business:**

A Motion to approve Resolution for the 90 Day Extension on State Income Tax Payments for the Federal Furloughed Workers was made by Joni Santucci, and Seconded by Karen Roffe. Motion carried. Ayes 5, Noes 0.

Review of the Solar Committee interest by the Town Board. March 12, 2019 at 6:00 p.m. will be the first meeting for the Solar Committee and Supervisor Fanaro, and Town Clark, Amy Neumann will reach out to everyone. Supervisor Fanaro would like Town Attorney, James Campbell to attend the first couple solar meetings.

Review of the Planning Board Interest. No dates for meetings or a complete list has been finalized. Supervisor Fanaro spoke about the Cemetery, All accounts being interest bearing for the Town now and keeping the Dead End Rd. a dead end due to the snow being stored there in the winter and retain as Town property.

**Audit Bills:**

A Motion was made by Matt Durbin, and Seconded by Jerry Hull to pay the bills as audited.

General Fund A	Claim #29-58	\$ 11,204.47
General Fund B	Claim #3-4	\$ 3,224.21
Street Lighting 1	Claim #2	\$ 238.52
Street Lighting 2	Claim #2	\$ 328.91
Special Fund 1	Claim #1	\$ 26,000.00
Special Fund 2	Claim #1	\$ 52,000.00
Highway Fund DA	Claim #12-26	\$ 18,039.10
Highway Fund DB	Claim #8-11	\$ 2,214.35
OLCWD	Claim #10-15	\$ 1,506.29
	Total	\$ 114,755.85

Motion carried. Ayes 5 , Noes 0.

**Adjournment:** A Motion was made by Matt Durbin, and Seconded by Karen Roffe to adjourn the meeting at 6:57 p.m. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted by:

Amy Neumann