

TOWN OF LEICESTER
WORK BOARD MEETING
TUESDAY, MARCH 12, 2019
6:00 P.M.

The work meeting of the Leicester Town Board was held on Tuesday, March 12, 2019 at 6:00 p.m. at the Leicester Town Hall. This is the first meeting of the Town of Leicester Solar Committee.

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

Others: Gary Moore, Tom Dunlavey, Renee Fanaro, Thomas House, Rich Neumann, Paula Smith, Charles Metz, Sam Swerengen; Mary Underhill, Livingston County Planning Dept.

The Meeting was opened at 6:00 p.m. and the Pledge to the flag was led by Supervisor Fanaro. Introductions were made by Supervisor Fanaro. Supervisor Fanaro turned the floor over to Town Attorney, James Campbell as he explained how we decided to adopt the Large Scale Moratorium Local Law and what he believes the process of deciding what the Large Scale Solar Law for the Town of Leicester might be.

There was a question and answer session for the Solar Committee to ask Jim Campbell, Town Attorney any questions as well as Shawn Grasby, Code Enforcement Officer, and Mary Underhill. Some of the Subjects that were brought up was road use, conservancy, prime agricultural land, kilowatt versus megawatt, job increase, post benefit package, decommission, bonds, Pilot, or taxation, host agreement.

Special Guest: Mary Underhill, Livingston County Planning Department. Mary has provided a great amount of information including maps for the Solar Committee's use to help determine what we need for our Large Scale Solar Local Law. The information that Mary Underhill has shared will be put on the Town website under Community tab and then under Solar Information. There is a link to the Livingston County website. Mary Underhill offered her services in the fact that if there is a particular subject and or someone from Ag and Markets or Genesee Valley Conservancy that the Town Board or the Solar committee wants to speak to or learn from to help determine what's best for the community, then Mary Underhill will do her best to get them here to speak to us all.

Solar Committee Chair: Renee Fanaro volunteered.

Next Meeting Date for Solar Committee: March 19, 2019 at 7:00 P.M.

Highway Superintendent, Russ Page: 2018 Loader is 2 years old. Five Star Equipment Offer is not practical. Warranty Deadline is next Wednesday March 20th, 2019. Our Loader has Two hundred hours on it, and the offer was for a newer 2019 Loader \$179,427.00. They are offering \$140,000.00 for trade so our cost would be \$39,427.00. Warranty on current Loader Comprehensive \$200.00 Deductible One Year is \$855.00. Two Year is \$3,650.00. Hydraulic and Powertrain is One year \$540.00. Two Year \$2,302.00. Russ Page recommends purchasing the one year warranty.

A Motion was made to purchase the Extended Warranty for One year for \$855.00 and the Powertrain and Hydraulic for one year at \$540.00 totaling \$1,395.00 by Dave Fanaro, and Seconded by Karen Roffe. Motion carried. Ayes 5, Noes 0.

Village Rt. 36 Water Main Project: The Village has been in conversation with the Highway Department on using their services and outside services to see if they would be interested in putting in a replacement water line. Russ Page, Highway Superintendent asked the Town Board if they are still in favor of the Town Highway Department to help do this project. Russ Page feels that they would be able to fit this in. The Town Board is in favor of the project.

Opening of the Lawn Care Bids:

Specs were advertised and it was for a 3 year contract bid.

Genesee Valley Lawn Care: 2019 \$545.00 per trip
2020 \$550.00 per trip
2021 \$565.00 per trip

Shafer's Lawn and Landscape: 2019 \$510.00 per trip for 3 years no increase 2019 to 2021

Oatka Creek Property Maintenance: 2019 \$575.00 per trip for 3 years no increase 2019 to 2021

Davis Enterprise: 2019: \$525.00 per trip but does not specify if it is a 3 year contract.

A Motion was made by Karen Roffe, and Seconded by Jerry Hull to award the Lawn Care Bid to Shafer's. Motion carried. Ayes 5, Noes 0.

Adjourn: A Motion was made by Matt Durbin and Seconded by Joni Santucci to adjourn the meeting at 8:04 p.m. Motion Carried. Ayes 5, Noes 0.

Respectfully Submitted:

Amy Neumann