

# **LEICESTER TOWN BOARD**

## **REGULAR MEETING**

**TUESDAY, April 16, 2019**

A meeting of the Leicester Town Board was held on Tuesday, April 16, 2019 at 7:00 a.m. in the Leicester Town Hall.

**Present** Dave Fanaro, Supervisor; Jerry Hull, Joni Santucci and Matt Durbin, Board Members; Russ Page, Highway Superintendent; Sue Kelly, Deputy Clerk Absent; Karen Roffe

Meeting was called to order by Supervisor Fanaro at 7:00 a.m.

**Solar Committee** Supervisor Fanaro advised the Board on the progress of the recent Solar Committee meeting held on April 15, 2019. The next meeting is set for April 29, 2019 at 6:00 p.m.

**Minutes** A Motion to accept minutes from the March 12, 2019 Work Meeting and the March 19, 2019 Regular Board Meeting was made by Jerry Hall and seconded by Matt Durbin. Aye 4, Nay 0. Motion carried.

**Financial Report** The financial reports were reviewed with no changes. A Motion to accept the financial reports was made by Matt Durbin, seconded by Jerry Hull. Aye 4, Nay 0 Motion carried.

**Highway Superintendent Report** The Highway Superintendent's Report was read by Russ Page.

### **HIGHWAY SUPT. REPORT**

**April 2019**

- Finished making the pass around Town with the excavator and brush cutter, cutting brush.
- Taking equipment off the spare 10 wheel truck preparing to install on the new 10 wheel truck.
- New steel roof has been installed on the old highway barn.
- Worked with Ironwood (sub contractor for NYSEG) trimming trees on Wheelock Road in front of Betty Wooster's woods.
- Rebuilt a portion of the headwall and crick bank at the inlet of the large 12ft. diameter cross pipe on Upper Mt. Morris Road.
- Rebuilt the headwalls to the double pipes on Lower Jones Bridge Road.
- Replaced 2 driveway pipes at the Delavern property (#4334) Covington Road.
- Made a pass around Town cleaning up plow damage at intersections.
- Cleaning ditch on Dunkley Road.

### **"WATER BUSINESS"**

- Ed and Al Mothershed attended a water class put on by the Wyoming County Health Dept.
- Some planning for the Village Rte. 36 water main replacement. Read the water meters.
- Some planning and in the process of replacing a portion of water main on the South end of Brown Road.
- Guys attended a water class put on by the Livingston County Health Dept.

**New Business** A cemetery tree removal bid was received from Koziel Tree & Landscape. The cost is \$3,000 to take down pine trees, trim several trees on southwest side, trim dead wood and chip brush and rake areas.

A Motion to accept Koziel's bid was made by Jerry Hull and seconded by Matt Durbin. Aye 4, Nay 0  
Motion carried.

A Resolution for the Purpose of Undertaking with the NYS DOT was reviewed and accepted by a Motion from Jerry Hull and seconded by Matt Durbin. Aye 4, Nay 0. Motion carried.

**Audit Bills** A Motion to accept the April bills was made by Matt Durbin and seconded by Joni Santucci. Aye 4, Nay 0 Motion carried.

**Adjournment** A motion to adjourn the meeting at 8:13 p.m. was made by Joni Santucci and seconded by Matt Durbin. Motion carried, Ayes 4, Nays 0 Motion carried.

Respectfully submitted,

  
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Sue Kelly, Deputy Town Clerk

# Town of Leicester

132 Main Street

P.O. Box 197

Leicester, New York 14481-0197

Phone: 585-382-3231

Fax: 585-382-9766

## SUPERVISOR

David Fanaro

## TOWN CLERK

Amy Neumann

## COUNCILPERSONS

Karen Roffe

Matt Durbin

Joni Santucci

Gerald Hull



## HIGHWAY SUPERINTENDENT

Russell Page

## JUSTICES

Henry C. Smith

## COURT CLERK/DEPUTY TOWN CLERK

Sue Kelly

## CODE ENFORCEMENT OFFICER

Shawn Grasby

## ASSESSOR

Gregg H. Torrey

## RESOLUTION FOR THE PURPOSE OF AN UNDERTAKING WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

**WHEREAS**, the Leicester Municipal Commission is required to enter into an undertaking with the New York State Department of Transportation (**NYSDOT**) for installation, obstruction, construction, maintenance and/or operation of facilities.

**THEREFORE, BE IT RESOLVED**, that the Leicester Municipal Commission hereby approves the Motion to authorize the Undertaking with the **NYSDOT** for a period of twenty years.

**FURTHER RESOLVED**, that the Leicester Municipal Commission agrees to the conditions in the **NYSDOT** Perm 1 dated 03/28/2019.

**NYSDOT** Resolution for Undertaking Requested by **NYSDOT**. Commissioner Hull offered a Resolution for the Purpose of the **NYSDOT** undertaking; seconded by Commissioner Durbin and it carried by a vote of 4-0 recorded in the minutes of the April 16, 2019, Town of Leicester Regular Board Meeting.