

TOWN OF LEICESTER

WORK MEETING

TUESDAY, JUNE 11, 2019

6:00 P.M.

The work meeting of the Leicester Town Board was held Tuesday, January 8, 2019 at 6:00 p.m. at the Leicester Town Hall.

Present: Dave Fanaro, Town Supervisor; Karen Roffe, Matt Durbin, Joni Santucci, Council Members. Russ Page, Highway Superintendent; Amy Neumann, Town Clerk.

Excused: Jerry Hull, Council Member

Others: Renee Fanaro, Tom Dunlavey, Rich Neumann, Michael Berlin, Seth Wilmore, Tom House, Sam Swearingen, Paula Smith, Gary Moore.

Highway Superintendent: Finishing the Water Main Project for the Village of Leicester and Brown Road. Grading roads and mowing roadsides. Due to the weather a lot of the road work has been put off.

Oriden Proposed Solar Project in Leicester: Presenters Seth Wilmore, Director, Sites & Permitting and Michael Berlin, Director, Development. To present on the Company's intent.

Oriden is a relatively new company based in Pittsburg, Pennsylvania. The Company intends to develop 20Megawatt Solar Facilities and Energy Storage Facilities in Pennsylvania and New York. Oriden has a lease agreement with a Town of Leicester landowner and has started Stage 1 of the Coverdale Solar Project development. The project site is approximately 140 acres and will contain a 19.99 megawatt ground mounted Solar Facility. The project is not located in an Agricultural District and has minimal Prime Farmland on the site. The Coverdale Solar Facility is projected to be online in the summer of 2021.

Oriden will have multiple Open Houses for public information. Mr. Berlin requested that the Town Board keep them informed of any and all language that is currently in the draft Town of Leicester Solar Law. If Oriden wins a BID award from NYSERDA, the Town Board will be informed.

There was a question and answer discussion. Supervisor Fanaro thanked Mr. Berlin and Mr. Wilmore from Oriden, for their time and presentation to the Town Board.

Supervisor Topics. The existing Cemetery records and maps are in bad shape. The Town Board is looking into several resources to improve the Cemetery records, and make them user friendly. A concern is that if there was a natural disaster, all the records would be lost.

The County Planning Department has offered to make new prints of the existing maps. Supervisor Fanaro sent the Town Board an emailed version of a Proposal from Legacy Mark Cemetery Software. The Legacy Mark is a interactive and complete data management program that costs approximately \$9,000.00. Possible options to reduce the cost is to use interns to help with the mapping and data. Supervisor Fanaro asked the Board to think about the Legacy Mark Proposal.

Burials will no longer be allowed at the Tauton Cemetery.

Adjourned: The Town Board adjourned the Town Board Meeting at 7:34 p.m.

Respectfully Submitted by,

Amy Neumann, Town Clerk