

TOWN OF LEICESTER
PUBLIC HEARING/REGULAR BOARD MEETING
TUESDAY, JUNE 20, 2023, AT 7:00 P.M.

The Regular/Public Hearing Meeting of the Leicester Town Board was held on Tuesday, June 20, 2023, at 7:00 p.m. at the Leicester Town Hall.

Present: David Fanaro, Supervisor; Matthew Durbin, Karen Roffe, Gerald Hull, Councilmembers; Russell Page, Highway Superintendent; Sean Sullivan, Code Enforcement Officer; James Campbell, Town Attorney; Amy Neumann, Town Clerk.

Others: Rich Neumann, Rob Semmell, Lisa Semmell, Renee Fanaro, Jennifer Johnson, Tim Archibald, Jim Kane, John Yasso,

Public Hearing for Franchise: Public Hearing opened at 7:01 pm for public comment or concern. Supervisor Fanaro asked if anyone had any questions, there were none.

Highway Report:

HIGHWAY SUPT. REPORT

JUNE 2023

- Hauled in gravel for the dirt roads and some for the shoulders on Upper Peoria Road.
- Applied some gravel to and honed up all the dirt roads.
- Replaced the rope (with chain) and posts at the veteran's monument in the Village Park.
- Mowed all the roadsides (first pass of the season)
- Did the repair painting where the air conditioning was in the Town Hall.
- I attended the annual school for Highway Superintendents in Ithaca.
- Cleaned a portion of ditch and replaced a driveway pipe for the County Hwy. Dept. on Gibsonville Road.
- Repaired a water main break between 32 & 38 Pleasant Street for the Village.
- Made a pass around Town cold patching potholes.
- Started cleaning ditches on Coverdale Road.

"WATER BUSINESS"

- Routine daily/monthly water check and testing.
- Flushed the dead end watermains.
- Covered for Chris Young, the daily water operations for the Village, for two days.
- Did the water tap for Cutting, corner of Peoria Rd. and Caledonia Road.
- Topsoil work and seeded at the water tank and Wilson (#2965) Chestnut Street.

- Had a water committee meeting on June 19th.
Replaced a curb box at the intersection of Mason Lane and Caledonia Road

Highway Superintendents Subjects: Trying to get Millings from Perry School parking lot.

Code Enforcement Report:

Leicester Fire Department Report:

Village board meeting 6/19/2023

Leicester Fire Dept. Report

Town Board Meeting 6/20/2023

1. Activities

Number of calls in the past month (May 15 – June 19) 4 calls.

- 1) 5-15-23 Grass fire nest to the railroad tracks near Covington Road
- 2) 5-20-23 One car MVC on River Road near Sportsmen’s Club – one person, off the road in field
- 3) 5-22-23 General Fire alarm at Seneca Foods Bunk House – false alarm
- 4) 6-12-23 Two car MVC on Leicester Road (Rt. 20A) near Keeney Road

June monthly training – Air management with the SCBA

2. TRUCKS:

2017 Pumper Truck 135 – OK

2006 Pumper Truck 134 - OK

.2006 Mini Pumper 133 - Ok

3. Fire hall:

1. Back Roof needs to have repairs - Leaks - Contractor to provide a quote – on Hold
2. Backup Generator?? – Wait Till Fire and EMS study is completed

4. Equipment

- A) Need to order 2 more sets of gear for next budget year 2023-24. 7-9 months delivery time – Estm. \$5500.00
- B) Ordered equipment for the Forestry Grant (\$3000) \$1500 / \$1500 match –
* 6-19-23 some equipment has come in

5. Other items

- A) Application for 2022 FEMA grant is submitted. Total \$190,884 for 16 air packs and spare cylinders
* 6-19-23 No response yet
- B) Subcommittee for Fire and EMS consolidation-
* 4-4-23 met with reps from DOS has to get grant final approval. Study can start after that.
- C) Local Gov Efficiency - Fire and EMS study grant approved for \$19,500 at Feb. meetings Town and Village.
Total for the study is \$39,000.00
*6-7-23 Final application signed by Supervisor Fanaro and sent back to DOS

Fire Grant study just waiting to hear, John Yasso reports.

Cuylerville Fire Department Reports & contract:

Monthly report Cuylerville fire dept

Sent from [Mail](#) for Windows

Date	type	members
5-13	fill in York	4
5-15	grass fire	7
5-20	mvc	9
5-22	controled burn	1
5-22	fire alarm	4
5-23	controled burn	1
5-24	grass fire	4
5-24	controled burn	1
5-27	controled burn	1
5-28	controled burn	1

Total fire calls for may 2023 10 calls

Total ems calls for may 2023 23 calls

Total calls for the year to date 132 calls

Old Business:

Livingston County Water and Sewer Authority Regional Water Supply Project Update: Letter of Support with intent to get water rates cut in half and hoping for water rate of \$3.00 or \$3.25. Wholesale agreement would be with Livingston County Water Authority. The village wants to raise our water rates to \$6.50 per thousand.

Water Update: No report from Jason yet. Still have water loss of 25% Councilmember Gerald Hull reports. Towns equipment was not sophisticated enough to find so Rural Water was called. Not progressing as fast as the Town Board would like to see. THM Analyzer has been procured. Truly trying to cut expenses. Supervisor Fanaro wanted to note in the minutes. County has purchased a machine to do tests and know where THM level is.

New Business:

Appoint Tim Archibald for Traffic Safety Board: A Motion was made to appoint Tim Archibald and Michelle Reese at the County will be notified by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin. Motion carried. Ayes 5, Noes 0.

Close the Public Hearing: Supervisor asked if there were any questions or comments, there were none. Supervisor Fanaro closed the public hearing at 7:20 p.m.

Franchise Resolution:

**TOWN BOARD
TOWN OF LEICESTER
COUNTY OF LIVINGSTON**

RESOLUTION

At a meeting of the Town Board of the Town of Leicester,
Livingston County, State of New York, held at the Leicester Town
Hall on the 20th day of June, 2023.

WHEREAS, the Town of Leicester (hereafter “Town”) currently benefits from and confers benefits under a Cable Television Franchise Agreement held by Spectrum Northeast, LLC; and

WHEREAS, an application has been duly made to the Town Board of the Town of Leicester, County of Livingston, New York, by Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications, Inc. (“Charter”), a limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 2604 Leicester Avenue, Niagara Falls, NY 14305, for the approval of a renewal agreement for Charter's cable television franchise for a period of ten (10) years commencing with the date of approval by the Public Service Commission; and

WHEREAS, the Town Board deems it necessary and in the best interest of the residents of the Town to renew the Cable Television Franchise Agreement with Spectrum Northeast, LLC; and

WHEREAS, the renewal of the Cable Television Franchise Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings; and

WHEREAS, a duly noticed Public Hearing was held by the town Board on June 20, 2023, pursuant to a notice that was published in the Livingston County News on June 8, 2023.

NOW, THEREFORE, upon motion by Councilperson Jason Yasso, seconded by Councilperson Karen Roffe, it is hereby:

RESOLVED, that Spectrum Northeast, LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and be it further

RESOLVED, that Spectrum Northeast, LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and be it further

RESOLVED, that Spectrum Northeast, LLC can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests; and be it further

RESOLVED, that the Board of the Town of Leicester hereby grants the cable television franchise of Spectrum Northeast, LLC for a period of ten (10) years commencing with the date of approval by the Public Service Commission and expiring ten (10) years thereafter; and be it further

RESOLVED, that the Board of the Town of Leicester hereby confirms acceptance of the Cable Television Franchise Agreement renewal as set forth in Exhibit “A”.

DATED: June 20, 2023

VOTE OF THE BOARD:

The vote duly taken resulted as follows:

Dave Fanaro, Supervisor	_Aye____
Matt Durbin	_Aye____
Gerald Hull	_Aye____
Karen Roffe	_Aye____
Jason Yasso	_Aye____

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LEICESTER

Amy Neumann - Town Clerk

Franchise Agreement: A Motion was made to approve the Franchise Agreement by Councilmember Matthew Durbin and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noes 0.

Veterans Monument Cost, Information Only:

Communication: York Leicester Field Day Association Inc. Letter and NYMIR Letter. The Town Board was given each letter to review.

Financial Reports: A Motion to accept the Town Clerk Report and Monthly Receipt Sheet Reports was made by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 5, Noes 0.

Audit Abstract of Claims: A Motion was made to audit the bills and pay bills by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin.
none \$ 1,765.00

Prepaid	\$ 18,444.76
Regular	\$ 38,697.67
Total	\$ 58,907.43

Motion carried. Ayes 5, Noes 0.

Town Clerk/Comptroller Signature
Amy L. Neumann

Adjournment: A Motion was made to adjourn the meeting at 7:30 p.m. by Councilmember Jason Yasso, and Seconded by Councilmember, Gerald Hull.

Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,
Amy Neumann, Town Clerk