

**TOWN OF LEICESTER**  
**REGULAR/ PUBLIC HEARING MEETING**  
**TUESDAY, AUGUST 18, 2020 AT 7:00 P.M.**

The Regular Meeting of the Leicester Town Board was held on Tuesday, August 18, 2020, at 7:00 p.m. at the Leicester Town Hall at 132 Main Street, Leicester, NY 14481.

**Present:** David Fanaro, Town Supervisor; Karen Roffe, Matthew Durbin, Gerald Hull, Joni Santucci, Council Members; Russell Page, Highway Superintendent; James Campbell, Town Attorney; Amy Neumann, Town Clerk

**Others Present:** James Kane.

The Town Supervisor called the meeting to order at 7:01 p.m. and led the Pledge to the Flag.

**Opening of Public Hearing for Proposed Local Law to Repeal current Zoning Ordinance of the Town of Leicester and replace the same with New Comprehensive Zoning Regulations.**

Public Notice was noted as being advertised in the Legal Paper of the Livingston County News on August 6, 2020. Discussion about height restrictions took place. What kind of height restrictions does the Town of Leicester want. Attorney James Campbell suggested keeping the public hearing open until next Regular Town Board Meeting so he could review the County Planning Boards Suggestions. Comments and suggestions could be made at next Regular Town Board Meeting. 15 feet was suggested, and the Town Board will keep the Public Hearing Open till September 15<sup>th</sup>, 2020 Town Board Meeting at 7:00 p.m.

**HIGHWAY SUPT. REPORT**

**August 2020**

- Finished mowing the roadsides.
- Replaced about five feet of the inlet end to the cross over pipe just South of #5196 South Street.
- Replaced a signpost for the Village, corner of Maple Lane @ Markey Street.
- Helping the T/O Mt. Morris shim blacktop on various roads.
- Oil and stoned New Rd. from Rte. 36 to Perry line.
- Cleaned up a tree limb that came down in the cemetery.
- Helped the T/O York oil and stone various roads.
- Cleaned up around the town barn property some stone /gravel spoils, scrap steel and mowed the weeds.
- Replaced a driveway pipe for Moores on Dunkley Road.
- Swept the loose stone off the intersections of New Rd. and Highbanks Road.
- Helping the T/O York shim blacktop on various roads.

**“WATER BUSINESS”**

- Still following up with some repair to meters and the remotes.
- Sampling and flushing of some water lines.

**Code Enforcement Officers Report:** No Building Permits this month.

**Old Business:**

Planning & Zoning Member Training: What are the activities that could be captured towards training hours. Discussion with no action. Next Month Agenda.

Current Web Site: CJ Promo Design, Genesee Valley Web, and Design FM is coming. Discussion with no action. Next Month Agenda

**New Business:**

Comp Plan: Planning& Design Ingalls, MRB Group, and CPL. Discussion with no action. Next Month Agenda

**Communications:**

Reminder regarding Eagle Scout Ceremony for Steven Carrol will be Saturday August 22, 2020 at 11 :00 a.m. at the Celebrate Church.

Thank you note from Lubanski Family

Bugle- Ryan Tiede Father at VFW Group

Public Hearing Meeting for Planning and Zoning on Solar Monday August 24, 2020 at 6:00 p.m.

**Minutes:** A Motion was made to adopt the Minutes from the Regular Board Meeting on July 21, 2020 by Councilmember Joni Santucci and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 5, Noes 0.

**Financial Reports:** A Motion was made to approve the Financial Reports by Councilmember, Karen Roffe, and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 5, Noes 0.

**Audit Bills:** A Motion was made to audit and pay the bills by Councilmember, Gerald Hull, and Seconded by Councilmember, Matthew Durbin.

General Fund A	Claim # 195 - 220	\$ 18,414.85
General Fund B	Claim # 13	\$ 29.36
Highway Fund DA	Claim # 75 - 81	\$ 2,436.07
Highway Fund DB	Claim # 39 - 46	\$ 99,894.50

Street Lighting 1	Claim # 8	\$ 143.52
Street Lighting 2	Claim # 8	\$ 248.40
OLCWD	Claim # 43 - 53	\$ 4,525.32
Total		\$ 125,692.02

Motion carried. Ayes 5, Noes 0.

**Executive Session:** A Motion to move to executive session at 8:24 p.m. regarding pending litigation was made by Councilmember, Joni Santucci, and Seconded by Councilmember, Karen Roffe. Motion carried. Ayes 5, Noes 0.

**Return to Regular Meeting:** A Motion to move back into Regular Meeting session was made at 9:20 p.m. by Councilmember, Matthew Durbin, and Seconded by Councilmember Joni Santucci. Motion carried. Ayes 5, Noes 0.

**Adjournment:** A Motion was made to adjourn the Board Meeting at 9:21 p.m. by Councilmember, Matthew Durbin, and Seconded by Councilmember, Gerald Hull. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,  
Amy Neumann, Town Clerk