

TOWN OF LEICESTER
REGULAR BOARD MEETING
JUNE 19, 2018
7:00 PM

The Regular Meeting of the Leicester Town Board was held on Tuesday, June 19, 2018 at 7:00PM at the Leicester Town Hall.

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

Others: Dave Bojanowski, Jay Swede, Renee Fanaro.

The meeting was called to order at 7:00 pm and pledge to the flag was led by Supervisor, Dave Fanaro.

Privilege of the floor: Genesee Valley Conservancy, Dave Bojanowski, Jay Swede requesting a letter of Support for the Gary Swede Project Ag Unit Parcel. Request by Dave Bojanowski to recuse Matt Durbin from the room and meeting concerning this conversation due to conflict of interest.

A Motion from the board to recuse Matt Durbin from meeting and room was made by Karen Roffe, and seconded by Jerry Hull. Motion Carried. Ayes 4, Noes 0.

Discussion concerning the conservancy of the land. Supervisor Fanaro explained the growth of the Town with Sewer talk and solar panels as well as the Boards recent decision to develop a comp plan for the Town. Dave Bojanowski explained that the conservancy does not want to stop growth, they look at where growth can happen and also where it cannot happen. The board was in favor of the Gary Swede Project Conservancy.

A Motion to provide a letter of support endorsement was made by Jerry Hull and seconded by Joni Santucci. Motion carried. Ayes 4, Noes 0.

A Motion to invite Matt Durbin back to the meeting was made at 7:19pm by Joni Santucci, and Seconded by Karen Roffe. Motion carried. Ayes 4, Noes 0.

HIGHWAY SUPT. REPORT
June 2018

- Finished grading the dirt roads.
- State D.O.T. ground the stump in front of 4952 Canal St., we cleaned up top soil and seeded.
- Finished cleaning portions of ditch on Jones Bridge Rd. from River Rd. to Dutch Corners Rd. and Barratt Rd.
- Hauling in surface treating stone.
- Mowed all the Village, Town, and County roadsides.
- Re top soiled a project that we did last fall for the County Hwy. Dept. in front of house #5576 Gibsonville Road that had settled and washed some.
- I attended the 73rd annual Hwy. Supt. School in Ithica.

- Installed a driveway pipe for Habitat for Humanity house being built on Canadaigua Street.
- Cut shoulders on Parker Rd. and the streets in Cuylerville.
- Started wedging blacktop on Jones Bridge Rd. from River Rd. to Dutch Corners Rd. and Barratt Rd.
- More research has been done on purchasing a new 10 wheel dump truck.
- Helped the T/O Mt. Morris apply stone to a grinding project on Picket Line Road.
- Helped the Liv. Co. Hwy Dept. oil and stone Begole Rd. in Mt. Morris and Short Tract Rd. in Portage.

“WATER BUSINESS”

- Had an emergency water shut off for the village at Russell Calmes residence, House #5273 Upper Mt. Morris Road.
- Installed a new water service at #4981 High Street, (the old school).
- We are covering for Al Mothershed, (the village water system) while he is on vacation.

Old Business:

Update on EPA letter, Jim will reply within 30 days.

Finalized driveway permit completed. The permit will be on the new website.

New Business:

Review of Snyder Brothers Headstone repair quote. A motion to approve all 3 headstone repairs for New foundations and Reset Stones was made by Jerry Hull, and seconded by Karen Roffe. Motion carried, Ayes 5, Noes 0.

Intermunicipal Grant Writing Agreement with County of Livingston. A motion to approve was made by Joni Santucci and seconded by Jerry Hull. Motion carried. Ayes 5, Noes 0.

York Leicester Field Day Association, Inc. Requested via letter for an increase in the donation for the 2019 year. A motion was made by Matt Durbin to increase the donation line for one year to \$1,000.00 in the year 2019 and Seconded by Jerry Hull. Motion carried. Ayes 5, Noes 0.

Refresh program inventory set to happen on July 11, 2018 at 10:00 am with board approval with Hurricane doing the inventory. A motion was made to approve by Jerry Hull and seconded by Matt Durbin. Motion carried. Ayes 5, Noes 0.

Financial Report: A Motion was made by Joni Santucci, and seconded by Karen Roffe. Motion carried. Ayes 5, Noes 0.

Audit Bills: A motion was made by Matt Durbin and seconded by Jerry Hull to pay the bills as audited. Motion carried, Ayes 5, Noes 0.

Adjournment: A Motion was made by Karen Roffe and Seconded by Joni Santucci to adjourn the meeting at 8:38 pm. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted by
Amy Neumann, Town Clerk