AGENDA

REGULAR BOARD MEETING

TUESDAY, March 26th, 2024, 7:00 P.M.

OPEN MEETING: Pledge to the Flag
Minutes: Approval of prior minutes
HIGHWAY SUPT. REPORT: Russ Page
CODE ENFORCEMENT REPORT: Sean Sullivan
LEICESTER FIRE DEPARTMENT REPORTS; John Yasso
CUYLERVILLE FIRE DEPT. REPORTS: Frank Radesi
HISTORIANS ANNUAL REPORT: Karen
OLD BUSINESS:
Water Account Deficit: Jim Campbell will be attending the March 26 th meeting to discuss the Water Account deficit and Laneways update.
Fire Committee update: Jason Yasso
NEW BUSINESS:
Financial Reports: Supervisors Monthly Report, Town Clerk Report, Record of Receipts
AUDIT ABSTRACT OF CLAIMS:
BUDGET TRANSFERS: None
EXECUTIVE SESSION: None
ADJOURNMENT:

TOWN OF LEICESTER WORK BOARD MEETING TUESDAY, FEBRUARY 13, 2024 7:00PM

The Work Meeting of the Leicester Town Board was held on Tuesday, February 13, 2024, at 7:00pm at the Leicester Town Hall located at 132 Main Street, Leicester NY 14481.

Present: Rich White, Town Supervisor; Councilmembers, Jason Yasso, Gerald Hull, Karen Roffe, and Matthew Durbin, Russell Page, Highway Superintendent, Amy Neumann, Town Clerk

Others: Rich Neumann, Lisa Semmel, Rob Semmel, John Yasso.

The meeting opened at 6pm and the Pledge to the Flag was led by Supervisor White.

PRESENTATION: Josh Galiley – Torture Tree, Consulting Arborist, in Penfield. 25 Years master Arborist. Representative for the Finger lakes for New York State. Safety and Risk are the most important things to access. A three-year time frame has been picked. Look for hazards, root decay limbs that are an issue with size or dead. This tree was cabled preventatively and another cable that is hanging back in 2007. Trunk in good shape, Roots are biggest concern. This tree is so big, about 84 inches in diameter. So, to have a plan and move this into a veteran tree. Prioritize reduction pruning is recommended, especially on the Roadside for safety reasons. One reduction in dormant season and then every 3 to 4 years. The other recommendation is root protection. Maybe even a Two-Foot-tall fence around base of tree.

OLD BUSINESS:

Village of Leicester – Fire Contract, Review requested changes. Requested from last meeting.

Set Public Hearing – next regular meeting: A Motion was made to set the Public Hearing for the Village Fire of Leicester Contract for February 27, 2024, at 7 pm at the Leicester Town Hall by Councilmember Karen Roffe, and Seconded by Councilmember Matthew Durbin. Motion carried. Ayes 5, Noes 0.

Akzo Committee Meeting: Cancelled this month.

Town of Leicester Phone System: Waiting on installation date for phone system. Quote Available for approval. The amount has decreased by \$16.25 per month. Starts Thursday February 15, 2024.

Court Audit: Councilmember, Matthew Durbin & Councilmember Karen Roffe: This will be conducted this Thursday February 15, 2024.

Fire Department Consolidation, Update: Councilmembers and Supervisor would like to have this advertised in the Mount Morris Shopper as well as Livingston County Newspaper and on all bulletin boards as well as shared with the Village Hall for distribution to the Village residents.

NEW BUSINESS:

Highway fund Agreement – Russell Page, Highway Superintendent: A Motion was made by Councilmember Jason Yasso and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 5, Noes 0.

Dog Control Report: Information only. No action needed.

Highway Equipment Replacement Request – Russell Page, Highway Superintendent: 2008 F450 100,156 Miles 1Ton #73,991.80 Gas.

Tax Roll – Amy Neumann, Tax Collector & Kim Reitz, Deputy Tax Collector: Report given on progress of being 76% Collected and Just sent in First Payment to Treasurer for \$689,724.03 for Taxes Collected in January 2024. All the Town Funds in Budget have been filled prior to payment to the Treasurer.

Thank You from Glenda VanRy – Kiwanis Donation: A very nice letter to the Town Supervisor and Town Board for continued support.

Meeting with V/L, V/MM, LCWSA: Supervisor Richard White will meet with Jason Molino, LCWSA Mayor Briffa, Village of Leicester, and Mayor Joel Mike from Mount Morris.

ABSTRACT OF CLAIMS FOR PRE-PAY: \$ 5,669.49:

A Motion was made to approve the abstract of claims by Councilmember Jason Yasso and Seconded by Councilmember Karen Roffe.

Motion carried. Ayes 5, Noes 0.

Adjournment: A Motion was made by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin. at 8:28 pm.

Motion carried. Ayes 5, Noes 0.

Respectfully Submitted by Amy Neumann, Town Clerk

TOWN OF LEICESTER REGULAR TOWN BOARD MEETING TUESDAY, FEBRUARY 27, 2024, AT 7:00 P.M.

The regular meeting of the Leicester Town Board was held on Tuesday, February 27, 2024, at 7:00 p.m. at the Leicester Town Hall.

PRESENT: Jason Yasso, Deputy Supervisor; Councilmembers, Gerald Hull, Karen Roffe, and Matthew Durbin; Russell Page, Highway Superintendent, Amy Neumann, Town Clerk.

EXCUSED: Richard White, Supervisor attending a conference

OTHERS: Rich Neumann, Rob Semmel, Lisa Semmel, John Yasso, James Kane, Jennifer Johnson, Tim Archibald, Jo Barratt, plus one attendant name not legible.

OPEN MEETING: Deputy Supervisor led the pledge to the flag.

Minutes: January 2nd Organization Meeting January 9th Work Meeting and January23rd Regular Meeting: A motion was made by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull to adopt the meeting minutes.

Motion carried. Ayes 4, Noes 0.

HIGHWAY SUPT. REPORT: Russ Page reports milder weather as of late. Not as much salt use. Russell Page met with oil reps for oil and stone season. Governor Hochul is cutting on Budget and Highway Superintendents to campaign for state funds needed. Rough Oil and Stone list to follow. The village wants to build up Maple Lane.

HIGHWAY SUPT. REPORT

FEBRUARY 2024

- Six days out of the past thirty-five, we have had some form of snow and or ice removal.
- Hauled in 200 tons of salt to replenish the stockpile.
- Working on the list of signs to replace or install along the roadsides.
- Some service and repair to some of the snow/ice removal equipment.
- Helped the Village of Mt. Morris repair a couple of fire hydrants and a couple for the Town of Mt. Morris as well.
- Servicing the roadside mower.
- Some repair to the brush cutter head on the excavator. Have done some brush cutting along the roadsides, the Northwest corner of town is mostly done. Waiting on a part for the excavator to resume this operation.
- Moved a curb box to the back side of the ditch for the Village of Leicester at Smith's, 36 Mahoney Street.
- Helped the T/O York with a water break on Rte.63 in Piffard.
- Completed our every 5 yr. Dig Safe training at the Village of Mt. Morris DPW facility.

- Due to a high wind event, a small tree came down across the Crooked S section of Brian Road cut up and put to the side.
- Made a pass around town and cold patch filled potholes.
- Attended a pre-advocacy event with State legislators at the T/O Canandaigua Highway facility.
- Made a pass around town picking up garbage, tires, etc.
- Helped the T/O Mt. Morris change a cross pipe on River Road.

CODE ENFORCEMENT REPORT: Sean Sullivan will send a report to the Town Board tomorrow.

LEICESTER FIRE DEPARTMENT REPORTS: John Yasso reminded everyone about the Consolidation meeting February 29, 2024, at 7 p.m.

CUYLERVILLE FIRE DEPT. REPORTS: Frank Radesi reported that the fire department was awarded a first response vehicle from the solar company. It is an F250 pickup truck with cab and deck system for storage of medical supplies. It will arrive within a year. Frank Radesi also reported that the Street Outlaws will be present at the Race Drag Track May 3rd and 4th 2024 this year. There will be heavy traffic in the area due to filming.

OLD BUSINESS:

Court Audit: Karen & Matt: Report & Accept Findings: Councilmember Matthew Durbin states that Findings were spot on. A Motion by Councilmember Gerald Hull to accept the findings and seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 4, Noes 0.

ARPA Funds: Torture Tree is acceptable; Cemetery trees are not. Think of other options to get a plan in place soon. \$20,000.00 still available: Ideas were Town Park or Community Center. Fence around torture tree, possible arborist for maintenance and estimates for roof on building and try to save in Boyd and Parker Park. Maybe the Village Park. Nothing in the Cemetery right now.

Water Account Deficit: Jim Campbell will be attending the March 26th meeting to discuss Water. Account deficit. Will have a total by next meeting. Information only no action taken.

Fire Department Report Thursday at Celebrate reminder: February 29, 2024, at 7 p.m. at Celebrate Church

NEW BUSINESS:

Volunteers to put Town Clerk Benefit package in writing. (NYS Sick Leave Requirements, etc.) Councilmember Karen Roffe volunteered along with Councilmember Matthew Durbin.

Financial Reports: Supervisors Monthly Report, Town Clerk Report, Record of Receipts: A Motion was made to accept by Councilmember Matthew Durbin and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 4, Noes 0.

AUDIT ABSTRACT OF CLAIMS: \$ 96,425.24. A Motion was made to accept by Councilmember Matthew Durbin and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 4, Noes 0.

BUDGET TRANSFERS: None

EXECUTIVE SESSION: None

Tim Archibald, Livingston County Traffic Safety Board Representative for Leicester: Tim Archibald reports there will be no roundabout near Letchworth State Park or here in the Village of Leicester Near Seven Eleven Store. He suggests Perry Road getting a Flashing Amber light for the stop signs. Tim will be present at the 4th Tuesday meeting of the Town Board monthly and would like to discuss it with Town Supervisor, Rich White. This suggestion needs to come from the Supervisor to Livingston County Angela Ellis. Results of Rt. 36 study. There were 2 Fatalities in last 4 years at that intersection of Perry Road and Rt 36.

ADJOURNMENT: A Motion was made to adjourn the meeting at 7:27 p.m. by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 4, Noes 0.

Respectfully Submitted, Amy Neumann, Town Clerk