

**TOWN OF LEICESTER**  
**REGULAR BOARD MEETING**  
**PUBLIC HEARING**  
**OCTOBER 15, 2019**  
**7:00 P.M.**

The Regular Meeting of the Town of Leicester Town Board was held on Tuesday, October 15, 2019 at 7:00 p.m. at Leicester Town Hall. The Pledge to the Flag was led by Supervisor Fanaro.

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

**Others:** Renee Fanaro, Lana Scofield, Wayne Scofield, James Kane, Donald Kane.

**Opening of Public Hearing for Preliminary Budget for 2020 for the Town of Leicester at 7:01 p.m.** Public Notice was read by Town Clerk, Amy Neumann. Supervisor Fanaro, asked if there were any questions, there were none.

**Minutes:** Town Board Minutes will be adopted next meeting.

Supervisor Fanaro spoke briefly on the Little Beards Creek Restoration "ECWAG".

**HIGHWAY SUPT. REPORT**  
**OCT. 2019**

- Finished the Creek Bank Stabilization portion of the project at the Little Beards Creek.
- Helped the T/O Mt. Morris shim blacktop on Creek Road.
- Installed a driveway pipe for Mike Dueppengiser on Dunkley Road.
- Milled, prepared and blacktopped the Village portion of South Street for the Village.
- Started making a pass around town mowing the roadsides and back sides of the ditches.
- Cleaned up some loose stone from surface treating this summer.
- Helped the T/O York shim blacktop on Piffard circle and a portion of Craig Road.
- Blacktopped over the cross pipes that were changed earlier this year on New Road.
- Prepared and blacktopped the site of the water main break a while back on North Street theVillage.
- Cleaned a portion of ditch on the Town section of South Street, a portion of Jones Bridge Road Between South Street and Pleasant Street to the cross over pipe on to Pleasant Street.
- Hauled in some ice control sand and mixed with some salt.

**"WATER BUSINESS"**

- Read the water meters.

Highway Superintendent Russell Page, discussed updates with the Town Board on Pickup, and 10 Wheeler progress, as well as possibly needing a new plow in the future. Supervisor Fanaro added that along with Highway Superintendent Page, they conducted the first interview for Part Time help for the Season.

**Old Business:**

Zoning Code has been reviewed by the Town Board. Supervisor Fanaro will meet with Attorney to make a final copy to be presented to the Town Board. A public hearing will be scheduled after it has been presented. Deputy Supervisor Roffe will attend meeting with Supervisor Fanaro.

New Town Emails have been implemented. Supervisor Fanaro discussed the reason for the change of emails was security.

**New Business:**

**Authorization for Supervisor to Sign USDA RD ECWAG Grant Documents:**

**Motion by Town Board Member Gerald Hull,**

WHEREAS, the Town of Leicester is in the process of completing emergency stream bank repairs To protect the waterline along Little Beards Creek at an estimated final cost of \$149,600; and

WHEREAS the USDA Rural Development Emergency Community Water Assistance Grant (ECWAG) program helps eligible communities prepare, or recover from, an emergency that threatens the availability of safe, reliable drinking water; and

WHEREAS, USDA RD has offered the Town of Leicester a \$149,600.00 grant to cover 100 % of Eligible project costs; and

NOW, THEREFORE, BE IT RESOLVED that the Town Supervisor is authorized to sign the USDA RD ECWAG grant agreement and all supporting documents as well as any and all other Contracts, documents and instruments necessary to bring about the project and to fulfill the Town Of Leicester's obligations under the ECWAG Grant Agreement.

**Seconded by Board Member Matt Durbin.**

Yeas 5 Nays 0

Supervisor Fanaro asked if there were any more questions or comments on the open public hearing concerning the Preliminary Budget, there were none.

**Closing of the public Hearing at 7:24 p.m.** A Resolution to adopt the Town of Leicester Preliminary budget for the year 2020 under the 2% Tax Cap. A motion was made by Matt Durbin, and Seconded by Joni Santucci. Motion carried. Ayes 5, Noes 0.

**Communications:** Power Washing Town Hall and Seal Coating the Pressure Treated Framing on Salt Barn for Town of Leicester.

Ellis Painting	\$ 525.00	Pressure Wash
	\$ 3620.00	Seal Coat
	\$ 4145.00	Total
Stafford	\$ 780.00	Pressure Wash
	\$ 5680.00	Seal Coat
	\$ 6460.00	Total

A Motion to accept the bid from Ellis Painting pending documentation to honor this bid for next year was made by Gerald Hull and Seconded by Joni Santucci. Motion carried. Ayes 5, Noes 0.

**Financial Report:** A Motion was made by Matt Durbin, and Seconded by Gerald Hull. Motion carried. Ayes 5, Noes 0.

**Audit Bills:** A Motion was made by Joni Santucci, and Seconded by Gerald Hull to pay the following bills as audited:

General Fund A	Claim #246 - 273	\$ 93,218.55
General Fund B	Claim #17 & 18	\$ 54.89
Highway DA	Claim #89 - 91	\$ 1,951.69
Highway DB	Claim #54 - 57	\$ 4,361.77
Street Lighting 1	Claim #10	\$ 146.81
Street Lighting 2	Claim #10	\$ 254.48
OLCWD	Claim # 81 - 92	\$ 14,219.51
Total		\$ 114,207.70

Motion carried. Ayes 5, Noes 0.

Supervisor Fanaro asked if there was anything else to come before the Board. Karen Roffe wanted to know when the Hallway would be painted. Supervisor Fanaro said we would wait for the Sheriff's Department to schedule it.

**Adjournment:** A Motion was made by Matt Durbin, and Seconded by Joni Santucci to adjourn the meeting at 7:36 p.m. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,  
Amy Neumann, Town Clerk