

TOWN OF LEICESTER
WORK BOARD MEETING
TUESDAY, AUGUST 11, 2020
6:00 P.M.

The Work Meeting of the Leicester Town Board was held Tuesday, August 11, 2020 at 6:00 p.m. at Leicester Town Hall.

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

Others: None

The Meeting was opened at 6:00 p.m. and the pledge to the Flag was led by Supervisor Fanaro.

Supervisor Fanaro, briefly discussed the Town Budget meeting will take place on August 27, 2020 at 5:00 p.m. at Baldwins Business Services.

RESOLUTION NO 60 -RESOLUTION TO STANDARDIZE WATER SERVICE METERS, WATER SERVICE FITTINGS, WATER VALVES, AND HYDRANTS FOR THE RT. 36 WATER MAIN INSTALLATION PROJECT IN THE TOWN OF LEICESTER.

WHEREAS, the Town of Leicester has been and is engaged in a substantial water line construction program which will involve the installation of a substantial quantity of water service meters, water service fittings, water valves and hydrants and

WHEREAS, for reasons of efficiency and economy there is a need for standardization upon a particular brand of water service meters, water service fittings, water valves and hydrants as hereinafter explained, and

WHEREAS, this Board after investigation and consultation with the Town Engineer and Livingston County Water and Sewer Authority (LCWSA) has selected the Neptune T-10 meter with integrated E-Coder R900 register for all residential water service meter sizes up to 1-inch, Neptune Mach-10 meter for water services sized 1-1/2 inch through 3-inch, and Sensus Omni C² meter for the 6-inch meter at the Town of York / Town of Leicester Line, for the Town of Leicester, Mueller for all brass fittings (in ground), water valves and hydrants as the standardized equipment for the project,

NOW, THEREFORE, BE IT RESOLVED,

1. That the Town Board of the Town of Leicester does hereby standardize all water service meters up to 1-inch along the Rt. 36 water main replacement project shall be Neptune T-10 meters with integrated E-Coder R900 register for the following reasons:
 - a. Requirement of the LCWSA for system compatibility;
 - b. Ease of repair;
 - c. Good history of reliability;

2. That the Town Board of the Town of Leicester does hereby standardize all water service meters between 1-1/2 inch to 3- inch along the Rt. 36 water main replacement project shall be Neptune Mach-10 meters for the following reasons:
 - a. Requirement of the LCWSA for system compatibility;
 - b. Ease of repair;
 - c. Cost;
 - d. Good history of reliability;

3. That the Town Board of the Town of Leicester does hereby standardize the 6-inch water service meter at the Town of York / Town of Leicester Line shall be a Sensus omni C² meter for the following reasons:
 - a. Requirement of the Town of York for system compatibility;

4. That the Town Board of the Town of Leicester does hereby standardize water hydrants, guard valves, and main line valves (in ground) shall be Mueller for the following reasons:
 - a. Compatible with existing Town of York valves and hydrants;
 - b. All valves and hydrants are the same brand;
 - c. Ease of repair;
 - d. Good history of reliability;

5. That the Town Board of the Town of Leicester does hereby standardize that all brass fittings (in ground) shall be Mueller for the following reasons:
 - a. Compatible with existing Town of York brass fittings;
 - b. All brass fittings are the same brand;
 - c. Ease of repair;
 - d. Good history of reliability;

MOTION OFFERED BY: Councilmember Matthew Durbin

SECONDED BY: Councilmember Gerald Hull

Motion carried. Ayes 5, Noes 0.

Supervisors Subjects:

Blair Supply Corp quote. Meter discussion. No action taken.

Current Town Web Site. Reviewed CJ Promo Design quote with Town Board. Town Board wanted samples sent to them of work as well as more quotes. Topic will be put back on agenda for next week August 18th Board Meeting. No action taken.

Planning and Zoning Member Training discussion regarding allowable hours. No action taken. Will be addressed at next Town Board Meeting on August 18, 2020 at 6:00 p.m.

Town of Leicester Comprehensive Plan Proposal discussion. No action taken.

Census information was given to the Town Board that Census takers will be going door to door and have government Census ID badges.

Eagle Scout Ceremony for Steven Carroll is rescheduled for August 22, 2020 at Celebrate Church at 11:00 a.m.

Community Update. The Electronic Bugle has been returned to the Town Hall from Mrs. Nancy Lubanski. Town Board will discuss and find out proper person to give the Electronic Bugle for continued Memorial Services and Public Ceremonies.

Supervisor and Town Board were thanked for flowers for the given for the passing of a family member of the Town Clerk.

Stanley Lubanski dedication. A Motion was made to share the cost of a sign with Village of Leicester for dedication at the Village Park Veterans Memorial to Honor Stanley Lubanski by Councilmember Matthew Durbin and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 5, Noes 0.

Adjournment: A Motion to adjourn the meeting was made at 7:37 p.m. by Councilmember Matthew Durbin and Seconded by Councilmember Joni Santucci. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,
Amy Neumann, Town Clerk