

**TOWN OF LEICESTER**  
**REGULAR BOARD MEETING**  
**TUESDAY, JULY 16, 2019**  
**7:00 PM**

The Regular Meeting of the Leicester Town Board was held on Tuesday, July 16, 2019 at 7:00 p.m. at Leicester Town Hall. The Pledge to the Flag was led by Supervisor Fanaro.

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

**Others:** James Kane, Donald Kane, Renee Fanaro.

**Minutes:** A Motion to adopt the minutes from the Work Board Meeting on June 11, 2019 was made by Joni Santucci, and Seconded by Karen Roffe. Motion carried. Ayes 5, Noes 0.

**Financial Report:** Supervisor Fanaro reports all our Budget Lines are looking really great. A Motion was made to accept the Financial Reports made by Karen Roffe, and Seconded by Matt Durbin. Motion carried. Ayes 5, Noes 0.

**HIGHWAY SUPT. REPORT**  
**JULY 2019**

- Finished making a pass around Town mowing roadsides
- Replaced the driveway pipe going into Scorsone's lot on Rte. 36 for the Village.
- I attended a "DOT Supervisor training for drug and alcohol".
- Finished grading the dirt roads.
- Set up the snow fence for the York/Leicester Field days at York school for their event.
- Changed the driveway pipe and cleaned a portion of ditch at 4833 Covington Road.
- Helped the T/O Mt. Morris stone and oil various roads.
- Some equipment repair and maintenance.
- Made a pass around Town with the N.Y.S.D.O.T. and sprayed weed killer around the guardrails.
- Assisted the T/O Caledonia with our water tank set up applying water for compaction to a parking lot project they have at the Caledonia School.
- Shimming blacktop in preparation for oil and stone.

**"WATER BUSINESS"**

- Removed the old fire hydrants off the Brown Rd. and Rte. 36 water main projects.
- Prepared both locations for hydro seeding and the Liv. Co. Hwy. Dept. came for and applied hydro seed.
- Auto flushers are being used.
- Read the water meters.

**Highway Superintendent:** The Board reviewed the research on a new half ton pickup truck.

A Motion was made by Karen Roffe, and Seconded by Jerry Hull to purchase a 2020 Half Ton Chevy Pickup Truck from Bob Johnson in Avon at a cost not to exceed \$6,990.00.

Motion carried. Ayes 5, Noes 0.

By order of the Town Board a Letter of Intent will be typed on Town Letterhead.

**Old Business:**

**Supervisor Topics:** Supervisor Fanaro discussed the following; RD Apply funding package for the Route 36 Water Expansion, hiring a Part Time Truck Driver for the winter, and backup driver. By order of the Town Board an ad for a Part Time Truck Driver will be placed.

Council Member, Joni Santucci requested that Code Enforcement Officer, Shawn Grasby continue to provide the Town Board with Monthly Reports for building permits.

**New Business:**

**Public Hearings:** A motion was made by Karen Roffe, and Seconded by, Gerald Hull, to hold a Public Hearing on August 20, 2019 to open at 7:00 p.m. for the Proposed Local Law Establishing a Temporary Land Use Moratorium Prohibiting Large Scale Battery Energy Storage System Installation within the Town of Leicester. Motion carried. Ayes 5, Noes 0.

A motion was made by Joni Santucci, and Seconded by Matt Durbin, to hold a Public Hearing on August 20, 2019 at 7:15 p.m. for the Proposed Local Law to Amend the Boundaries of a Certain Portion of the Industrial Use District and to Change A Portion of Such Area by Extending the Boundaries of the Agricultural Use District of the Town of Leicester, Livingston County, New York.  
Motion carried. Ayes 5, Noes 0

**Communications:** Spectrum Quote for the Phone System was presented to the Town Board.  
CRASE Class for Active Shooter Training will be attended on Wednesday, July 17, 2019.

**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 # 164 - 195 | \$ 23,993.61 |
| General Fund B    | Claim # 11 - 12   | \$ 28.11     |
| Highway DA        | Claim # 69 - 77   | \$ 5,232.19  |
| Highway DB        | Claim # 33 - 39   | \$ 9,675.49  |
| Street Lighting 1 | Claim # 7         | \$ 149.35    |
| Street Lighting 2 | Claim # 7         | \$ 259.21    |
| OLCWD             | Claim # 56 -63    | \$ 14,884.43 |
| Total             |                   | \$ 54,222.39 |

Motion carried. Ayes 5, Noes 0.

**Adjournment:** A motion was made by Karen Roffe, and Seconded by Joni Santucci to adjourn the meeting at 8:21 p.m.

Respectfully Submitted,  
Amy Neumann, Town Clerk