

# **LEICESTER TOWN BOARD**

## **REGULAR MEETING**

**TUESDAY, July 21, 2020**

A Public Hearing was held at the Regular Meeting of the Leicester Town Board on Tuesday, July 21, 2020 at 7:00 p.m. in the Leicester Town Hall.

**Present** Dave Fanaro, Supervisor; Jerry Hull, Karen Roffe and Matt Durbin, Board Members; Russ Page, Highway Superintendent; Sue Kelly, Deputy Clerk **Absent;** Joni Santucci

**Others Present** Shawn Grasby, Code Enforcement Officer, Jim Kane

Meeting was called to order by Supervisor Fanaro at 7:00 p.m. A motion was made to modify the order of the Agenda by Karen Roffe, seconded by Matt Durbin. Ayes 4, Nays 0. Motion carried

**Code Enforcement Officer** Two permits were processed this month; High Banks Solar project has begun with next meeting 7/27/2020; County meeting update; Comp Plan update

**Public Hearing** The public hearing was opened at 7:08 p.m. Discussed was the establishment of a Local Law for a temporary land use moratorium of six months that prohibits the installation of large scale battery energy storage systems within the Town of Leicester.

**Highway Superintendent Report** The Highway Superintendent's Report was read by Russ Page.

### **HIGHWAY SUPT. REPORT**

**JULY 2020**

- Finished honing the dirt roads.
- Worked for the Liv. Co. Hwy. Dept. a few different times hauling fill material to the new sheriff training grounds on 408 @ the Ridge.
- Did the restoration of the driveway on the ECWAG project of Beards Creek.
- Did some reclamation at the gravel pit.
- Helped the T/O Mt. Morris clean ditches on ~~Creek~~ <sup>Creek</sup> Road after a heavy rain storm did damage.
- Helped the Village of Mt. Morris oil and stone a number of streets.
- Boxed out and blacktopped the cross over pipes on Jones Bridge Rd. and Covington Rd. changed earlier this year.
- Helped the Liv. Co. Hwy. Dept. oil and stone Picket Line rd. in Mt. Morris and River Rd. here in Town.
- We oil and stoned Highbanks Road.
- Worked for the Liv. Co. Hwy. Dept. doing some stone and oil work on a portion of Federal Rd. in the T/O York.
- Helped the T/O Mt. Morris shim some blacktop on portions of River Road.
- Making a pass around Town mowing roadsides.
- Helped the T/O Caledonia and the T/O York with some stone and oil on various roads.
- Installed a driveway pipe on New Rd. for Jerry Scatia.
- The new loader is in and in service.

### **"WATER BUSINESS"**

- Read the water meters with some follow up repair.

**Old Business** An update of the Rte. 36 water project was given by Supervisor Fanaro. Two or three easements remain to be signed. The Project will go out to bid after all easements are completed.

The High Banks Solar Project money is in escrow, Supervisor Fanaro notified the Board that they are welcome to attend the next meeting with the MRB engineers along with the Planning and Zoning Boards on Monday, July 27, 2020 at 6 p.m.

**New Business** The Intermunicipal Agreement between the Town and Livingston County for EMS services was discussed. Questions and concerns included response time, where the ambulances are housed and future billing. Supervisor Fanaro will address these concerns with Karen Dewar at a future date. A motion was made to accept the Agreement by Matt Durbin and seconded by Karen Roffe. Ayes 4, Nays 1. Motion carried.

The Town has a new Accountant with Baldwin Services, Christine Salamone. A budget meeting will be set up by Supervisor Fanaro. Russ Page, Matt Durbin and Karen Roffe will also attend such meeting.

A downed tree on Rte. 39/20A in the Village during the storm on Sunday, July 19, 2020 was discussed. Particularly the chain of who does what, when, etc.

**Communications** The passing of Jim Dodge, a former full-time Highway employee, and Stan Lubanski, a former part-time Highway employee was discussed. Russ Page requested acknowledgement and flowers be sent to Jim's family when services are announced and to Stan's wife, Nancy. Supervisor Fanaro suggested dedicating the Veterans memorial in the Village Park to Stan. All were in agreement.

**Close Public Hearing** The Public Hearing was closed at 7:39 p.m. A Motion to create the Local Law was made by Karen Roffe and seconded by Jerry Hull. Ayes 4, Nays 0. Motion carried

**Minutes** A Motion to accept minutes from the June 16, 2020 Regular Meeting was made by Matt Durbin and seconded by Jerry Hull. Ayes 4, Nays 0. Motion carried.

**Financial Report** The financial reports, monthly statements and Town Clerk monthly report were reviewed with no changes. A Motion to accept these reports was made Jerry Hull and seconded by Matt Durbin. Ayes 4, Nays 0 Motion carried.

**Audit Bills** A Motion to accept the July bills was made by Karen Roffe and seconded by Jerry Hull. Ayes 4, Nays 0 Motion carried.

**Adjournment** A motion to adjourn the meeting at 8:07 p.m. was made by Karen Roffe and seconded by Jerry Hull. Motion carried, Ayes 4, Nays 0 Motion carried.

Respectfully submitted,

  
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Sue Kelly, Deputy Town Clerk