

TOWN OF LEICESTER
REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 20, 2022
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, September 20, 2022, at 7:00 p.m. at the Leicester Town Hall.

Present: David Fanaro, Town Supervisor; Karen Roffe, Matthew Durbin, Gerald Hull, Jason Yasso, Councilmembers; Russell Page, Highway Superintendent; James Campbell, Town Attorney; Sean Sullivan, Code Enforcement Officer; Amy Neumann, Town Clerk.

Others: Renee Fanaro, Neil Habig with AES, Neely Kelly with AES, Tim Carnes, Kathy Carnes, Shawn Grasby, Olivia Panno, with AES, Dan Williams, with AES, John Leach, James Kane.

The Town Meeting was opened at 7:00 p.m. and Pledge to Flag by Supervisor Fanaro.

Minutes: A Motion was made to approve the Minutes for August 9, 2022, Work Board Meeting Minutes and August 16, 2022, Regular Board Meeting Minutes by Councilmember Gerald Hull, and Seconded by Councilmember Jason Yasso.

Motion carried. Ayes 5, Noes 0.

Guest, Shawn Grasby, AES Energy for White Creek Solar: Lead Developer Olivia Panno presentation to the Leicester Town Board as well as updates.

Guest, Tim Carnes asked for a update on the AKZO Water Settlement: Supervisor Fanaro gave brief background updated Tim on the AKZO Water Settlement and its specific use is for affected areas. Tim Carnes expressed the Jones Bridge Roads need for water is getting to be urgent.

HIGHWAY SUPT. REPORT

September 2022

- Helped the T/O Mt. Morris apply shoulders on various roads.
- Made a pass around town mowing the roadsides.
- Extended driveway pipes to the lagoon on Clapp Rd. for Thornapple Farms.
- Installed a driveway pipe for Andy Cutting on Lower Peoria Road.
- Cleaned a portion of ditch for Jeremy Chapman on Upper Mt. Morris Road.
- Backed up the driveway aprons (we blacktopped for the Livingston County Highway Dept. on Perry Rd. earlier this year) with topsoil/gravel and seeded.
- Backed up the blacktop parking lot behind the Town Hall with topsoil and seeded.
- Prepared the cross over pipe that was changed on Bush Rd. and the site of the watermain break on Rte.39 this last winter for the Village and blacktopped both.
- Oil and stoned Bush Road.

- Cleaned up a large tree limb that came down from the school property for the Village.
- Filled in washouts at various locations from recent heavy rains.
- Made a pass on a few roads cold patching the busted off edges of pavement.
- Swept and cleaned up some of the loose stone from the roads we oil and stoned this year.

“WATER BUSINESS”

- Flushing and routine testing.
- Some stakeouts.
- Installing the new frost-free meter pits.
- Covered the daily water operations for the Village while Chris Young was on vacation.

Code Enforcement Report: Received this at work meeting and Town Attorney, James Campbell contacted Sean Sullivan regarding violations. Nothing more to report.

Old Business: None

New Business:

Tentative Budget for 2023 Presented to Town Board: A Motion to adopt the Tentative Budget as Presented to Preliminary Budget was made by Councilmember Matthew Durbin and Seconded by Councilmember Karen Roffe.

Motion carried. Ayes 5, Noes 0.

Set Public Hearing Date for Preliminary Budget: A Motion was made to se the Public Hearing for the Preliminary Budget for October 18, 2022, at 7:00 p.m. was made by Councilmember Karen Roffe, and Seconded by Councilmember Gerald Hull.

Motion carried. Ayes 5, Noes 0.

Rt. 36 Water Parment to Consolidated Water Fund for the 2022 Payment: Supervisor requested to get Matt Smiths opinion first. This discussion was tabled.

Financial Reports: A Motion was made to amend by Councilmember Jason Yasso and Seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 5, Noes 0.

Audit Bills: A Motion was made to audit and pay bills by Councilmember Gerald Hull and Seconded by Councilmember Matthew Durbin.

General Fund A	Claim # 194-212	\$ 11,682.44
General Fund B	Claim # -	\$ 0.00
Highway DA	Claim # 71-78	\$ 2,540.02
Highway DB	Claim # 54-199	\$ 33,114.11
Water Capitol	Claim # 14-15	\$ 14,930.00
Street Lighting 1	Claim # 9	\$ 223.38
Street Lighting 2	Claim # 9	\$ 388.43

OLCWD	Claim# 75-81	\$ 4,394.92
Total		\$ 67,273.30

Motion carried. Ayes 5, Noes 0.

Executive Session: A Motion was made to enter Executive Session to discuss employment history of a Particular individual with Town Attorney present by Councilmember Karen Roffe, and Seconded by Councilmember Gerald Hull at 8:12 p.m.

Regular Session: A Motion was made to resume regular session by Councilmember Karen Roffe, and Seconded by Councilmember Gerald Hull at 9:02 p.m.

Motion carried. Ayes 5, Noes 0.

Adjournment: A Motion was made to adjourn the meeting at 9:03 p.m. by Councilmember Gerald Hull and Seconded by Councilmember Jason Yasso.

Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,
Amy Neumann, Town Clerk