

**TOWN OF LEICESTER**  
**WORK BOARD MEETING**  
**TUESDAY, AUGUST 13, 2019**  
**6:00 P.M.**

The Work Meeting of the Leicester Town Board was held Tuesday, August 13, 2019 at 6:00 p.m. at Leicester Town Hall.

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

**Others:** Mark Valentino, Francine Valentino.

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

**Proposed Grave Purchase by the Valentino's** Supervisor Fanaro gave brief history on the 2008 minutes when Mr. and Mrs Valentino asked in to purchase graves near the road V near the Vault and road way. TheTown Board agreed with a vote to move forward. Supervisor Fanaro will research to ensure that the area is unused and then it will be surveyed for future gravesites. Vote of the Board, Ayes 5, Noes 0.

**Minutes:** The following Minutes have been amended, June 11, 2019 , June 18, 2019, and July 9, 2019. The Minutes will be approved at the next Board meeting. Russell Page would like July 9, 2019 Minutes amended to read July instead of August in the third sentence down regarding the price quotes.

**Supervisor Fanaro:** Discussion on Beards Creek Restoration for the ECWAG, CHIPS, THM Water Tests, Ten Wheeler delivery, Snow Plow Driver Ad, Cemetery, and Budget Meeting in September with Accountant. The Wadsworth family has given the Town of Leicester and the County permission to dump clean fill on their land at the dead end of Jones Bridge Road. Signage will be installed.

**Highway Superintendent, Russell Page:** Discussion on some new equipment and proposals from George and Swedes. Discussion on shared service of heavy equipment with and other Towns and the possibility of equipment rental for Highway Department projects. Changing over the crossovers on New Road, from Covington Road and Perry Road.

**Resolution to approve the Engagement letter dated August 2, 2019 regarding Proposal to Bond Counsel Services to the Town of Leicester relating to the Formation of Town of Leicester Route 36 Water District not to exceed \$9,100.00:** A Motion was made by Matt Durbin, and Seconded by Joni Santucci.

Vote of the Board:

Karen Roffe -Aye

Matt Durbin -Aye

Gerald Hull -Aye

Joni Santucci -Aye

David Fanaro -Aye

Motion carried. Ayes 5, Noes 0.

**Resolution to approve the signing of Acceptance of grant funds USDA Loan Form #1780-27 regarding the Formation of the Route 36 Water District.** A Motion was made by Karen Roffe, and Seconded by Gerald Hull.

Vote of the Board:

Karen Roffe -Aye

Matt Durbin -Aye

Gerald Hull -Aye

Joni Santucci -Aye

David Fanaro -Aye

Motion carried. Ayes 5, Noes 0.

**Resolution Authorizing Town Attorney, James Campbell to prepare the map, plan, and report for the Route 36 Water District Formation:** A motion was made by Karen Roffe, and Seconded by Matt Durbin.

Vote of the Board:

Karen Roffe -Aye

Matt Durbin -Aye

Gerald Hull -Aye

Joni Santucci -Aye

David Fanaro -Aye

Motion carried. Ayes 5, Noes 0.

**Supervisors Topics:** Two Public Hearings will be held on August 20th, 2019, to rezone the Brine Plant property, and also a Moratorium for Battery Storage. Route 36 water expansion. ECWAG-Beards Creekbank restoration. Solar Law revisions. Budget Reports, New Zoning Code needs to be priority. Genesee Transit Company for the Route 36 Safety Calming Study.

**Highway Superintendent, Russell Page:** Spray sealing the Salt Barn

**Supervisor Fanaro** discussed the following subjects. Town Hall being pressure washed, paper signs above the drop box removed and replaced with a nice plaque as well as any paper signs, planters box in

front of Town Hall, and replacing the mat at Town Hall entrance. Replacement of the hall carpet after the painting and Route 36 Safety Calming Study.

**Adjournment:** A Motion was made to adjourn the meeting at 7:19 p.m. by Karen Roffe, and Seconded by Joni Santucci. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,  
Amy Neumann