

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 19, 2019
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, November 19, 2019, at 7:00 p.m. at Leicester Town Hall. The Pledge to the Flag was led by Supervisor Fanaro.

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

Others: Thomas House, Donald Kane, James Kane, David Milroy.

The privilege of the Floor was given to Thomas House regarding the speed limit on Jones Bridge Road. Currently, the speed limit is from Route 36 to Gerald Hull's home as 40 MPH, then from Gerald Hull's Home to Thomas Carnes Home as 45 MPH, then from Thomas Carnes Home to Pine Tavern as 55 MPH. His proposal is to make the whole road 40 Miles Per Hour.

The supervisor acknowledged that Jones Bridge Road is a Town Road. There is a form that the Town will have to fill out to be submitted to the Traffic Safety Board that is made up of a Representative from each Town and the State. The Traffic Safety Board review the form to see what the need is and then it goes to the State for the decision to be made. The supervisor will follow up with this, and also for Route 20A.

Traffic Safety Board, Jason Yasso has expressed he will stay on until we find someone. The Town Board needs to find a replacement for the Traffic Safety Board Member Jason Yasso.

HIGHWAY SUPT. REPORT
November 2019

- Finished cleaning ditch on Pleasant St. at Jones Bridge Road.
- Repaired and inspections on the ten-wheel trucks.
- Repair on the mower and mowing roadsides.
- Worked with the T/O Caledonia to shim blacktop for the Liv. Co. Hwy. on Federal Rd., York Rd., West and Fowlerville Road.
- Prepared and Blacktopped some aprons on South St. and the site of the water main break on North St. for the Village.
- Helped the T/O Mt Morris shim blacktop on a portion of Moyer Road.
- Did Village leaf pickup on 10/28 and 11/4.
- Dug in a weep, shimmed blacktop and backed up the shoulders with gravel on New Road from Covington Rd. to the Perry Line.
- Helped the T/O York apply shoulders on a portion of River Road.
- Helped the Liv. Co. Hwy. Dept. apply shoulders on River Rd. in Cuylerville.

- Cleaned up a pile of stone at Pine Tavern for the Liv. Co. Hwy. Dept. and took to the site of the Veterans Memorial at Hamptons Corners.
- The new Chevy ½ ton pickup is in service.
- The CHIPS paperwork has been submitted for the summer work.
- Prepared the trucks for snow and ice removal.
- Hauled in 200 tons of Town use salt and 100 tons of State use salt.
- Made a trip to Boston N.Y. at Valley Fab and reviewed the fabrication of the new 10-wheel truck.
- Some Maintenance on the Blaw Knox Road Widener and delivered to the T/O Caledonia for winter storage.
- Did a temporary repair on a headwall to a crossover pipe on Covington Road.

“WATER BUSINESS”

- Flushed the fire hydrants

Ed Hauslauer added that there is trouble with the Master Water Meter Reader at the Water Tank. It is not reading correctly. More investigation into this is necessary. We split the cost of the Leak detection instrument with the Village, and it is stored at Highway Building.

Highway Superintendent spoke about going to One Man Operator for plowing, which means the controls needed to be prepared for this for safety reasons. Road widener needed repair and Ten Wheeler Truck being prepared. Fabricating the equipment for ease of operation and safety for the crew. Changes will cost \$14,278.58. For a grand total of \$ 228,547.16, A Motion was made by Joni Santucci and Seconded by Karen Roffe to approve the \$228,547.16. Motion carried. Ayes 5, Naves 0.

Hiring Nick Parsons: A Motion was made by Gerald Hull and Seconded by Karen Roffe to hire Nick Parsons at \$18.00 per hour for a Part-Time Position with the Town Highway. Motion Carried. Ayes 5, Naves 0.

Old Business:

“ECWAG” Way under budget, Russell Page is adding supplemental work to be added to this.

New Business:

2020 Inter-Municipal Agreement for Machinery, Tools, Equipment, and Service Sharing Resolution with Livingston County Highway Department for approval made by Joni Santucci, and Seconded by Gerald Hull. Motion carried. Ayes 5, Naves 0.

Town of Leicester Court Records Audit for 2019: Two people to complete the audit will be Joni Santucci and Matt Durbin.

Communications: Lawley Renewal went up \$180.89 from last years cost.. Information was given to all Department Heads and Town Board on Association of Towns, Newly Elected or Current Elected or

Appointed positions for training for “What do you do now?” Training will also be in Rochester on January 8th-10th, 2020 and again in Albany January 15th-17th, 2020.

Cemetery: Supervisor Fanaro has been in communication with the company Legacy Mark for the Cemetery Software, and also several Students have been up in the Cemetery mapping. The Planning Department will be giving us updates. Heather Ferraro is our contact for the student’s progress.

Resignation: November 18, 2019 Town of Leicester received resignation from Zoning and Planning Board member Joe Pukos effective December 31, 2019.

Code Enforcement Report: Given to Town Board and Supervisor from Shawn Grasby. If there are questions the Town Board and Supervisor, will ask Shawn Grasby.

Minutes: A Motion was made to adopt the Minutes from the September 17, 2019, Regular Board Meeting, October 8, 2019, Work Meeting and October 15, 2019, Regular Board Meeting by Matt Durbin and Seconded By Karen Roffe Motion carried. Ayes 5, Nays 0.

Financial Report: A Motion was made to accept the Financial Reports by Karen Roffe, and Seconded by Joni Santucci. Motion Carried. Ayes 5, Nays 0.

Shared Services: Supervisor Fanaro, spoke about capturing the shared services with the Town of Leicesters Intermunicipal Agreements. The supervisor is working on this with the County.

Route 36 Water District: Supervisor Fanaro has a meeting tomorrow to go over some of the documents and plan moving forward with Clark Patterson Lee, Municipal Solutions, and James Campbell Town Attorney. Ed Hauslauer spoke about the meeting with David Sprague, regarding the location of the Main Meter Pit in the Creekside Trailer Park, and then possibly one more in the Creekside Laundromat if the Owner opts for this location as well.. However, the individual hookups to each home in the Trailer Park will be the Owner’s responsibility.

Creek Stabilization Project, “ECWAG” Some of the reimbursements will be coming soon. John Helgren sent a concurrence for the engineering report.

Welcome to Leicester Signs: Russell Page discussed the maintenance of the signs, very faded and pitted as well. Gold lettering is faded and peeling. Mary Hauslauer and Bruce Seeber made the signs originally. Supervisor would like to get quotes for New Signs for next year. Town Board suggested maybe getting sponsors for the new signs to help with costs.

Basement: Supervisor suggested possibly getting the basement of Town Hall cleaned out in the future.

Grant Update for Rt. 36 Traffic Study: Supervisor Fanaro has a review on Thursday. He will finish his score sheet and submit back to Genesee Transportation Council. Interviews on the four companies that submitted proposals after reviewing score sheets.

Audit Bills: A Motion was made by Karen Roffe, and Seconded by Gerald Hull to pay the following bills as audited:

General Fund A	Claim #274-303	\$ 47,309.26
General Fund B	Claim #18-21	\$ 464.36
Highway DA	Claim #58-99	\$ 34,595.70
Highway DB	Claim #59-66	\$ 49,579.62
Street Lighting 1	Claim #11	\$ 156.19
Street Lighting 2	Claim #11	\$ 271.74
OCWD	Claim #93-99	\$ 1,938.82
Total		\$ 134,315.69

Motion Carried. Ayes 5, Nays 0.

Adjournment: A Motion was made by Joni Santucci, and Seconded by Karen Roffe, to adjourn the meeting at 8:08 p.m.

Motion carried. Ayes 5, Nays 0.

Respectfully Submitted,
Amy Neumann, Town Clerk