

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY JUNE 18, 2019
7:00 P.M.

The Regular meeting of the Leicester Town Board was held Tuesday, June 18, 2019 at 7:00 p.m. at the 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; Russ Page, Highway Superintendent; Amy Neumann, Town Clerk.

Others: Renee Fanaro, Jim Kane, Don Kane, Paul Griffen, Carol Griffen.

Minutes: A Motion to adopt the minutes from the Work Board Meeting on May 14, 2019 and Regular Board Meeting on May 21, 2019 was made by Karen Roffe, and Seconded by Matt Durbin. Motion carried. Ayes 5, Noes 0.

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

HIGHWAY SUPT. REPORT
JUNE 2019

- Honing the dirt roads.
- Mowing roadsides.
- Helped the T/O York with a road reconstruction project on a portion of Retsof Road.
- I attended the erosion control class put on by the County.
- Helped the Village of Mt. Morris oil and stone various streets.
- I attended Ithaca Highway School.
- Boxed out a cross pipe and the driveway apron at house #4850 for the County Hwy. on River Road and blacktopped.
- Did our annual workplace violence and sexual harassment training.
- Helped the T/O Mt. Morris with a road project on a portion of Frost Road.

“WATER BUSINESS”

- Tied in the water service to the Village Rte. 36 water main and cut the old main dead.
- Tied in the water main and cleaned up the dirt spoils on Brown Road.
- Painted the watershed at the water tank.

Highway Superintendent continued: Russ Page attended the Ithaca Highway School and this was his 20th year in attendance and school for Russ will be free from now on. Russ Page will be asked to be on forums to help put on classes for the Ithaca Highway School in the future. Next year will be the 75th year for Ithaca Highway School in total. Town Board would like quotes on New Pickup Truck when Highway Superintendent is able to get them. Russ Page reports that the 10 Wheel Truck delivery has been put off to July 2019. For the inconvenience of waiting, it is being considered to update truck package with a complete truck electrical package for the 10 Wheel Truck. Equipment is waiting at Valley Fab to be installed as soon as the truck arrives. Highway Superintendent submitted the same number for salt usage as last few years for Salt Anticipation Usage. Russ Page reports that we may need to purchase a little more from Spallina to finish the year.

Old Business

Solar Committee: Oriden gave a presentation on their Company and is owned by Parent Company Mitsubishi. They addressed the subject of clean up after they install and they have a Surety Bond. It is going to be installed on mostly Non-Prime Agricultural land. They have a property owner near High Banks Road that they have a contract with. They already have significant setbacks in place, only in the beginning stages. Stage 1 currently and want to be online in 2021.

Supervisor Fanaro hopes Attorney will have Solar Law to the Town Board by next meeting, along with battery storage and PILOT, (Payment in Lieu of Taxes).

Cemetery Discussion: Supervisor Fanaro reports he has been taking calls for burials and cremations. Program from Legacy Mark for the Cemetery Software was discussed. However no decision made currently. Supervisor Fanaro spoke about the Webster's wanting to sell their graves back to the Town based on the family providing the original deeds and would like to find out if there is any regulations and cemetery care, use, selling and reselling first. Supervisor discussed some of the duties of the previous caretaker in regards to the opening and closing of the graves to outsource the seeding and restoration of the graves. Cemetery Maps can be reprinted by the County Planning Department. The Town Board wants to look at the Cemetery Prices for Grave sales again.

New Business

Letter of Support: Supervisor Fanaro presented a draft copy of a letter of support submitting an application for an Environmental Protection Fund Local Waterfront Revitalization Program to develop a waterfront component plan for the Genesee River for the Town and Village of Geneseo. Last July 2018 the previous application was not funded. At a meeting earlier this year they identified the potential for an additional partnership with the Town of Leicester. They want to do a study that will show the connection between some outdoor activities from the Town of Geneseo through the Town of Leicester on the waterfront like kayaking and canoeing with access to the greenway. Looking for support from the Town to pursue the grant which has a deadline. A Motion was made by Jerry Hull and Seconded by Matt Durbin to draft a Letter of Support of Coastal Areas for a grant process for the Town of Geneseo. Motion carried. Ayes 5, Noes 0.

Communications: A Thank You Letter was received from the Field Day Association for the donation this year. Cuylerville Ambulance has been sold to Perry. Reminder about the State, Local Primary Election on June 25, 2019 Held at the CV Boces, Leicester School at 3 Mt. Morris Rd. Leicester, NY 14481.

Supervisors Topics: Supervisor Fanaro discussed Joe Cattone will be replacing the ceiling in the back two offices and the two bathrooms over the weekend from the court grant. The Ceiling lights/fans will also be replaced. Painting will be done in September. Areas and paint color to be determined. Route 36 Water Expansion moving forward, and Public Sewer information still being tallied. Presentation will be put together and the Two Municipalities will be contacted independently Village has an overwhelming amount of residents interested in public sewer. The Town of Leicester entered into an agreement with the Village of Mt Morris for the New York State Route 36 Corridor Project. This study will address a lot of different issues, traffic safety and calming and quantity in increase in traffic. June 26th is the deadline that Supervisor Fanaro has to identify as our concern areas. Perry Road and Jones Bridge Road are the concern areas.

Highway Superintendent, Russell Page: Solar panels for Highway Building and Property. Russ Page, would like to know if the Town Board is in favor of this and since he is bringing it up, he would like to know where to start. Supervisor Fanaro said to start with Julie Barry whom took over for Heather Grant in the Grant and Public Information Department at the Livingston County Government Center.

Audit Bills: A Motion was made by Matt Durbin and Seconded by Joni Santucci to pay the following bills as audited:

General Fund A	Claim #124-163	\$ 11,700.37
General Fund B	Claim # 9-10	\$ 159.21
Highway DA	Claim # 63-68	\$ 2,347.13
Highway DB	Claim # 25-32	\$ 20,947.86
Street Lighting 1	Claim # 6	\$ 144.93
Street Lighting 2	Claim # 6	\$ 251.06
OLCWD	Claim # 47-55	\$ 7,034.47
Total		\$ 42,585.03

Motion Carried. Ayes 5, Noes 0.

Adjournment: A motion was made by Joni Santucci, and Seconded by Karen Roffe to adjourn the meeting at 7:56 p.m.

Respectfully Submitted
Amy Neumann, Town Clerk