

**TOWN OF LEICESTER**  
**WORK MEETING**  
**TUESDAY, JULY 9, 2019**  
**6:00PM**

The work meeting of the Leicester Town Board was held Tuesday, January 8, 2019 at 6:00 p.m. at Leicester Town Hall.

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

**Excused:** Gerald Hull, Council Member.

**Others:** Renee Fanaro

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

**Highway Superintendent, Russ Page:** Weather has not cooperated. Work schedule, hoping to finish covering all the dirt roads. Typically this is finished the first week of June instead of the first week in July. Scheduled to Oil and Stone with Midland.

The efforts of many people to put back in the State Budget our Extreme Winter Recovery Fund passed, which resulted in the Town of Leicester receiving \$20,994.87. Thank you State Representatives.

Highway Superintendent, Russ Page is working on trade information for half ton pickup and quotes. Russ Page has reached out to the closest dealerships in this area. McClurgs in Perry, Wentworth Motors in Dansville, Upstate Chevy in Attica, Spurr Chevrolet in Brockport, Bob Johnson in Avon also does fleet pricing with Websmart. Russ Page has the numbers and will be reviewing. All the dealerships on average have been around \$25,000.00 for the trade in value. We had one dealership at \$24,000.00, a couple at \$25,000.00 and couple at \$26,000.00. Wentworths would order a 2020 half ton pickup with fleet discount, with \$26,000.00 trade in for \$7,058.40. The 2020 half ton pickup truck is normally \$46,570.00. This is with James Day at Wentworth in Dansville. All these numbers came in today, and Russ Page requested time to look over the numbers, just to make sure everything is comparable. He gave all dealerships his current vin number to match the current pickup. The Town Board has decided to wait till next meeting. No action taken.

Vendor change from Caledonia Diesel to George and Swede due to Caledonia Diesel could not provide the product that Russ Page had expected it to be for the Tag thumb. Price of Tag Thumb includes installation, however not the freight of machine for installation. A motion was made to purchase Tag Thumb not to exceed \$8,000.00 from George and Swede by Matt Durbin, and seconded by Karen Roffe. Motion carried. Ayes 4, Noes 0.

Reading water meters, equipment repairs, spraying weeds. County is doing a big project on Federal Road. Village was looking to spend their portion of "CHIPS" money. Village has agreed to mill and fill their portion of South Street, and this will be done in September. Russ Page has talked to Dan Moore about changing the culvert pipe on Jones Bridge Rd. We did have an event that was maxing it out the culvert pipe. Dan Moore will take the white picket fence down and it will be ready. No deadline discussed. Cemetery keeps washing out. Perry Rd. a tractor and cultivator was using our road as a headliner, or turnaround.

**Acknowledgement:** Town Board acknowledged receipt of Draft of Proposed Local Law from Attorney James Campbell.

**Draft for Local Law:** A motion was made by Joni Santucci, and Seconded by Matt Durbin granting Supervisor Fanaro to have Town Attorney, James Campbell draft a Proposed Local Law changing Zoning classification to Agricultural use for property at 3080 Cuylerville Road, Town of Leicester. Motion carried. Ayes 4, Noes 0.

**Public Hearing in August:** For a Proposed Local Law Establishing Temporary Land Use Moratorium Prohibiting Large Scale Battery Energy Storage System Installation within the Town of Leicester. No action taken.

### **Supervisor Topics**

**Cemetery:** No real feedback from Suny Geneseo providing internship opportunities for the Cemetery. Supervisor Fanaro would like to budget for next year for the Legacy Mark for the Cemetery records. Legacy Mark cost for our quote \$8,468.10. Accountant reassured Supervisor Fanaro that we have plenty to do this year. Town Board and Supervisor Fanaro would like to hold off and budget for this for 2020 budget. Joni Santucci, Council Member also suggested that keeping the door open with Suny Geneseo for internships, so that maybe that would help with costs and Town Board agrees. Subject tabled. Russ Page cut a tree branch for Supervisor Fanaro in the cemetery. Some road work will be done in the cemetery if time. Karen Roffe, Council Member, asked Supervisor Fanaro if Synder Brothers started doing the cremation burials. Supervisor Fanaro answered yes, while he was gone.

**Boyd and Parker Park:** Conversations with Heather Grant regarding and grants for the parks and recs. Heather Grant has now left and the new grant writer is Julie Barry. Supervisor Fanaro spoke with Angela Ellis about CFA application due July 25, 2019. Supervisor Fanaro feels it is too late to get involved with the July 25, 2019 CFA deadline. No specifics on goals for the park. Kyle Barber put together a 3-D rendering of a pavillion. Supervisor Fanaro's thought is the Restrooms in the park should be restored. People are going behind to use the facilities. Building needs to be freshened up inside and new toilets. Renee Fanaro's, suggested cementing the doors and then putting an outhouse at the park so there is a facility for the people in warmer months to use. Email to be forwarded from Supervisor Fanaro to Town Clerk, giving a lot of suggestions if we want to apply for grants for Park next year.

**Cuylerville Fire Department:** This year we budgeted \$52,000.00 for Fire Protection and \$18,000.00 for ambulance services. Last year we paid the \$52,000.00 and \$9,000.00. This year we have currently paid \$52,000.00. Cuylerville Ambulance is no more, however in its place is a First Responding Unit. Supervisor Fanaro discussed releasing \$9,000.00 for the First Response Unit to purchase things they need. Supervisor Fanaro will be rewriting the Fire Contract and to include the First Response Units paragraph as well. Cuylerville fire Department is asking for the release of the funds to them. Matt Durbin, Council Member has asked if Cuylerville Fire Department will be providing financials such as receipts, expenses and assets as previously asked. Supervisor Fanaro answered yes. Discussion about additional insurance for cancer that needs to be budgeted into the Fire Departments personal budget. Karen Roffe, Council Member suggested not a paragraph about the First Response Unit, it was suggested to have a separate Contract for the Cuylervilles First Responder Unit. Town Board agrees to release the \$9,000.00 for the Cuylerville Fire Department. No motion needed due to already having the money in the budget.

**Village Water Bills:** Town Clerk, Amy Neumann was informed by the Village Clerk, Kirstie DeGraff, that the Town will no longer be accepting Village Water Bills. Town Clerk let Supervisor Fanaro know. This was done as a courtesy in the past. Village will be providing signs to the Town Hall to inform Village Residents of the change.

**Ways and Means Meeting:** Supervisor Fanaro spoke about the Shared services that is submitted to the state yearly.

Supervisor Fanaro asked if there was anything else to discuss. There was nothing more to discuss. A motion was made by Matt Dubin, Seconded by Joni Santucci. Motion carried. Ayes 4, Noes 0.

Respectfully Submitted,  
Amy Neumann, Town Clerk