

## **REGULAR BOARD MEETING**

**TUESDAY, May 28<sup>th</sup>, 2024, 7 :00 P.M.**

**Present:** Supervisor Rich White, Councilmembers Jason Yasso, Gerald Hull, Karen Roffe, Matthew Durbin, Town Clerk, Amu Neumann, Highway Superintendent, Russell Page.

**Others:** Rich Neumann, Joe Newcomb, Heidi Newcomb, Cher Valentino, Anthony Gullo, Norman Patrick, Dennis Prevost, Michael Santer, John Yasso, Madalyn H. Ryan Clark, Sheri N. Matt Winter, James Kane.

**OPEN MEETING:** Pledge to the Flag was led by Boy Scouts, Walter Hull and Forest Hull who were present for the Citizenship in Community Badge.

**Minutes:** A Motion for approval of prior minutes by Councilmember Jason Yasso and Seconded by Councilmember Karen Roffe. Motion Carried. Ayes 5, Noes 0.

**HIGHWAY SUPT. REPORT:** Russ Page

### **HIGHWAY SUPT. REPORT**

**MAY 2024**

- Finished trimming tree limbs on New Road and Covington Road.
- Repaired the shoulder and ditch in front of 4396 Covington Road.
- Cold patched edges of road on New Rd., Covington Rd., Barratt Rd., and High banks Road.
- Prepared equipment for honing dirt roads.
- Finished replacing and installing signs for the Village.
- Hauled in the remaining balance of salt for the Season (contracted 1200-ton, minimum needed at 70% - was 840 ton).
- Planted a tree in a pot in front of the Ayers building for the Village.
- Swept loose stone off Kingston Road and the intersection of Lower Peoria Rd. and route 36.
- Repaired a section of shoulder on Kingston Rd. West of house #2600.
- Stockpiled a couple loads of #1CR stone and a couple loads of gabion stone.
- Stockpiling #2 CR stone for Cone Road.
- Making a pass around town mowing the roadsides.
- Hauling in gravel to use on the dirt roads.
- Helped the T/O Caledonia NOVA chip a couple of roads and stone & oil a couple of roads.
- Making a pass on the dirt roads getting them honed up, have done Cone Road and Starr Road so far.
- Repaired a spot of shoulder on Coverdale Road.
- Helping the T/O Mt. Morris grind and stabilize Hendershot Road.

No questions A Motion was made by Jason Yasso and Seconded by Karen Roffe and Gerald Hull MC Ayes 5, Noes 0.

**CODE ENFORCEMENT REPORT:** Sean Sullivan Out of Town today. No Report.

**LEICESTER FIRE DEPARTMENT REPORTS:** John Yasso

Village board meeting 5/20/2024 Leicester Fire Dept. Report Town Board Meeting 5/28/2024 Submitted May 20, 2024, 1. Activities Number of calls in the past month (April 23 – May 20) \_5 calls. 1) 4/25/24 Lift assist @35 York Road 2) 5/08/24 Grass Fire – 2520 New Road 3) 5/13/24 MVC – Rt 36 near New Road 4) 5/15/24 MVC – 2090 Rt 20A / Pine Tavern corners 5) 5/17/24 Prom Drill at YCS May monthly training – Low Level Drafting from creek

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\_\_\_\_\_ 2. TRUCKS: 2017 Pumper Truck 135 – OK 2006 Pumper Truck 134 - OK 2006 Mini Pumper 133 – OK

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\_\_\_\_\_ 3. Fire Hall: 1. Scouts to use firehall for pancake bre2024, st – May 27, 2024, 2. Scouts to use firehall for pop can drive – July 13, 2024, 3. Exterior painting is almost completed. 4. Village submitted NYS V-FIRE grant for renovations

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\_\_\_\_\_ 4. Equipment A) Need to order two more sets of gear for the next budget year 2023-24. 7-9 months delivery time – Est. \$6000.00 B) Submitted Application for 2023 Assistance to Firefighters Grant – 16 air packs and extra bottles – at a cost of \$194,000.00 C) Application submitted for NYS V-FIRE grant – Fire company twenty submitting grant request for twenty sets of turn-out gear and washer and dryer. Cost \$108,431.00

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\_\_\_\_\_ 5. Other items A) Local Government Efficiency Grant – Fire and EMS Services Study – Joint Fire District \*\* Town clerk and J. Yasso are submitting grant reimbursement voucher to NY state \*\* Two Public hearings. Village scheduled Monday April 22 at Firehall. Town scheduled one on May 14th – Good turnout for both \*\* Town Board and Village board to meet and vote on Joint Fire District – joint meeting in June? \*\* Committee to meet and submit recommendations of commissioners for Joint Fire District to the Town and Village Board B) FD Contract with the Town for Fire Protection is approved. Contract for FD services Jan. 01, 2024 – Dec. 31, 2024

No questions, nothing to add.

**CUYLerville FIRE DEPT. REPORTS:** Frank Radesi sent report to Town Clerk on Friday 10<sup>th</sup> of May. The Town Clerk did not send it to the Town Board. Frank gave verbal and Town Clerk forwarded to Town Board while at meeting. Town Clerk apologized to Frank Radesi.

**OLD BUSINESS:**

**ARPA Funds / Boyde Parker/ Karen /** 20,000 from county and 6800.00 from ours that we need committed by the end of the year. In Memory of Hank Smith Park bench and dedication of the court rooms. Councilmember Jason Yasso asked if we could use it for upkeep of highway building. Highway Superintendent, Russ Page spoke to the state rep and that is possible. Takes some time to get all together and approval but it is an idea. Russ Page said whatever the board would like to do. Jason Yasso asked if the water salesman could be updated.

Russ Page said they have looked at different water salesman in the past however at the time it was quite costly and that is why it was a quarter.

Is there a way to connect Boyd and Parker

**Benefits Package: update?** Councilmember Karen Roffe and Councilmember Matthew Durbin report still working on it but getting close. No action taken.

**Village Contracts:** Later the Executive Sessions will discuss, still couple changes to go through.

**Gutter Issues:** Town Hall & Town Barn Estimate

**Sexual Harassment Policy** – Supervisor White reviewed with couple people in the office. Town Clerk will send it to the town board for their review. No action taken.

**White Creek solar:** Supervisor White reports White Creek Solar has sold will be getting ahold of the code enforcement officer, Sean Sullivan. No action taken.

**High Banks Solar:** Sold, no action taken.

**Tim Archibald:** Railroad tracts for the Traffic Safety Board. No action taken.

**NEW BUSINESS:**

**Daylon Swearingen: Town Signs:** Third Swearingen Champion in family but, Daylon Swearingen is the First World Champion out of Leicester. Supervisor Rich White will call the Council of the Arts to see what we can do and collect ideas. No board action taken.

**County Grant for testing Cuylerville Property:** 1.5 million for five Towns that may have. Soil contamination and the property on the corner property in Cuylerville may be eligible for the grant funds.

**ABSTRACT OF CLAIMS:** \$ 41,220.52 .

A Motion to pay the abstract of claim \$41,220.52 by Councilmember Gerald Hull and Seconded by Councilmember Mathhew Durbin and Councilmember Jason Yasso. Motion Carried. Ayes 5, Noes 0.

**EXECUTIVE SESSION: Village, Fire and Highway** A Motion to enter executive Session to discuss contracts by Councilmember Karen Roffe and Seconded by Councilmember Mathew Durbin. Motion Carried. Ayes 5, Noes 0. Highway Superintendent Russ Page invited to stay.

**REGULAR SESSION:** A Motion was to return to regular session at 8:42 p.m. by Councilmember Karen Roffe and Seconded by Councilmember Jason Yasso. Motion carried. Ayes. 5, Noes 0.

**ADJOURNMENT:** A Motion to adjourn the meeting at 8:45 p.m. by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted by,  
Amy Neumann, Town Clerk