

TOWN OF LEICESTER
REGULAR / PUBLIC HEARING BOARD MEETING
TUESDAY, OCTOBER 19, 2021, AT 7:00 P.M.

The Regular/Public Hearing Meeting of the Leicester Town Board was held on Tuesday, October 19, 2021, at 7:00 p.m. at the Leicester Town Hall.

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

Absent: Matthew Durbin

Others: James Kane, John Leach, Jason Yasso

Open Public Hearing: Preliminary Budget for Year 2022: Supervisor Opened the Public Hearing at 7:01 p.m. And asked if there were any questions or comments. Hearing none, the Public Hearing will remain open for at least one-half hour.

Highway Superintendent, Russell Page:

HIGHWAY SUPT. REPORT
OCTOBER 2021

- Finished sweeping some loose stone off the road projects we did this year.
- Hauled in the #2CR stone that we used from the gravel pit stockpile to Replace what we used on the River Rd. stabilization project.
- I attended the N.Y.S. Town Hwy. Supt. Conference.
- Starting to service equipment for winter.
- Finished helping the T/O Mt. Morris shim blacktop on various roads.
- Mowing roadsides and the back side of ditches.
- Applied gravel to portions of shoulders, backing up the paving job on Pleasant Street.
- Trucks getting inspected, one left to install a battery disconnect.
- Helped the T/O Nunda blacktop their new Town Barn parking lot on Hay Road.

“WATER”

- Routine flushing, testing and stakeouts for the town and Village System.
- Read the town and Village meters.
- Flushing Town and Village hydrants this week.

Code Enforcement Report: No Report, Code Officer not able to be present tonight. Ken Mock called to make a complaint and Code Officer; Shawn Grasby called him back. Code Officer reported to Supervisor.

Old Business:

Rt. 36 Water Update: Supervisor Fanaro reports that the contractors installed the Pressure Regulator Vault. Chlorine Residual discovered. Flush test on Rt 36 with auto flush.

New Business:

2022 Intermunicipal Agreement Extension Livingston County Highway: A Motion was made to approve Supervisor Fanaro to sign made by Councilmember Gerald Hull and Seconded by Councilmember Karen Roffe.
Motion carried. Ayes 4, Noes 0.

Local Law presentation to the Board to Amend the Zoning Code of the Town of Leicester and Set Public Hearing Date of November 16, 2021, at 7:00 p.m.: The Town Board reviewed. A Motion was made to set the Public Hearing Date as November 16, 2021, at 7:00 p.m. for the Local Law by Councilmember Karen Roffe, and Seconded by Councilmember Joni Santucci.
Motion carried. Ayes 4, Noes 0.

Rt. 36 Water Form E #9: A Motion was made to approve Supervisor Fanaro to sign Form E # 9 by Councilmember Karen Roffe and Seconded by Councilmember Joni Santucci.
Motion carried. Ayes 4, Noes 0.

Rt. 36 Water Project Budget Modifications Resolution # 6-2021:

**TOWN OF LEICESTER
RESOLUTION# 6-2021
ROUTE 36 WATER PROJECT
PROJECT BUDGET MODIFICATIONS**

WHEREAS, the Town of Leicester has received funding from Rural Development for Their Route 36 Water project (“Project”); and

WHEREAS the Town Board wishes to adjust project budget items to more accurately reflect actual costs and;

WHEREAS, Rural Development requires the Town Board to authorize all changes to the Administrative Budget as shown on the Form E; NOW, therefore be it

RESOLVED, that the Town Board of the Town of Leicester authorizes the following Budget modifications for the project:

Direct Expense (Meter Installs)	Increase of	\$14,981.55
Net interest	Decrease of	\$ 2,644.54

I Amy Neumann, Town Clerk of the Town of Leicester, do hereby certify that the aforementioned resolution was adopted by the town Board of the Town of Leicester on October 19, 2021, by the following vote:

	AYE	NAY
Dave Fanaro, Supervisor	X	
Matt Durbin, Councilperson	-	
Gerald Hull, Councilperson	X	
Karen Roffe, Councilperson	X	
Joni Santucci, councilperson	X	

Amy Neumann, Town Clerk Town of Leicester

Dated: October 19, 2021

Closing of the public Hearing: Supervisor asked if there were any other questions or concerns regarding the Public Hearing. Hearing none, Supervisor Fanaro Closed the Public Hearing.

A Motion was made to adopt the Preliminary Budget 2022 of the Town of Leicester by Councilmember Karen Roffe, and Seconded by Councilmember, Gerald Hull.
Motion carried. Ayes 4, Noes 0.

Minutes: A Motion was made to adopt the August 10, 2021, work Board Meeting Minutes and August 17, 2021, Regular Board Meeting Minutes, by Councilmember Joni Santucci, and Seconded by Councilmember Gerald Hull.
Motion carried. Ayes 4, Noes 0.

Financial Reports: A Motion was made to approve by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull.
Motion carried. Ayes 4, Noes 0.

Audit Bills: A Motion was made to audit and pay bills by Councilmember Joni Santucci and Seconded by Councilmember Gerald Hull.

General Fund A	Claim # 234 - 255	\$ 15,824.29
General Fund B	Claim#	\$ 0.00
Highway DA	Claim # 79 - 85	\$ 2,417.57
Highway DB	Claim # 50 - 56	\$ 31,474.15
Water Capitol	Claim # 22 - 24	\$ 11,627.73
Street Lighting 1	Claim # 10	\$ 186.93
Street Lighting 2	Claim #10	\$ 329.41
OLCWD	Claim# 78 - 90	\$ 37,794.10
Total		\$ 99,654.18

Motion carried. Ayes 4, Noes 0.

Communications: none.

Executive Session: A Motion was made to move to executive Session to discuss Contract Negotiations at 7:32 p.m. by Councilmember Joni Santucci, and Seconded by Councilmember, Gerald Hull.
Motion carried. Ayes 4, Noes 0.

Regular Session: A Motion was made by to move back to Regular Session at 8:18 p.m. by Councilmember Joni Santucci, and Seconded Karen Roffe.
Motion carried. Ayes 4, Noes 0.

Adjournment: A Motion was made to adjourn the meeting at 8:19 p.m. by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull.
Motion carried. Ayes 4, Noes 0.

Respectfully Submitted,
Amy Neumann, Town Clerk