#### TOWN OF LEICESTER <u>PUBLIC HEARING/</u> <u>REGULAR BOARD MEETING</u> <u>TUESDAY, AUGUST 15, 2023, AT 7:00 P.M.</u>

The Regular /Public Hearing Meeting of the Leicester Town Board was held on Tuesday August 15, 2023, at 7:00 p.m. at the Leicester Town Hall. Pledge to the Flag was led by Supervisor Fanaro.

**Present:** David Fanaro, Town Supervisor; Jason Yasso, Gerald Hull, Matthew Durbin, Karen Roffe, Councilmembers; Russell Page, Highway Superintendent, James Campbell, Town Attorney; Jason Molina, LCWSA Director; Amy Neumann, Town Clerk.

**Others:** Renee Fanaro, Lisa Semmell, Rob Semmell, John Yasso, Jon Barrett, Rich Neumann, Jennifer Johnson, Frank Radesi, Jerry Christiano, Rich White, Dan Christiano, Jim Kane, Fay Barrett, Ed Hauslauer, Carl and Dean Pendergast.

Town Supervisor, David Fanaro asked for A Moment of Silence in honor of the Late Town Supervisor, Chuck DiPasquale from Town of Mount Morris, New York, passed away August 13<sup>th</sup>, 2023.

**MINUTES:** July 11, 2023, Work Meeting Cancelled, July 18, 2023, Regular Meeting: A Motion was made to approve meeting minutes by Councilmember, Jason Yasso, and Seconded by Councilmember Matthew Durbin. Motion carried. Ayes 5, Noes 0.

**OPEN PUBLIC HEARING,** the purpose of considering public opinion relating to the possible long-term lease of the Town's water distribution improvements that serve the Town's Cuylerville Water District, Rt. 36 Water District, and water customers along Caledonia Rd. within the Town (the "System") to the Livingston County Water and Sewer Authority, for them to operate and maintain such improvements and provide water delivery services for the benefit of Town residents. The proposed term of such lease agreement is forty (40) years. Supervisor Fanaro opened the Public Hearing at 7:01 p.m. The Supervisor asked the public to keep comments to 3 minutes each and state name for the record.

Maney Comments and Discussion regarding this long-term lease agreement and the wording of the contract that was discussed with the Town Board and the Public. Those that spoke during this Public Hearing were, Town Supervisor, David Fanaro; Jason Molino, LCWSA Director; James Campbell, Town Attorney; Jason Yasso, Councilmember; Karen Roffe, Councilmember; Russ Page, Highway Superintendent; Residents, Rich Neumann, Dan Christiano, Rich White, Dean Pendergast, Lisa Semmell. This Public Hearing stayed open until 8:26 p.m.

## HIGHWAY SUPT. REPORT:

# **HIGHWAY SUPT. REPORT**

## AUGUST 2023

- Finished the pass around Town cold patching in preparation for surface treating the roads.
- Finished mowing the roadsides including more of the State shoulder of Rte. 36 at the intersection of Covington Road for better site distance.
- Prepared Crapsey Rd. and Keeney Rd. cleaning inlets and outlets of cross pipes and driveway pipes and taking off stretches of shoulder for stone and oiling.
- Swept the roads to be stone and oiled.

- Helped the T/O Groveland gravel Davis Road.
- Applied gravel shoulders to back up the macadam on Upper Peoria Road.
- A MVC in Farley's Gully (the dip in the road between Cone Rd. and New Rd. on Covington Rd.). Assisted with the road closure and cleanup of Beats in the ditch line.
- Assisted N.Y.S. D.E.C. spill team with a oil leak on Canandaigua Street.
- Stone and oiled with Midland: Crapsey Rd., Coverdale Rd., Macadam section of Cone Rd., Kingston Rd., and Upper Peoria Rd.
- Helped the Village of Mt. Morris surface treat various streets, fire lanes and mill Parker Rd. and the basketball court at the Village Park.
- Helped the T/O York install some tile and shim blacktop in preparation of road resurfacing.
- Crack filled with Suit Kote the Town section of South Street, touched up Upper Mt. Morris Rd. from Jones Bridge Rd. to Perry Rd., Jones Bridge Rd. from Rte. 36 to River Rd., and Wheelock Road.
- Helped the Village of Caledonia finish blacktopping three Streets.
- Stone and oiled with Suit Kote Keeney Rd., the Town section of South Street, River Rd. from the County line to the Sportsman's Club, and Upper Mt. Morris Rd. from the Park entrance to Perry Road.

# **"WATER BUSINESS"**

- Routine daily/monthly water check and testing.
- Some stakeouts for UFPO.
- Some flushing of dead-end mains.
- Helped Chris Young install a CLA control valve at the Village of Leicester pump station.

## LEICESTER FIRE DEPT REPORTS: John Yasso:

Village board meeting 8/21/2023 Leicester Fire Dept. Report Town Board Meeting 8/15/2023 1. Activities

- Number of calls in the past month (July 17 Aug 14) \_8\_ calls.
- 1) 7/1/23 MVC three cars 3080 Cuylerville Road near old Brine plant
- 2) 7/25/23 Tractor Trailer tipped over Covington Road near New Road
- 3) 7/26/23 MVC one car 2228 Leicester Road
- 4) 7/26/23 Haz Mat outside gas leak 2079 Leicester Road
- 5) 7/27/23 MVC two cars 2710 Perry Road
- 6) 7/31/23 MVC one car & deer 2291 Leicester Road
   7) 7/31/23 Electrical issue Low hanging wires / traffic control 2184 Leicester Road
- 8) 8/12/23 MVC 74 Mt. Morris Road & Jones Bridge Road
- August monthly training Extrication tools
- Social Activities:
- 1) Participated in Wednesday Night concert in Village Park trucks display and public information 8/2/23
- 2) Participated in Wyoming County FD Parde at Pike Fair 8/15/23

#### 2. TRUCKS:

2017 Pumper Truck 135 – Quick dump on back not working. Part is on order. 2006 Pumper Truck 134 - OK .2006 Mini Pumper 133 - Ok

3. Fire Hall:

- 1. Back Roof needs to have repairs Leaks Contractor to provide a quote on Hold
- 2. Backup Generator ?? Wait Till Fire and EMS study is completed

#### 4. Equipment

A) Need to order 2 more sets of gear for next budget year 2023-24. 7-9 months delivery time - Estm. \$5500.00

B) Ordered equipment for the Forestry Grant (\$3000) \$1500 / \$1500 match -

\* 6-19-23 some equipment has come in
\*7-12-23 most of the items are here – Invoices total \$3028.77
\* 8-14-23 contacting Forest Ranger to close out grant
C) Rescue tool / Jaws needs repair – contacted supplier for service

5. Other items

- A) Application for 2022 FEMA grant is submitted. Total \$190,884 for 16 air packs and spare cylinders
- \* 8-14-23 No response yet
- C) Local Gov Efficiency Fire and EMS study grant approved for \$19,500 at Feb. meetings Town and Village. Total for the study is \$39,000.00.
- \*6-7-23 Final application signed by Supervisor Fanaro and sent back to DOS
- \*7-17-23 CRG will start study meeting with Fire Depts. week of July 24, 2023
- \* 8-14-23 Sub-Committee meeting with CRG group to kick off study information

#### CUYLERVILLE FIRE DEPT. REPORTS; Frank Radesi:

Cuylerville fire and ems report for july2023

Sent from Mail for Windows.

- 7-1 fill-in mt Morris
- 7-1 standby racetrack
- 7-4 smoke in house mt Morris
- 7-4 smoke in hall Murray hill
- 7-16 fill in mt Morris.
- 7-17 mvc
- 7-19 smoke in house mt Morris
- 7-22 standby racetrack
- 7-26 mvc
- 7-26 gas in residence
- 7-27 mvc
- 7-27 oil spill
- 7-31 mvc
- 7-31 wires down
- Had 12 controlled burns.
- 26 fire calls for the month
- And 14 ems calls for the month.

#### **OLD BUSINESS:**

**Tarpon Towers Update:** Town Attorney James Campbell stated all paperwork has been submitted. Boar testing was completed last Thursday. Lease Agreement \$1000.00 per month and there is a \$5000.00 signing bonus. Revenue stays here.

**Dept of Transportation on Jones Bridge Road Update:** The state declined the 40 MPH on this road. This application was submitted right before covid.

#### **NEW BUSINESS:**

**Set Public Hearing for Fire Contract with Village of Leicester:** A Motion to set the Public Hearing on September 19, 2023, at 7:00 p.m. was made by Councilmember Jason Yasso, and Seconded by Councilmember Matthew Durbin. Motion carried. Ayes 5, Noes 0.

Set Public Hearing for Proposed Local Law for Real Property Tax Exemption for Firefighters and Ambulance Personnel: A Motion was made to set the Public Hearing for September 19, 2023, at 7:00 p.m. by Councilmember Karen Roffe, and Seconded by Councilmember Jason Yasso. Motion carried. Ayes 5, Noes 0.

**FINANCIAL REPORTS:** Budget Report, Monthly Statement of Supervisor, Town Clerk Monthly, Record of Receipts: A Motion was made to Accept the Financial Reports was made by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin. Motion carried. Ayes 5, Noes 0.

AUDIT ABSTRACT OF CLAIMS \$161,027.92: A Motion was made to audit the bills and pay bills by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin. Motion carried. Ayes 5, Noes 0.

CLOSE PUBLIC HEARING: Supervisor Fanaro closed the public hearing at 8:26 p.m.

**Long Term Lease with Livingston County Water Sewer Authority:** Modifications and changes as discussed will be made by Town Attorney James Campbell and redlined, these will be submitted to Town Board via email to review then final red line hardcopy will be made available on the Town Website for public viewing as Councilmember Jason Yasso requested.

**Cuylerville Fire Department, Frank Radesi:** Wanted to know the results of the decision for the money to Cuylerville Fire Department for the equipment needed. Supervisor Fanaro answered with the Town Board approved that the remaining fund balance would be given to the Cuylerville Fire Department without exceeding the amount that was budgeted.

**ADJOURNMENT:** A Motion to adjourn was made at 8:35 p.m. by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted by,

Amy Neumann, Town Clerk