

TOWN OF LEICESTER
REGULAR / PUBLIC HEARING MEETING
TUESDAY, SEPTEMBER 15, 2020
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, September 15, 2020, at 7:00 p.m., at the Leicester Town Hall at 132 Main Street Leicester, N.Y. 14481.

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

Excused: A Motion was made to excuse Councilmember Karen Roffe from the Town Board Meeting by Councilmember Matthew Durbin and Seconded by Councilmember Joni Santucci.
Motion carried. Ayes 4, Noes 0.

Others: None

The Town Supervisor called the meeting to order at 7:00 p.m. and led the Pledge to the Flag.

Public Hearing: Proposed Local Law to Repeal current Zoning Ordinance of the Town of Leicester and Replace the same with New Comprehensive Zoning Regulations. Supervisor Fanaro asked if there were any questions or comments. There were none. The Public hearing will be open.

HIGHWAY SUPT. REPORT
SEPT. 2020

- Shimmed blacktop on Covington Rd. from the railroad bridge to the York Town Line and backed up the driveway aprons with gravel till we can apply the gravel shoulders.
- Helped the T/O Mt. Morris stone and oil various roads.
- Helped the T/O York shim blacktop on various roads.
- Filled in some washouts to a portion of the cemetery driveway.
- Repaired a section of the blacktop driveway at the sidewalk of 12 North Street for the Village.
- Applied a couple loads of blacktop on Clapp Rd. and backed up the driveway aprons with gravel
- Turned in CHIPS paperwork for a partial reimbursement on the September payment.
- Pulled shoulders on Gibsonville Rd. from Pine Tavern to Highbanks Rd. for the Liv. Co. Hwy. Dept.
- Cleaned up a large tree limb and set back up a headstone at the cemetery.
- Helped the T/O York apply shoulders to various roads.

“WATER BUSINESS”

- Routine daily water checks.
- Water sampling.
- Changed 2 curb boxes for the Village.
 - o 1. @43 Mt. Morris Road.
 - o 2. @ 36 Mahoney Street.
- Resolved a low water pressure issue at # 4851 River Road.
- Some water salesman service and repair at the Town Barn.

CHIPS: Total \$ 156,969.79 may be reduced by 20% by NYS.

September Payment submitted \$ 110,367.55 which leaves \$46,602.24. It is anticipated at this moment that we will be getting this \$110,367.55 back 100% for September payment.

For the December payment we cannot submit anything over 80%. So we will have to cover the 20% totaling \$9,318.65.

Code Enforcement Officers Report: A Report was given to the Town Supervisor and Town Board for review. Harris Family and Code Enforcement Officer, Shawn Grasby had a meeting today. If there are any questions regarding the meeting, please contact, Shawn Grasby.

OLD BUSINESS

Website: A Motion was made to accept GVWM Proposal for the Annual amount of \$990.00 to redesign and maintain the website was made by Councilmember Joni Santucci and Seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 4, Noes 0.

Comprehensive Plan: NYSERDA would like to meet with Town Supervisor and Town Board. Dates to be determined, to discuss what they may be able to do for the Comprehensive Plan for the Town of Leicester. No action taken.

Public Hearing Closed on Proposed Local Law: Supervisor Fanaro asked if there were any other questions regarding the Proposed Local Law. There were none. Public Hearing Closed at 7:26 p.m.

A Motion to adopt the Proposed Local Law to Repeal current Zoning Ordinance of the Town of Leicester and Replace the same with New Comprehensive Zoning Regulations was made by Councilmember Matthew Durbin and Seconded by Councilmember Joni Santucci.

Motion carried. Ayes 4, Noes 0.

Question from Councilmember Joni Santucci regarding Voucher for Cleaning with Warrens and Sue Kelly. The question was presented why have both, and Supervisor Fanaro answered that the emptying of the garbage's and sanitizing as well as weekly cleaning of the restrooms is completed by Ms. Sue Kelly.

NEW BUSINESS

2021 Budget: 2021 Tentative Budget was presented by Town Supervisor, Dave Fanaro to the Town Board. A Motion was made to accept the Tentative Budget to the Preliminary Budget was made by Councilmember Gerald Hull and Seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 4, Noes 0.

Set Public Hearing Date for Budget: A Motion was made to set the Public Hearing Date for the Preliminary Budget 2021 for October 20, 2020 by Councilmember Matthew Durbin and Seconded by Councilmember Gerald Hull.

Motion carried. Ayes 4, Noes 0.

Zoning and Planning Boards Pay and Training: A Motion was made to credit ZBA and Planning Board Members with training when official trainer is present by Councilmember Matthew Durbin and Seconded by Joni Santucci.

Motion carried. Ayes 4, Noes 0.

NYMIR Renewal: Information only but Cyber Security put in this year.

Intermunicipal Services Agreement for Discussion: Supervisor Fanaro asked the Town Board to review. No action taken.

Communications: Open invitation September 21, 2020 at the Town Hall, Public Hearing for SEQR High Banks Solar Variance. Morris Ridge update invitation forwarded to Town Supervisor and Town Board.

Minutes: A Motion was made to adopt the Minutes from the Work Board Meeting on August 11, 2020 and the Regular/Public Hearing Minutes on August 18, 2020 by Councilmember Gerald Hull and Seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 4, Noes 0.

Financial Reports: A Motion was made to approve the Financial Reports by Councilmember, Matthew Durbin, and Seconded by Councilmember Joni Santucci.

Motion carried. Ayes 4, Noes 0.

Audit Bills: A Motion was made to audit and pay the bills by Councilmember, Gerald Hull, and Seconded by Councilmember Matthew Durbin.

General Fund A	Claim # 221 - 241	\$ 9,587.06
General Fund B	Claim # 14	\$ 29.36
Highway Fund DA	Claim # 82 - 84	\$ 2,379.47
Highway Fund DB	Claim # 47 - 51	\$ 49,697.08
Street Lighting 1	Claim # 9	\$ 160.97
Street Lighting 2	Claim # 9	\$ 280.51
OLCWD	Claim # 54 - 56	\$ 1,930.83
Total		\$ 64,065.28

Motion carried. Ayes 4, Noes 0.

Adjournment: A Motion was made to adjourn the Board Meeting at 7:45 p.m. by Councilmember, Joni Santucci, and Seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 4, Noe 0.

Respectfully Submitted,
Amy Neumann, Town Clerk