

TOWN OF LEICESTER
REGULAR BOARD MEETING/VIRTUAL
TUESDAY, JANUARY 19, 2021 AT 7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, January 19, 2021 at 7:00 p.m. via virtual portal Zoom. Town residents could join the meeting using a landline or cell phone by dialing 1-267-831-0333. US Meeting ID:875 4240 7097.

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

Others: Eric Weis, CPL; Nicole Manapol, Director at Letchworth Gateway Villages; Sarah Santora, Patrick Gallivan's New Representative; Renee Fanaro.

The Meeting was opened at 7:00 p.m. and the Pledge to the Flag was led by Supervisor Fanaro.

Minutes: A Motion was made to adopt the Minutes from December 8, 2020 Work Board Meeting and December 15, 2021 Regular Board Meeting and January 4, 2021 Organizational Board Meeting by Councilmember Joni Santucci and Seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 5, Noes 0.

Sarah Santora, Senator Patrick Gallivan's New Representative: Introduction of herself as Patrick Gallivan's Newest Representative. Worked for 26 years writing for 3 different publications in Livingston County, Sanders Publication, Lake and Valley Clarion, and Livingston County Newspaper. Senator Patrick Gallivan wanted to convey his dedication to this County and the Communities within. Sarah Santora shared her contact information with the Town Supervisor and Town Board.

Nicole Manapol, Director at Letchworth Gateway Villages: Town of Leicester Town Board had written Support Letter last April for a Grant to Northern Boarder Regional Commission Genesee Valley Trail Town Initiative. They did not get grant in August. In November they received a phone call that they were awarded the funds to support this. Nicole is here tonight to reinvite the Town of Leicester to participate over the next 12 months in workshops capacity building programs that will help support businesses in Leicester and all communities better operate the growing outdoor activity that has ramped up since 2015 but also since Letchworth State Park received nomination. Next Step will be to decide whether to sign resolution in support, a commitment that Town Board is supportive of this program and encourage people participate. Please check out the Roger Brooks Presentation, this reinforces the effort over the

last few years that is anchored to the Genesee Valley and River Living and outdoor activity.
Bicyclists, Town and Village Living and History.

Rogerbrooksinternational.com

Trail Towns.org

Eric Weis, CPL: Rt. 36 Water District Update/Grant Opportunity for Water Meter Replacement: Pre-Con Meeting will be virtual, and information will be included in emails. Fineline Pipeline will give contractor schedule and general discussion about the project.

Grant Opportunity - Green Innovative Grant program for Water Meter Replacement along with Automated Meter Reading. CPL is working on application form no board action needed. Replace the water meters through Livingston County Water and Sewer authority. Town would install the meters. 50% local share would be \$30,000.00 of \$60,000.00 grant.

Submitted the TTHM Removal System for the Water Tank. Proven technology. Cost range. \$40,000.00 to \$50,000.00.

HIGHWAY SUPT. REPORT

JAN 2021

- Finished repairing and painting the “Welcome to Leicester” signs.
- Some snow and ice removal. (11 events the last 36 days)
- Some sign repair.
- Hauled in some Town use salt.
- Registered the men in the Federal drug and alcohol testing query.
- Trimmed trees on High St., Chestnut St. and now making a pass around the town with excavator repairs and maintenance.
- Set the last two planters on Main St. for the Village.

“WATER BUSINESS”

- Read the water meters with some follow up repair.
- Routine water testing and sampling with some stakeouts.

Code Enforcement Report: No New Building Permit Applications.

Leicester Town and Village Historian 2020 Annual Report: Attached

Old Business:

Intermunicipal Services Agreement with Village of Leicester Expired December 31, 2020. Supervisor will have Town Attorney James Campbell rewrite one of the paragraphs that needed to be clearer that the Highway Superintendent and Supervisor agreed upon.

Town of Leicester Youth Representative, Renee Fanaro: Update would like to encourage people to look at Link on the Town of Leicester Website, www.Townofleicester.org to link at criteria and nominate youth from the Town of Liecester. There is only one nominated from our Town so far. Website will be updated with last years nominations.

New Business:

Resolution 2-2021 Temporary Suspension and Modifications of Laws Relating to the Senior Citizen Exemption and Persons with Disabilities and Limited Income Exemption Renewals: A Motion was made to approve by Councilmember Karen Roffe and Seconded by Councilmember Joni Santucci.

Motion carried. Ayes 5, Noes 0.

Resolution 3-2021 Agreement to Spend Town Highway Funds for 2021: A Motion was made to approve by Councilmember Matthew Durbin and Seconded by Councilmember Gerald Hull.

Motion carried. Ayes 5, Noes 0..

Financial Reports: A Motion was made to approve the Financial Reports by Councilmember Karen Roffe and Seconded by Councilmember Joni Santucci.

Motion carried. Ayes 5, Noe 0.

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

General Fund A	Claim # 1 - 36	\$ 20,296.75
General Fund B	Claim # 1	\$ 35.42
Highway DA	Claim # 1 -15	\$ 14,292.55
Highway DB	Claim # 1 - 5	\$ 2,948.18
Water Capitol	Claim # 1 – 2	\$ 2,537.20
Street Lighting 1	Claim # 1	\$ 185.91
Street Lighting 2	Claim # 1	\$ 327.88
OLCWD	Claim # 1 - 10	\$ 8,109.07
Total		\$ 48,732.96

Motion Carried. Ayes 5, Noes 0.

Adjournment: A Motion was made to adjourn the Board Meeting at 8:18 p.m. by Councilmember Joni Santucci and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noe 0.

Respectfully Submitted,
Amy Neumann, Town Clerk