

TOWN OF LEICESTER
WORK BOARD MEETING
TUESDAY, SEPTEMBER 13, 2022
6:00 P.M.

The Work Meeting of the Leicester Town Board was held on Tuesday, September 13, 2022, at 6:00 p.m. at the Leicester Town Hall located at 132 Main Street, Leicester NY 14481.

Present: David Fanaro, Town Supervisor, Councilmembers, Gerald Hull, Jason Yasso, and Matthew Durbin; Russell Page, Highway Superintendent; Sean Sullivan, Code Enforcement Officer; Amy Neumann, Town Clerk.

Others: Sam Swearingin

The Meeting was opened at 6 pm and the Pledge to the Flag was led by Supervisor Fanaro

A Motion was made to Excuse Councilmember Karen Roffe from Town Board Meeting by Councilmember, Matthew Durbin, and Seconded by Councilmember Jason Yasso.
Motion carried. Ayes 4, Noes 0.

Old Business: Sam Swearingin wanted to see presentation for Solar. Supervisor informed Mr. Swearingin that the Solar meeting will be next Tuesday September 20, 2022, at 7:00 p.m.

New Business:

Resolution to Authorize the Preparation of the Map, Plan and Report by Clark Patterson Lee not to exceed \$2,500.00. A Motion was made to authorize by Councilmember Jason Yasso and Seconded by Councilmember Gerald Hull.
Motion carried. Ayes 4, Noes 0.

In the Matter of the Formation of Sewer District No. 3
Located Therein, Within the Town of Leicester,
Livingston County, New York.

RESOLUTION

WHEREAS, the Town Board of the Town of Leicester is considering the construction of certain sanitary sewer improvements within a new water district extension yet to be perfected and to be known as the “Town of Leicester Sewer District No. 3;” and

WHEREAS, the improvements are to be located along portions of River Road, Jones Bridge Road, Cuylerville Road and Wheelock Road in the Town of Leicester, County of Livingston and State of New York; and

WHEREAS, prior to completion of the improvements and the financing thereon, a district formation/extension must be perfected to create the “Town of Leicester Sewer District No. 3;” and

WHEREAS, in order to facilitate the creation of the “Town of Leicester Sewer District No. 3” and the intended infrastructure improvements therein, the Town must engage the services of a professional engineer to prepare a Map, Plan and Report to provide the details of the improvements and the costs of such improvements to take place within the newly created district ; and

WHEREAS, the cost of such Map, Plan and Report is intended to be borne by the district to be formed in which such improvements will be made; and

WHEREAS, the Town of Leicester, on behalf of the “Town of Leicester Sewer District No. 3” (which is yet to be perfected), desires to engage the services of Clark Patterson Lee to prepare a Map, Plan and Report with respect to such improvements;

NOW THEREFORE, be it

ORDERED and RESOLVED by the Town Board of the Town of Leicester as follows:

1. That the Town Supervisor is authorized to engage by written agreement, the engineering firm of Clark, Patterson, Lee to prepare a Map, Plan and Report for the “Town of Leicester Sewer District No. 3” project at a cost not to exceed \$2,500.00; and
2. Such Map, Plan and Report shall show all outlets and the terminus and course of each proposed main sewer, together with the location and a general description of all sewage disposal plants, pumping stations and other public works, all as required by NYS Town Law §§192 and 209-c.; and
3. Any such costs shall be passed on to the “Town of Leicester Sewer District No. 3” upon formation of said district. If such district extension is not formed, the expense incurred for the preparation of such Map, Plan and Report shall be a Town charge and shall be assessed, levied and collected in the same manner as other Town charges; and
4. Adoption of this Resolution is subject to permissive referendum pursuant to Article 7 of the New York State Town Law.

The question of the adoption of the foregoing Resolution was duly submitted for approval by vote of the Leicester Town Board on Tuesday, September 13, 2022, recorded as follows:

Vote of the Board: Supervisor Dave Fanaro
Councilperson Karen Roffe

 Aye
Excused

Councilperson Gerald Hull
Councilperson Matt Durbin
Councilperson Jason Yasso

 Aye
 Aye
 Aye

This is to certify that I, the undersigned, Clerk of the Town Board of the Town of Leicester, Livingston Count, New York, was duly adopted by the Town Board of said Town on date above, and that the same is a true and correct transcript of said resolution.

In witness where of I have hereunto set my hand and the official seal of the Town Clerk this 13th day of September 2022.

Amy Neumann - Town Clerk

Resolution to authorize Town Clerk to put a Public Notice of the Resolution Adopted Subject to Permissive Referendum in the Livingston County Newspaper within 10 Days of Adoption: (Notice must appear in the paper September 22, 2022) A Motion was made to authorize by Councilmember Gerald Hull and Seconded by Councilmember Matthew Durbin.
Motion carried. Ayes 4, Noes 0.

**PUBLIC NOTICE OF RESOLUTION OF THE TOWN OF LEICESTER
ADOPTED SUBJECT TO PERMISSIVE REFERENDUM**

PLEASE TAKE NOTICE that a Resolution was adopted by the Town Board of the Town of Leicester on September 13, 2022, by majority vote at a duly convened and noticed public meeting, subject to permissive referendum whereby the Town Board of the Town of Leicester authorized Clark, Patterson, Lee to prepare a Map, Plan and Report for a potential sanitary sewer district to be known as “Town of Leicester Sewer District No. 3.” Said resolution authorized the preparation of the Map, Plan and Report at a cost not to exceed \$2,500.00, said cost to be borne by the “Town of Leicester Sewer District No. 3” upon formation of said district. If such district is not formed, the expense incurred for the preparation of such Map, Plan and Report shall be a Town charge and shall be assessed, levied and collected in the same manner as other Town charges.

Such action was adopted subject to permissive referendum and notice thereof is hereby provided pursuant to New York State Town Law §90; and

Pursuant to New York State Town Law, any petition for referendum must be made and filed pursuant to Article 7 thereof; and

Copies of the Town Board minutes reflecting the above referenced Town Board Resolution may be obtained at the Leicester Town Hall from the Office of the Town Clerk.

Dated: September 13, 2022, BY ORDER OF THE TOWN BOARD OF THE TOWN OF LEICESTER Amy Neumann, Town Clerk

Budget Modifications: A Motion was made to adopt the Budget Modifications for General Fund Townwide \$20,787.00 and Highway \$1,000.00 by Councilmember Jason Yasso and Seconded by Gerald Hull.

Motion carried. Ayes 4, Noes 0.

Baldwins Proposal for Review and Discussion: Tabled no action taken.

Supervisor's subjects: Jason Molino, Town of Geneseo and Village of Geneseo did not sign the Intermunicipal Agreement for the Livingston County Water Sewer Authority.

A Letter was sent to Village regarding the Town of Leicester intent on disconnecting from the Village Water. No response from the Village of Leicester.

Short Lane was discussed briefly with request from Art and Violet Allen, Owners of the national Hotel a couple of Ash trees be cut down and the request ifs for the Town to do. No action taken.

Adjournment: A Motion was made to adjourn the Town Board Meeting at 6:43p.m. by Councilmember, Matthew Durbin, and Seconded by Councilmember Jason Yasso.

Motion carried. Ayes 4, Noes 0.

Respectfully Submitted,

Amy Neumann, Town Clerk