

REGULAR BOARD MEETING

TUESDAY, June 25th, 2024, 7 :00 P.M.

OPEN MEETING: Pledge to the Flag

Present: Supervisor Rich White, Councilmembers, Jason Yasso, Gerald Hull, Karen Roffe, Matthew Durbin, Highway Superintendent Russ Page, Town Attorney, James Campbell, Code Enforcement, Sean Sullivan, Town Clerk Amy Neumann.

Others: Prevost, Jennifer Johnson, Frank Radesi, Rob Semmel, Lisa Semmel, Rich Neumann, Jim Kane, Shawn Grasby Consultant Company, and two others

HIGHWAY SUPT. REPORT: Russ Page

HIGHWAY SUPT. REPORT

JUNE 2024

- Finished helping the T/O Mt. Morris grind and stabilize Hendershot Road.
- Finished making the pass around town mowing the roadsides.
- Stockpiling #2 CR stone for Cone Road.
- Helped the Village of Mt. Morris oil and stone various streets.
- Finished the pass around town honing the dirt roads.
- All the bills for work done for the Village of Leicester since Jan. 1st have been compiled, submitted and paid.
- Covered water for the Village of Leicester on 6/3 and 6/4.
- Attended the annual Highway Superintendent School in Ithica.
- Cleaned inlets and outlets to driveway pipes on Upper Mt. Morris Rd. between Perry Rd. and Jones Bridge Road.
- Helped the T/O Perry blacktop a portion of Lake Road.
- Took down a tree for the Village of Leicester on the park side of South Parkway Street.
- Helped the T/O Mt. Morris oil and stone a couple of roads.
- Cleaned up a tree that came down on the road in Farley's Gully on Covington Road.
- Helping the T/O York shim blacktop to prepare for NOVA chip paving.

CODE ENFORCEMENT REPORT: Sean Sullivan

Code Enforcement Report

4/23/2024 – 6/25/2024

Request for variance hearing is coming our way. The Caito Residence, 6077 Gibsonville Road will be seeking two variances for the placement of a Type I ground solar array, 1. For the front setback requirements and, 2. Placing the solar array (which is considered an accessory structure) forward of the primary dwelling.

Subdivision application has been received from Shane Meyer 6034 Gibsonville Road. The application is incomplete awaiting an instrument survey of the proposed subdivision.

Received a complaint from Kyle Webb regarding manure piles on the Ken Mocks 5-acre property. I responded to the email/complaint saying I would be coming over to observe the situation.

Permits

1. Matthew King, 2053 Bush Road, new home construction, Pre-construction site visit inspection found that the proposed location of the new home to be +/- 9' to close to the road. Mr. King adjusted the new homes location to accommodate our set back requirements (Sec 606, E,3,(a) Front set back 60' from center of road). Footing Inspection (passed), rough plumbing (passed), Preliminary framing (good), Roofing (passed)
2. Pearl Zambito, 5202 South Street, replacement of front porch. Pre-construction site visit, met with the carpenter and Pearl to discuss construction details. Footing inspection (passed)

High Banks Solar

I have read each document submitted to the TOL from HUNT EAS (Daniel Yanosh PE, project manager) regarding the upcoming application for site plan review, building permit and special use permit.

If you have any questions, please feel free to contact me.

Sean Sullivan

Code Enforcement Officer

Town of Leicester

LEICESTER FIRE DEPARTMENT REPORTS; John Yasso

Village board meeting 6/17/2024 Leicester Fire Dept. Report Town Board Meeting 6/25/2024 Submitted June 25, 2024 1. Activities Number of calls in the past month (May 20 - June 25) _6 calls. 1) 5/29/24 Two car MVC @ Peoria Rd and Rt 36 York Rd 2) 6/01/24 EMS call – 2090

Leicester Road 3) 6/13/24 Fire Alarm – Leicester Town Hall – working on system false alarm 4) 6/14/24 control burn of brush – 13 upper Mt. Morris Rd 5) 6/18/24 Wires down – 4965 High Street 6) 6/24/24 Wire down – 1841 Perry Road June monthly training – Air Pak breathing control

2. TRUCKS: 2017 Pumper Truck 135 – Compartment door damage – Insurance coverage – new door ordered 2006 Pumper Truck 134 - OK 2006 Mini Pumper 133 – OK

3. Fire Hall: 1. Scouts to use firehall for pop can drive – July 13, 2024, 2. Village submitted NYS V-FIRE grant for renovations

4. Equipment A) Need to order 2 more sets of gear for next budget year 2023-24. 7-9 months delivery time – Estm. \$6000.00 Sales rep. will show new gear Monday June 24 at firehouse and measure for gear order B) Submitted Application for 2023 Assistance to Firefighters Grant – 16 air packs and extra bottles – at a cost of \$194,000.00 C) Application submitted for NYS V-FIRE grant – Fire company is submitting grant request for 20 sets of turn-out gear and washer and dryer. Cost \$108,431.00

5. Other items A) Local Government Efficiency Grant – Fire and EMS Services Study – Joint Fire District ** Town clerk and J. Yasso are submitting grant reimbursement voucher to NY state ** Town Board and Village board to meet together and vote on Joint Fire District – joint meeting in June? Why did this not happen? ** Committee to meet and submit recommendations of commissioners for Joint Fire District to the Town and Village Board B) FD Contract with the Town for Fire Protection is approved. Contract for FD services Jan. 01, 2024 – Dec. 31, 2024

CUYLERVILLE FIRE DEPT. REPORTS: Frank Radesi

6-8 standby mt morris	5 members
6-18 wires	4 members
6-20 standby dragstrip	4 members
6-21 standby dragstrip	5 members
6-22 standby dragstrip	5 members
6-24 wires	4 members
6-26 fire alarm	5 members
6-28 gas call	5 members
6-28 mvc	5 members

6-29 mvc

5 members

2- controled burn calls

19- ems calls

134 total calls to the end of june

Sent from [Mail](#) for Windows

OLD BUSINESS:

ARPA Funds / Boyde Parker: nothing new

Benefits Package: update? Executive session

Village Contracts: Executive session

Gutter Issues: Will be done 1st part of July 8th, 2024

Sexual Harassment Policy – adopt? Supervisor Richard White Thanked Councilmember Jason Yasso for all his work. A Motion was made to adopt by Councilmember Karen Roffe, Seconded by Councilmember Gerald Hull. Motion Carried. Ayes 5 noes 0

White Creek solar: Nothing to add

High Banks Solar: New company. Reduced from 116 acres to 73 acres

Application submitted late last week and under review from Town attorney and Sean Sullivan and Shawn Grasby. It's important that it meets all the requirements for the application. Then it will be reviewed by the Planning board and MRB will be overseeing the project. A pilot and Community package will be. Amendment to previous SEQR planning and zoning board will both be involved and possible to have combined meetings may be helpful. DC Holdings Company (12 :49 mark) Referral to county lead agency and established timelines that won't have flexibility. Prevost asked why footprints decreased. Available capacity reduced.

Prevost asked if seamless when it comes online, and the answer is yes. The buyer will be a public buyer for the State. Application is due by August 2024.

See Attachment of Slides at End of Meeting minutes.

Daylon Swearingen: Town Signs – Nothing new

NEW BUSINESS:

Attorney; Jim Campbell – New water district. Town process not an authority process. Town must form a district and the people that are in that district must pay for the project. Town board can create district and that is subject to permissive referendum and the only people that can get petitions against such proposed district or for such district must live within the proposed district. Map Plan and report for rough plan of improvements. Cost attributed to the cost of the improvement. If you approve

the district, it cannot exceed the amount that was approved to the project. All steps must be followed. Online surveys, mailers, and cost surveys. Informational meetings. Online surveys seem to be the most effective. The engineer will provide a cost for the map plan and report, and this is passed by resolution, ranging \$7,000.00 to \$10,000.00 in cost. Prevost went to Lima meeting and had a vested interest up the road from here.

The district must be defined. This starts with a map plan and report, the Town attorney, James Campbell explained. A New tower is being proposed in the Letchworth Park and Murray hill for a regional water project. (35:39 recorder)

Source Supply is in question and if there is no water, there is no project. James Campbell, two factors that are true in each project. There are people that want water and cannot get it and there are people that can get water that don't want it. Supervisor Rich White said most likely the source of water will most likely be coming from Conesus, Hemlock, and possibly Rochester.

Town Attorney, Jim Campbell suggested having Jason Molino come in to talk about what's around the corner for water. At least 2 years out in 2026, if everything moves right along.

Prevost is asking if we are going to invite. And that is all for the survey. Supervisor White will ask Jason Molino to join us.

ABSTRACT OF CLAIMS: \$ 45,155.70. Hold Local Government Solutions Payment as per Town Board. A Motion was made to audit and pay claims of \$45,155.70 by Councilmember Gerald Hull and Seconded by Councilmember Matthew Durbin. Motion carried. Ayes 5, Noes 0.

EXECUTIVE SESSION: Village, Fire and Highway Contracts Town Attorney Jim Campbell stays. A Motion was made at 7:47p.m. by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 5, Noes 0.

REGULAR SESSION: A Motion was made to return to regular session at 8:21 p.m. by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin. Motion carried. Ayes 5, Noes 0.

New Hire: A Motion was made to hire new employee George Paul Miller by Councilmember Gerald Hull and Seconded by Councilmember Jason Yasso. Motion carried. Ayes 5, Noes 0.

Approve Village IMA Contract: A Motion was made to approve the Town Supervisor to sign by Councilmember Matthew Durbin and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noes 0.

ADJOURNMENT: A Motion was made to adjourn the meeting at 8:24 p.m. by Councilmember Jason Yasso and Seconded by Councilmember Matthew Durbin. Motion carried. Ayes 5, Noes 0.

Respectfully submitted by

Amy L Neumann, Town Clerk