

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY MARCH 19, 2019
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, March 19, 2019 at 7:00 p.m. at the Leicester Town Hall. This is the second meeting of the Town of Leicester Solar Committee.

Present: Dave Fanaro, Town Supervisor, Karen Roffe, Matt Durbin, Joni Santucci, Council Members; Russ Page, Highway Superintendent; Shawn Grasby, Code Enforcement Officer; Amy Neumann, Town Clerk; 8:00 p.m., James Campbell, Town Attorney.

Others: Thomas D. House, Tom Dunlavey, Charles Metz, Renee Fanaro, Gary Moore, Donald Kane, Rich Neumann, James Kane, Rhonda Leonard, Paula Smith, Kathleen, Degraff.

A Motion was made to excuse Jerry Hull from the meeting by Matt Durbin, and Seconded by Karen Roffe. Motion carried. Ayes 4, Noes 0.

Solar Committee: The committee wants to have an agenda and pick several topics to work on each week. Pick the topics find the verbiage that is needed and wanted. Work on those topics, then move forward with the next topic. The place the Solar Committee is starting at is looking at the neighboring towns solar laws that have been approved and also the ones still in progress to find some language that we may want. Doing their own research and speaking to people from the Genesee Valley Conservancy and using the resources that Mary Underhill has provided on the Livingston County Website. Topics: Prime agricultural land, conservancy, easements, setbacks, heights, angle, host benefit package, Tax, Pilot, size (megawatts to an acre) MOU (Memorandum of Understanding), bond.

Financial Report: AUD Report is in the office and filed and is a 70 page document that will be emailed to the Town Board. A Motion was made to approve by Karen Roffe, and Seconded by Joni Santucci. Motion carried. Ayes 4, Noes 0.

HIGHWAY SUPT. REPORT
MARCH 2019

- Hauled in some salt.
- Working at making a pass around Town with the excavator and brush cutter, cutting brush Including Gibsonville Road for the County.
- I attended the pre advocacy day event at the T/O Caledonia Hwy. shop and then to Albany for Advocacy Day.

Highway Supt. Report Continued:

- 18 out of the last 35 days some form of snow and ice removal.
- Removed two trees for the county on Gibsonville Road.
- Trimmed some trees in various locations.
- Took two trees down on Covington Rd. working with Ironwood. (Subcontractor for NYSEG)
- Cleaned up a large limb that broke off a tree in the cemetery.

“WATER BUSINESS”

- Repaired a water break on 39/20A up from Dunkley Rd. for the Village.
- Cleaning up and painting some spare fire hydrants.
- Repairing the standby generator at the water tank.

Highway Superintendent, Russ Page talked about the Extended Warranty that was signed on the Loader and that it was only the \$855.00. The 10 wheeler update is that it's being built. Village Work for Rt. 36 is on hold due to loss of funding and may project may need to be budgeted to fund.

Old Business:

Discussion on cemetery roads, Ag Plan Committee , Planning Board Committee- identify the people for this, need hours and need to be appointed, and pay. Rt. 36 water expansion, the water surveys are out from the Dept. of health. Sewer surveys are still coming in, and discussion if one judge is enough for this town. Matt Durbin is going to reach out to Henry Smith. No action taken.

New Business:

Earth Day Event. Paula Smith is going to send to Dave the date. We will advertise for Volunteers.

Audit Bills:

A Motion was made by Joni Santucci, and Seconded by Matt Durbin to pay the bills as audited.

General Fund A	Claim #59-89	\$ 11,416.14
General Fund B	Claim #5	\$ 24.21
Street Lighting 1	Claim #3	\$ 167.33
Street Lighting 2	Claim #3	\$ 292.18
Highway Fund DA	Claim #27-39	\$ 19,519.28
Highway Fund DB	Claim #12-13	\$ 1,915.22
OLCWD	Claim #16-25	\$ 9,188.99
	Total	\$42, 523.35

Motion Carried. Ayes 4, Noes 0.

Adjournment: A Motion was made by Karen Roffe, and Seconded by Joni Santucci to adjourn the meeting at 9:03 p.m.

Respectfully Submitted by

Amy Neumann