

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, DECEMBER 21, 2021
7:00 P.M.

The Regular Meeting of the Leicester Town Board held on Tuesday, December 21, 2021, at 7:00 p.m. at the Leicester Town Hall.

Present: David Fanaro, Town Supervisor; Karen Roffe, Gerald Hull, Joni Santucci, Councilmembers; Russell Page, Highway Superintendent; Shawn Grasby, Code Enforcement Officer. Sean Sullivan, Incoming Code Enforcement Officer, Amy Neumann, Town Clerk.

Excused: Matthew Durbin, Town of York Town Board

Others: Jason Yasso, Brett Hastings, AES; Josh Baird, AES; Dan Williams, Community Energy; Neil Habio, AES; Sam Sweringen, Joe Green, AES; John Leach.

The Pledge to the Flag led by Supervisor Fanaro.

Presentation White Creek Solar, Joe Green, AES: Joe Green announced to the Town Board that this was the perfect time for a Presentation of the White Creek Solar Project that is in the Town of Leicester and the Town of York, due to the Company Community Energy purchased by AES last Friday, December 17, 2021. Maps of the project are present for the Town of Leicester as well as Town of York Town Board for the public to view.

Brief description of how large the solar project is and what area of land it covers. 94C Code, which used to be Article 10 application (an old title). 135 Mega Watt Solar Project. Grid connected to RG&E Line equivalent to 30,000 households. Leases with four different landowners. Swearingin's, Bucci, Cuzzo, and the Abbey. Does not sit on prime farmland. Energy will go to the Grid but will stay in New York. Host Community Agreement talks with County as well as Towns and Schools called "PILOT." Panels made overseas. Solar panels are double sided and reflect of the ground. "Follows the Sun like a Sunflower" Land mowed 2 to 3 times a year. The panel area will have fencing around the whole project. Escrow agreement made with previous owners will be honored for the Town of York and Leicester. The Towns will review Emergency Response Plan. When it is time for Decommissioning, the Land will return to farm use. There is no local infrastructure burden.

HIGHWAY SUPT. REPORT
DECEMBER 2021

- Had some repair and service then finished preparing the equipment for snow and ice removal.
- Brought in a load of ice control sand for winter use.
- Helped the T/O York apply shoulder material on various roads they shimmed blacktop on.
- Cleaned a portion of ditch on Oaks Rd. Off from Upper Mt. Morris Road.
- Still working at mowing the backside of ditches as weather and work schedule allows.
- Filled potholes on Mason Lane for Village.
- Had the snow and ice removal equipment treated with "KROWN" rust inhibitor treatment.
- Cleaned a portion of ditch on the dead end of Bush Road.
- Cleaned portions of ditch on Caledonia Road.

- Filled the potholes on the dirt roads.
- Tree cleanup at a few locations on the Town Roads and at the Cemetery from the recent winds.
- Most of the crew attended an annual dig safe recertification class held at the Village of Mt. Morris DPW facility.
- Replaced the LED light on the rear of the Town Hall.
- Some sign repair.
- Some snow and ice removal (4 days out of the last 35 days).

“WATER”

- Routine testing and some stakeouts.
- A Couple inspections of water service hookups on the Rte. 36 line.
- Assisted a contractor with some plumbing at the water tank.

Code Enforcement Officer Report: Shawn Grasby will be meeting with incoming Code Enforcement Officer Sean Sullivan on the Seneca Foods Site Plan Review Public Hearing as well as Zoning Board of Appeals Special Use Permit Extension.

Old Business:

New Business:

Rt. 36 Form E #11: A Motion made to approve by Councilmember Joni Santucci and Seconded by Councilmember Karen Roffe.
Motion carried. Ayes 4, Noes 0.

Rt 36. Budget Modification Resolution #: A Motion to approve and be filled out by Town Clerk was made by Councilmember Karen Roffe and Seconded by Councilmember Joni Santucci.
Motion carried. Ayes 4, Noes 0.

Budget Modifications from Baldwins 12/21/2021: A Motion was made to approve by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull.
Motion carried. Ayes 4, Noes 0.

Financial Reports: A Motion made to approve the Financial Reports by Councilmember Joni Santucci and Seconded by Councilmember Gerald Hull.
Motion carried. Ayes 4, Noes 0.

Audit Bills: A Motion was made to audit and pay the bills as presented by Councilmember Joni Santucci and Seconded by Councilmember Gerald Hull.

General Fund A	Claim# 277-301	\$ 15,092.21
General Fund B	Claim# 21-26	\$ 872.40
Highway DA	Claim# 92-102	\$ 8,283.40
Highway DB	Claim# 63-65	\$ 1,452.97
Water Capitol	Claim# 25-27	\$ 69,126.35
Street Lighting SL1	Claim # 12	\$ 207.11
Street Lighting SL2	Claim# 12	\$ 366.32
OLCWD	Claim# 97-103	\$ 5,304.49
Total		\$ 100,705.25

Motion carried. Ayes 4, Noes 0.

Communications: None

Executive Session: A Motion to move to Executive Session to discuss Union Negotiations was made at 8:34 p.m. by Councilmember, Karen Roffe and Seconded by Councilmember, Gerald Hull.

Motion carried. Ayes 4, Noes 0.

Regular Session: A Motion to move to Regular Session was made at 9:22 p.m. by Councilmember Joni Santucci and Seconded by Councilmember Karen Roffe.

Motion carried. Ayes 4, Noes 0.

Adjournment: A Motion made to adjourn the Regular Board Meeting at 9:23 p.m. by Councilmember Joni Santucci, and Seconded by Councilmember, Karen Roffe.

Motion carried. Ayes 4, Noes 0.

Respectfully Submitted,
Amy Neumann, Town Clerk