

TOWN OF LEICESTER
REGULAR BOARD MEETING

APRIL 17, 2018

7:00 PM

The Regular Meeting of the Leicester Town Board was held on Tuesday, April 17, 2018 at 7:00 PM at the Leicester Town Hall.

Present: Dave Fanaro, Town Supervisor; Karen Roffe, Joni Santucci, Jerry Hull, Matt Durbin, Council People; Russ Page, Highway Superintendent; Amy Neumann, Town Clerk

Others: Don Kane, Jim Kane, Joan Miles.

The meeting was called to order at 7:00 PM, and the Pledge to the Flag was led by Supervisor, Dave Fanaro.

Privilege of the Floor: Holland Family Cemetery Business, absent from meeting. A Motion was made to amend agenda by Karen Roffe, and Seconded by Jerry Hull to move Joan Miles to this time in the meeting due to the absence of the Holland Family. Motion carried. Ayes 5, Noes 0.

Joan Miles: She wanted to introduce herself to the board and is interested in the position of the Zoning/Code Enforcement Officer. Lives in Livonia Center. She has a lot of experience and Construction has been her background. The Board thanked Ms. Miles for her time and verbal resume. Supervisor Fanaro, and Ms. Miles will keep in contact.

Minutes: A Motion was made to adopt the minutes for March 20, 2018 regular Board Meeting, and April 10, 2018 Work Meeting by Jerry Hull and Seconded by Matt Durbin

Highway Superintendent Report: The Report was read by Russ Page, Highway Superintendent. (See Attachment)

Historian Annual Report 2017: The Report was read by Karen Roffe, Historian. (See Attachment)

Old Business

Mowing Bid: Following Reference checks completed by Supervisor Fanaro. A Motion was made to award the 2018 Mowing bid to Shafer by Jerry Hull, and Seconded by Karen Roffe. Motion Carried. Ayes 5 Noes 0. Insurance Certificate will be provided by Shafer. Board also discussed doing a resolution for multi-year for the mowing bid in future. Board will think about this for a while. No further discussion at this time.

Backhoe: Information regarding the extended warranty cost was provided by Highway Superintendent, Russ Page. Expires on May 28, 2018 and the price from Five Star Equipment is \$1,440.00 The Board will make decision at following meeting.

New Business

First Annual Clean Up Livingston County: Town of Leicester Cemetery Clean Up at 2359 Leicester Rd. Leicester NY 14481, April 21, and 22, 2018. 8 am to 12 noon. Volunteers needed for both days to pick up sticks and branches. Contact Supervisor, David Fanaro or Karen Roffe.

NYSTCA Conference: Amy Neumann, Town Clerk will be attending the conference from Sunday April 22-25, 2018.

NYSATRC Conference: Amy Neumann, Town Clerk/Tax Collector, addressed the board regarding the possible attendance to the New York State Association of Tax Receivers and Collectors training seminar June 10 – 13, 2018. Supervisor David Fanaro, asked Amy Neumann to find out what Mr. Bill Fuller thinks about the training and report the feedback. Several Board members thought the training would benefit the Town at tax collection time.

Financial Report: A Motion was made to approve by Matt Durbin, and Seconded by Karen Roffe. Motion Carried. Ayes 5, Noe 0.

Audit Bills: A Motion was made by Joni Santucci, and Seconded by Matt Durbin to pay the following bills as audited:

General Fund A	Claim # 84 – 111	\$ 8,303.61
General Fund B	Claim # 10	\$ 20.41
Highway Town wide Fund DA	Claim # 53 – 66	\$ 4,187.33
Highway Part Town Fund DB	Claim # 12 – 15	\$ 3,894.90
Street Lighting 1	Claim # 4	\$ 215.02
Street Lighting 2	Claim # 4	\$ 368.55
OLCWD Fund	Claim # 21 – 31	\$ 11,491.44

Motion carried. Ayes 5, Noes 0.

CPL-Clark Patterson Lee: CPL will be attending the May 8, 2018 Work meeting concerning a Comprehensive Plan proposal.

Adjournment: A motion was made by Joni Santucci, and Seconded by Jerry Hull to adjourn the meeting at 9:00 pm. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted by

Amy Neumann, Town Clerk

HIGHWAY SUPT. REPORT

APRIL 2018

- Andy Koziel assisted us in taking a tree down in front of Earl Hill III residence (4952 Canal Street).
- Filled potholes on Maple Lane for the Village.
- Serviced the garden tractor at the cemetery.
- Repaired a broken guide rail cable on Dunkley Road.
- Service and fabrication work to the Dynapac roller.
- Servicing equipment in preparation for spring/summer work.
- Cleaned up some downed tree limbs at the cemetery.
- Repaired the sewer drain at the Town Barn to the septic tank.
- Made a pass around Town, cleaning up plow damage (dirt/sod) from winter snow removal.
- Cleaned up downed trees and limbs from the wind storm on 4/4 and 4/5 including one on South Parkway in the Village.
- Some snow and ice removal.
- Started cleaning ditches. A section of Caledonia Rd. West of River, spots on Upper Mt. Morris Rd. between Perry Rd. and Jones Bridge Rd., and the West end of Jones Bridge Road.
- Started sweeping roads and intersections.
- Made a pass around town picking up road side debris. - 5 TV's and Tires

"WATER BUSINESS"

- Guys attended a water class put on by the Livingston County Health Dept.
- Read the water meters with some follow up repair and some yet to do.
- Assisted the Village of Mt. Morris with a major water break in Letchworth State Park.

Proposed Road Work for 2018

DB5110.4 Road Imp. \$38,048.00

- Roughly 24,000 gallons of salt brine for dust control on dirt roads - \$3,840.00

\$34,208.00

DB5110.4A Road Imp. \$41,250.00

- Apply some gravel to all dirt roads: approx. 1000 ton @ \$12.90 a ton - \$13,000.00

\$28,250.00

Surface treat roads:

Total combined CHIPS - \$157,468.27

"With Suite Kote"

- Caledonia Rd. (Peoria Rd. to the York Town Line)	\$12,932.55
- Barratt Rd. (Jones Bridge to Cuylerville Rd.)	\$11,245.70
- Jones Bridge Rd. (River Rd. to Barrett Rd.)	\$19,099.07
- Parker Rd. (including section of County Line Rd.)	\$12,938.94
- Upper Mt. Morris Rd. (Jones Bridge Rd. to Perry Rd.)	\$10,604.20
Chip spreader rental:	\$2,400.00
1A stone:	\$6,000.00

"With Midland"

- Wheelock Rd. and Jones Bridge Rd. (from River to Rte.36)	\$42,474.00
- Cuylerville Streets	\$11,442.00
- Canandaigua St.	\$4,566.27
- Bush Road,	
Wedge blacktop (from Spallina Mat.) 20 loads @ \$1,035 a load	\$20,700.00
Oil and stone	<u>\$17,207.00</u>
TOTAL (\$171,609.73)	

-\$14,141.46

DB5110.4 From above +\$34,208.00

DB5110.4A From above +\$28,250.00

\$48,317.00

LEICESTER TOWN & VILLAGE HISTORIAN ANNUAL REPORT – 2017

2017 Summary :

My first year as Historian has been both interesting and enjoyable. As I continue to study the Historical Records I realize that there still is much to learn. The Village of Moscow fire in 1900 destroyed all Village and Town records which makes research challenging. In many ways the Leicester Historical files are like a giant puzzle with many pieces missing and the goal of the past Leicester Historians and myself has been to discover and collect the missing pieces.

Educational – Conferences :

- County Historian Meetings with the Livingston County Town & Village Historians.
- Government Appointed Historians of WNY (GAHWNY) fall conference.
- New York State Archives Webinar - “Introduction to the LGRMIF Grant Program”
(Local Government Records Management Improvement Fund).
- New York State Archives Webinar - “How to write a Superior LGRMIF narrative.”

Events – Programs:

As the Leicester Historian I continue to be involved in history related activities to ensure that our history is recognized as contributing to our past County heritage. I attended the following events:

Winter Discovery Series at the Mt Morris Dam

- The Impact of WWI on Livingston County
- Suffragists in Every Town and County
- The Burned Over District – 19th Century Religious Revivalism
- Water Powered Milling
- Life in the Land of Letchworth from Native Times to Modern Day
- The Role of Camp Portage and the Erie Railroad in the Civil War

Livingston County Historical Society

- Underground Railroad in Livingston County
- Cemeteries

Other Events

- 2 Livingston County Historian meetings
- Boy Scout Flag Retirement Ceremony
- Canadagua Treaty Day Event - The renewal of the 1794 Treaty between the Six Nations of the Iroquois Confederacy and the United States Government.
- Memorial Day Ceremony
- Wrote “Village of Leicester History” and presented it at the Village Board Meeting.
- Wrote “Leicester Presbyterian Church 200 Years of History” and presented it at the Leicester Presbyterian Church 200th Year Celebration.
- Provided a display of civil war letters from the four Tilton brothers from the Village of Moscow for the Perry School Veterans Display.

Research – Projects:

- On a weekly basis advertisements, events, obituaries, real estate notices, and article

concerning Leicester are collected from on-line, newspapers, and other sources and added to the history files.

- Research at the County Historian's Office and on-line

The following are on-going research projects;

- 1900 Village of Moscow Fire
- History of early residents and Native American History
- Interviews with Leicester residents to record history before it is lost
- Continue to consolidate and improve the historical records
- Photograph current changes in Leicester such as, buildings, businesses, and signs
- Consolidate the obituary records and create a user friendly data base

Correspondence:

Requests for information on Leicester History by telephone, mail, internet, and "on the streets" are constant. I have met with genealogists and researchers. The requests have included;

- Palermo family information
- Chomyn family history
- Hannon family history
- Phillips family history
- Wheelock family genealogy
- Reverend Fisher Gutelius
- Sarah Churchill/Perkins family
- Richardson family
- Welch family
- Horton family
- history of homes
- military jet crash
- Goose Creek School history
- Boyd Parker History
- Lackwanna Railroad map
- Leicester Church histories

Donations and Acquisitions:

Received this year were:

- Wooster family genealogical records from family Bibles – births, deaths, marriages
- Photographs of Winter Wonderland and Park Concerts from Jim Shaughnessy
- Ledgers from the Brophel Store circa 1870-1885 from Dick Christiano
- Leicester Presbyterian Church records – members and deaths
- Photograph of Chomyn family farm on Dunkley Road and other family photographs
- "Certain Recently Explored New York Mounds and Their Probable Relation to the Hopewell Culture" Rochester Museum of Arts and Sciences circa 1938.

Future Goals:

I intend to enhance and actively use the Town and Village websites to educate and promote Leicester history. Since researchers and genealogists frequently request where someone lived I would like to develop a data base for Leicester homes that would include an address, photo and also ownership

records. Often in Leicester the house deed or abstract is the only existing record of proof that person(s) lived in Leicester. In 2018 I wish to write articles/papers on Leicester History and do more public presentations. I intend to improve record management of the immense history files.

Respectfully Submitted,
Karen A. Roffe
Leicester Town and Village Historian