

TOWN OF LEICESTER
REGULAR BOARD MEETING/VIRTUAL
TUESDAY, MAY 19, 2020 AT 7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, May 19, 2020 at 7:00 p.m. via virtual portal Zoom. Town residents could join the meeting using a landline or cell phone by dialing 1-267-831-0333. US Meeting ID: 891 7882 1406.

The Pledge to the Flag was led by Russ Page.

Present: David Fanaro, Town Supervisor; Karen Roffe, Matthew Durbin, Gerald Hull, and Joni Santucci, Council Members; Russell Page, Highway Superintendent; Shawn Grasby, Code Enforcement Officer; Amy Neumann, Town Clerk.

Others: Renee Fanaro.

HIGHWAY SUPT. REPORT
MAY 2020

- Cleaned portions of ditch on New Road Between Brian Rd. and the Perry Line.
- Installed a driveway pipe for Keith Knopick, #2463 New Road.
- Replaced a driveway pipe at Macaluso storage facility, #2744 Jones Bridge Road.
- Replaced five cross over pipes on Jones Bridge Rd. between Rte. 36 and Perry Road.
- The 1994 Mack truck is being sold by RTI Auction service.
- Spallina Materials is hauling in gravel for the dirt roads.
- Replacing cross over pipes on Covington Road.
- Preparing equipment to grade the dirt roads.
- Replaced the driveway pipes at Dan Morrins residence on Jones Bridge Road between #2469 and Pleasant Street.

“WATER BUSINESS”

- Flushed the fire hydrants.

Subjects that were discussed were flooding near Pleasant Street and Jones Bridge Road, and Upper Mt. Morris Road. Culvert going across Route 20A near Councilmember Joni Santucci’s home. It was cleaned years ago and starting to be bad again and Councilmember Santucci worried the road will collapse if not addressed. Highway Superintendent, Russell Page will follow up with DOT with the concern. “CHIPS” Highway Superintendent, Russell Page has not received any information about receiving these funds. Conservative spending will continue for road repair. Highway Superintendent will let Town Board know as soon as he finds out what we will be receiving in “CHIPS”.

Code Enforcement Report: High Banks Solar application being submitted next week. Wetlands and Setbacks were discussed between High Banks Solar and Code Enforcement Officer, Shawn Grasby. Supervisor Fanaro and Town Board discussed Engineering firm TYLIN. Supervisor discussed that York has decided to Terminate with TYLIN and Supervisor Fanaro had a discussion with Town Attorney about having the same Engineering Firm for White Creek Solar Project as the Town of York. The recommendation was to terminate TYLIN from all solar projects and engage MRB.

A Motion was made to release TYLIN as the Engineer for all solar projects by Councilmember Matthew Durbin and Seconded by Councilmember Joni Santucci.

Motion carried. Ayes 5 Noes 0.

A motion was made to authorize Supervisor Fanaro to sign the new engagement letter with MRB by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull.

Motion carried. Ayes 5, Noes 0.

Old Business: Route 36 Water Update from Supervisor Fanaro who met with Sprague and Engineer. Measurements and digging stake outs still needed to be completed. Water line may not be able to be moved from East side of road to west side of the Route 36 due to the two-inch existing water line and natural gas line.

Water Agreement with York. A Motion was made to authorize Supervisor Fanaro to sign the water agreement by Councilmember Gerald Hull and Seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 5, Noes 0.

New Road 9 Residences would like to get Town Water and be included in the Route 36 Water Project. Supervisor Fanaro asked Eric Weis to put together a preliminary budget with different options including running water up to owner of racetrack. This is just discussion at this point.

New Business: Highway Superintendent, Russell Page reported to Town Board on the 1994 Mack truck with RTI Auctions. It went on the Auction on May 12, 2020 and ended tonight. Final bid is \$ 8,100.00. A Motion was made to accept the Final Bid of \$ 8,100.00 by Councilmember Gerald Hull and Seconded by Councilmember Joni Santucci.

Motion carried. Ayes 5, Noes 0.

Communications: Supervisor spoke about mask and hand sanitizer distribution and Highway Superintendent, Russell Page spoke about Saturdays Mask distribution at the Local Fire Departments May 23rd, 2020 from 10 am to 12 noon.

Minutes: A Motion was made to adopt the Minutes from April 21, 2020 the Regular Board Meeting/Virtual by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin. April 14, 2020 Work Meeting was cancelled due to Covid-19.

Motion carried. Aye 5, Noes 0.

Financial Reports: A Motion was made to approve the Financial Reports by Councilmember Joni Santucci and Seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 5, Noe 0.

Audit Bills: A Motion was made to audit and pay the bills by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull.

General Fund A	Claim # 109 - 138	\$ 39,869.67
General Fund B	Claim # 8	\$ 29.36
Highway DA	Claim # 48 - 54	\$ 2,781.14
Highway DB	Claim # 17 - 24	\$ 12,946.09
Street Lighting 1	Claim # 5	\$ 150.87
Street Lighting 2	Claim # 5	\$ 261.89
OLCWD	Claim # 23 - 25	\$ 1,493.93
Total		\$ 57,532.95

Motion Carried. Ayes 5, Noes 0.

Adjournment: A Motion was made to adjourn the Board Meeting at 7:59 p.m. by Councilmember Karen Roffe and Seconded by Councilmember Joni Santucci.

Motion carried. Ayes 5, Noe 0.

Respectfully Submitted,
Amy Neumann, Town Clerk