

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 17, 2020 AT 7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, November 17, 2020 at 7:00 p.m. at the Leicester Town Hall at 132 Main Street, Leicester, N.Y. 14481.

Present: David Fanaro, Town Supervisor; Karen Roffe, Matthew Durbin, Gerald Hull, Joni Santucci, Councilmembers; Russell Page, Highway Superintendent; Amy Neumann, Town Clerk; Eric Weis, CPL.

Others: James Kane

HIGHWAY SUPT. REPORT

NOV. 2020

- Equipment repair and maintenance.
- Working at making a pass around Town mowing the roadsides and backslopes.
- Preparing equipment for snow and ice removal.
- Did the three scheduled leaf pickups for the Village and some repair to the leaf vac.
- Changed two driveway pipes on Barber Rd., one @ house # 1712 and the other @ house # 1704.
- Helped T/O York shim blacktop on Stuart Rd. for the County Highway.
- Had a couple trees to take care of that came down due to the high wind morning of the 16th.

“WATER BUSINESS”

- Flushed the Town water system.
- Some water sampling and testing.

Brief discussion on mud on the roads for safety reasons during farming season.

Code Enforcement Officers Report: Supervisor Fanaro asked any questions to be directed to Code enforcement Officer, Shawn Grasby.

Old Business

Rt. 36 Water District Status of Contract, Eric Weis, CPL: Eric Weis went over the Bids with the Town Board.

Resolution Bid Award, NYS Route 36 Water District: A Motion was made to Award the Bid for the NYS Route 36 Water District to Fineline Pipeline, Inc. Base line Bid B, was made by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull.

Motion carried. Ayes 5, Noes 0.

Draft Agreement Livingston County Water Authority Discussion: Scheduled for work meeting on December 8, 2020 with Michelle Baines. She is coming to present and answer any questions the town Board may have.

Rt. 36 Water District Audit for Year 2021: No action taken this will happen in the year 2021.

Boyd & Parker/Structural Engineer: Drawings for Park concepts will be provided soon.

Roger Brookes-Destination Livingston County and Towns: Supervisor Fanaro asked Town Board to look up Roger Brooks and look at the presentation as Leicester as a Destination.

New Business

Leicester Fire Protection Agreement with Village of Leicester: No Action taken.

Intermunicipal Services Agreement with Village of Leicester: No Action taken.

Retirement Letters and recertification of Record of Activity Calendars: Resolution for Record of Activity will be completed on December 15, 2020 Regular Town Board Meeting.

Tax Message on Tax Bills for the 2021 Tax Collection Year: This message will stay the same as last years message for collection of 2021 year.

Communications: End of Year Meeting, December 15, 2020 at 7:00 p.m. 2021 New Meeting Dates for Town Board to review was given to each Councilmember.

Minutes: A Motion was made to adopt the Minutes from the Work Board Meeting on October 13, 2020, and the Regular/Public Hearing Board Meeting on October 20, 2020 was made by Councilmember Matthew Durbin and Seconded by Councilmember Karen Roffe.
Motion carried. Ayes 5, Noes 0.

Financial Reports: A Motion was made to approve by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull.
Motion carried. Ayes 5, Noes 0.

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

General Fund A	Claim # 270 - 298	\$ 38,597.88
General Fund B	Claim # 17	\$ 29.36
Highway DA	Claim # 90 - 99	\$ 7,065.41
Highway DB	Claim # 58 - 61	\$ 2,885.62
Street Lighting 1	Claim # 11	\$ 173.65
Street Lighting 2	Claim # 11	\$ 303.78
OLCWD	Claim # 68 - 75	\$ 6,736.74
Total		\$ 55,792.44

Motion carried. Ayes 5, Noes 0.

Adjournment: A Motion was made by Councilmember Joni Santucci, and Seconded by Councilmember Karen Roffe to adjourn the town Board Meeting at 8:13 p.m.
Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,
Amy Neumann, Town Clerk