

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 18, 2020
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, February 18, 2020, at 7:00 p.m. at the Leicester Town Hall. The Pledge to the Flag was led by Supervisor Fanaro.

Present: David Fanaro, Town Supervisor; Karen Roffe, Matthew Durbin, Gerald Hull, Joni Santucci Council Members; James Campbell, Town Attorney; Russell Page, Highway Superintendent; Amy Neumann, Town Clerk.

Others: Renee Fanaro, Donald Kane, Jim Kane, Thomas House, Marty De Mart.

HIGHWAY SUPT. REPORT
FEB. 2020

- Hauling in Salt maintaining the Stockpile.
- Equipment maintenance, service, and repair
- Sign replacement
- Finished mowing backside of ditches.
- Of the past 28 days, 12 needed some form of snow and ice removal.

“WATER BUSINESS”.

- Finished water meter repair.
- Some flushing and testing of the water system.

Code Enforcement Officer Report: Report given to Town Board and Town Supervisor for Review.

Old Business:

Cuylerville Fire Contract: A Motion was made by Council Person, Joni Santucci and Seconded by Council Person, Karen Roffe to have Supervisor Fanaro sign the contract.
Motion carried. Ayes 5, Noes 0.

Rt. 36 Water Update: Attorney, James Campbell reports that this project is still in the review process.

Sewer Update: Supervisor Fanaro discussed having another presentation in the future.

Verizon Update: Attorney, James Campbell is coordinating a Field Site Visit.
Supervisor Fanaro also briefly discussed the County Broadband Project.

New Business:

Geocache: Marty DeMart discussed Geocaching. Current locations of geocaches are Taunton and Leicester Cemeteries, Village Park, sink hole and on private property. Geocache containers vary in size and may contain logbooks, geocoins, straws, whistles, and other items. An online site gives clues to find the geocache. Geocaches are not placed without permission of the landowner. Marty DeMart is proposing that a geocache be located at Boyd-Parker Park. Starr Park and Gibsonville Waterfall are other sites that are being considered. Supervisor Fanaro wants to discuss this with the Board. No action taken.

Town Attorney, James Campbell: White Creek Solar Project is 110 Megawatts. Solar projects that exceed 25 Megawatts are reviewed by Article 10 and not the local municipality.

Engagement Letter Knauf Shaw: A Motion was made to sign the Conflict Waiver by Council Person Karen Roffe and Seconded by Council Person Joni Santucci. Motion carried. Ayes 5, Noes 0.

Engagement Letter Ty Lin: A Motion was made to sign made by Council Person Matthew Durbin and Seconded by Council Person Karen Roffe. Motion carried. Ayes 5, Noes 0.

Moratorium Battery Storage: Attorney James Campbell reminded the Town Board and Supervisor that the Battery Storage Moratorium one-year anniversary is approaching.

Ag & Comprehensive Plan-Clark Patterson Lee proposed: Tabled. Supervisor Fanaro will reach out to Justin Steinbach.

Award Contract for Town Hall Pressure Washing & Salt Barn Staining:

Stafford	\$ 6,460.00
Ellis	\$ 4,145.00
LynVin	\$ 2,400.00

A Motion was made to approve the Contract to LynVin pending proof of insurance made by Council Person Karen Roffe and Seconded by Council Person Joni Santucci. Motion carried. Ayes 5, Noes 0.

Proposed Local Law #1 of 2020: Town Attorney, James Campbell presented the proposed Local Law providing for the appointment of Alternate Members of the Planning Board and Alternate Members of the Zoning Board of Appeals.

A Notice of Public Hearing will be published in Legal Newspaper Livingston County News for the date of March 17, 2020, at 7:00 p.m. by order of the Town Board.

Communications:

Livingston County Economic Development Letters.
York-Leicester Kiwanis Letter.

Minutes: A Motion was made to approve, Work Board Meeting January 14, 2020, and Regular Board Meeting January 21, 2020, by Council Person, Matthew Durbin, and Seconded by Council Person, Joni Santucci. Motion carried. Ayes 5, Noes 0.

Financial Report: Tabled until March 10, 2020 Board Meeting.

Audit Bills: A Motion was made by Council Person Karen Roffe, and Seconded by Council Person Gerald Hull to pay the following bills as audited:

General Fund A	Claim # 35 - 57	\$ 10,954.15
General Fund B	Claim # 3	\$ 29.36
Highway DA	Claim # 12 - 23	\$ 22,652.58
Highway DB	Claim # 6 - 8	\$ 2,061.54
SF-1 Leicester Fire	Claim # 1	\$ 26,000.00
SF-2 Cuylerville Fire	Claim # 1	\$ 61,000.00
Street Lighting 1	Claim # 2	\$ 171.31
Street Lighting	Claim # 2	\$ 296.73
OLCWD	Claim # 7 - 11	\$ 1,562.74
Total		\$ 124,728.41

Motion Carried. Ayes 5, Noes 0.

Adjournment: A Motion was made by Council Person, Karen Roffe, and Seconded by Council Person, Gerald Hull to adjourn the meeting at 8:47 p.m. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,
Amy Neumann, Town Clerk