

**TOWN OF LEICESTER**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY, AUGUST 16, 2022**  
**7:00 P.M.**

The Regular Meeting of the Leicester Town Board was held on Tuesday, August 16, 2022, at 7:00 p.m. at the Leicester Town Hall.

**Present:** David Fanaro, Town Supervisor; Karen Roffe, Matthew Durbin, Gerald Hull, Jason Yasso, Councilmembers; Russell Page, Highway Superintendent; James Campbell, Town Attorney; Amy Neumann, Town Clerk.

**Others:** Eric Weis, CPL; Ed Hauslauer, Renee Fanaro, John Yasso.

The Town Meeting was opened at 7:00 p.m. and Pledge to Flag by Supervisor Fanaro.

**Minutes:** A Motion was made to approve the Minutes for July 19, 2022, Regular Board Meeting minutes by Councilmember Karen Roffe, and Seconded by Councilmember Jason Yasso.  
Motion carried. Ayes 5, Noes 0.

**HIGHWAY SUPT. REPORT**  
**AUGUST 2022**

- Helped the T/O Mt. Morris apply add stone to finish their road stabilization project on a portion of St. Helena Road.
- Various equipment service repair.
- Reinstalled the road name signs at the Dunkley Rd. and Leicester Rd. intersection.
- Made a pass around town cold patching potholes and preparation for oil and stone.
- Base stabilized Cone Rd. between Bush Rd. and Coverdale Road.
- Set up snow fence for the Field Day Celebration at York School then put away in storage.
- Hauled in the paving stone for the portion of River Rd. to be paved.
- Cleaned up and summarized the dust control storage and equipment.
- Cleaned up some tree debris from the storm on June 16<sup>th</sup>.
- Replaced the patio blocks for the Village on Main St. from a project earlier this spring.
- Applied gravel shoulders to the base stabilized section of Cone Rd. and Caledonia Rd. from Peoria rd. to River Rd.
- Prepared roads and streets for stone and oiling.
- Replaced a driveway pipe for the Liv. Co. Hwy. Dept. on lower River Road.
- Widened driveway pipes for Gary Moore, Dan Swyers, and Andy Englert on Dunkley Road.
- Helped the T/O Nunda Blacktop Wildey Road.
- Oil and stoned with Midland the dead end of Bush Rd., the ground section of cone Rd. between Bush rd. and Coverdale Rd., canal St., Cuyler rd., and Mahoney St. for the Village.
- Preparing the parking lot behind the Town Hall for a Blacktop surface.

**“WATER”**

- Had a meeting with the county on the future water meter pit installation.

- Meter pits are in our possession and have been placed in storage.
- Water flushers installed, flushing and routine testing.
- Some stakeouts.
- Purchased 2 Hydrant meters.

**Code Enforcement Report:** Received this at work meeting and Town Attorney, James Campbell contacted Sean Sullivan regarding violations. Nothing more to report.

**Old Business:** None

**New Business:**

**Village Water Proposed Settlement Agreement:** A Motion subject to Confirmation and Receipt of Signed Copy to the Town of Leicester was made to authorize Town Supervisor, Dave Fanaro to sign Settlement Agreement was made by Councilmember, Karen Roffe, and Seconded by Councilmember Jason Yasso.

Motion carried. Ayes 5, Noes 0.

**Bond Resolution:** A Motion was made to authorize the Bond Resolution Dated August 16, 2022, of the Town Board of Leicester, New York, Authorizing General Obligation Serial Bonds to Finance the Payment of a Settled Claim, Authorizing the Issuance of Bond Anticipation Noted in Contemplation thereof the expenditure of sums for such purpose and determining other matters in connection therewith was made by Councilmember Karen Roffe, and Seconded by Councilmember Gerald Hull.

Motion carried. Ayes 5, Noes 0.

**CPL Map Plan and Report for Town of Leicester Sewer District NO. 2:** A Motion was made to approve by Councilmember Jason Yasso and Seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 4, Noes 0.

**CPL Map Plan and Report for Town of Leicester Sewer District NO. 3:** A Motion was made to approve by Councilmember Matthew Durbin and Seconded by Councilmember Karen Roffe.

Motion carried. Ayes 4, Noes 0.

**Cuylerville Fire Dept Letter requesting increase in money for Fire Dept Materials and Safety Equipment:** Some Discussion No action taken.

**Budget Modifications for Rt. 36:** A Motion was made to approve the budget modifications by Councilmember Jason Yasso and Seconded by Councilmember Gerald Hull.

Motion carried. Ayes 5, Noes 0.

**Form E #18 for Rt 36 Water District:** A Motion was made to authorize the Town Supervisor to sign by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 5, Noes 0.

**Financial Reports:** A Motion was made to amend by Councilmember Jason Yasso and Seconded by Councilmember Gerald Hull.

Motion carried. Ayes 5, Noes 0.

**Audit Bills:** A Motion was made to audit and pay bills by Councilmember Karen Roffe and Seconded by Councilmember Jason Yasso.

General Fund A	Claim # 164 – 193	\$ 30,016.85
General Fund B	Claim #	\$ 0.00
Highway DA	Claim # 67 - 70	\$ 2,839.48
Highway DB	Claim # 38 - 53	\$ 194,681.61
Water Capitol	Claim # 11 - 13	\$ 3,010.70
Street Lighting 1	Claim # 8	\$ 206.46
Street Lighting 2	Claim # 8	\$ 357.19
OLCWD	Claim# 62 - 74	\$ 4,373.00
Total		\$ 235,485.29

Motion carried. Ayes 5, Noes 0.

**Executive Session:** A Motion was made to enter Executive Session to discuss employment history by Councilmember Jason Yasso, and Seconded by Councilmember Gerald Hull at 8:03 p.m.

**Regular Session:** A Motion was made to resume regular session by Councilmember Matthew Durbin, and Seconded by Councilmember Gerald Hull at 9:10 p.m.

Motion carried. Ayes 5, Noes 0.

**Adjournment:** A Motion was made to adjourn the meeting at 9:11 p.m. by Councilmember Gerald Hull and Seconded by Councilmember Karen Roffe.

Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,  
Amy Neumann, Town Clerk