

TOWN OF LEICESTER
REGULAR/PUBLIC HEARING MEETING
TUESDAY, OCTOBER 20, 2020
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, October 20, 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, Councilmembers; Russell Page, Highway Superintendent; James Campbell, Town Attorney; Amy Neumann, Town Clerk.

Absent: Joni Santucci, Councilmember

Others: Renee Fanaro, Town Resident.

The Town Supervisor called the meeting to order at 7:00 p.m. and led the Pledge to the Flag.

Minutes: A Motion was made to adopt the Minutes from the Work Board Meeting on September 8, 2020, and the Regular/Public Hearing Board Meeting on September 15, 2020 by Councilmember Matthew Durbin and Seconded by Councilmember Gerald Hull.
Motion carried. Ayes 4, Noes 0.

Public Hearing: Preliminary Budget for year 2021. Supervisor Fanaro Opened the Public Hearing at 7:01 p.m. and asked if there were any questions or comments. There were none. The Public Hearing will remain open for at least one-half hour.

HIGHWAY SUPT. REPORT
OCT. 2020

- Finished helping the T/O York apply shoulders to various roads.
- Applied shoulders to Clapp Rd. and Covington Road.
- Operated the shared service shoulder machine in W. Sparta, Mt. Morris, and York for the County Highway Dept.
- Helped the T/O Mt. Morris shim blacktop on Creek Rd. then applied shoulders to Creek and Hendershot Roads.
- Repaired a sink hole in front of #5 Oak Manor for the Village.
- Worked with the T/O York and Caledonia shimming blacktop on Stewart Rd. in York and River Rd. in Caledonia for the County Hwy.
- Started making a pass around Town mowing roadsides and the back side of the ditches.
- Started to prepare equipment for snow and ice removal.

“WATER BUSINESS”

- Read the water meters with some follow up repair.
- Water sampling, flushing, and testing.
- Both the Town and the Village are flushing hydrants next week.

Code Enforcement Officers Report: A Report was given to the Town Supervisor and Town Board for review. Continued discussion between Code Enforcement Officer, Shaw Grasby, and Harris family regarding continued concerns. Supervisor Fanaro, Code Enforcement Officer Shawn Grasby, and Town Attorney will follow up.

Old Business

Solar: Supervisor Fanaro and Town Attorney, James Campbell discussed briefly about Solar. Oriden was asked to delineate the area is so that someone driving past will have an idea where the project is located for High Banks. Host Benefit Agreement, and Pilot will be in discussion soon.

Rt 36 Water District: Discussion between the Supervisor and Town Board regarding the 8 sets of plans for the Bid specs have been sent by CPL to the potential bidders for the Rt. 36 Water District Extension.

Bond w/DOT Discussion: Councilmembers, Gerald Hull, Karen Roffe and Matthew Durbin agree that no liability for the Town of Leicester, sole contractor responsibility. Liability is the contractor responsibility and not the Town of Leicester.

Website: Robert Deming is preparing a working sample for the Town Supervisor and Town Board to approve.

Spectrum: A Motion was made to approve the switch from Frontier to Spectrum, new Service for the Townhall and Highway building for Phone, Internet, and cable for both buildings by Councilmember, Matthew Durbin, and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 4, Noes 0.

Town Attorney, James Campbell's only suggestion was to make sure there are no Independent Notices or contracts with Frontier. Upon further research, no Contracts or Independent Notices were discovered.

New Business

Livingston County Highway 2021 Inter-Municipal Agreement Extension: A Motion was made to approve by Councilmember Gerald Hull and Seconded by Councilmember Matthew Durbin. Motion carried. Ayes 4, Noes 0.

Shared Services Agreement between NYSDOT and Town of Leicester: A Motion was made to approve a 2-year Shared Services Agreement by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 4, Noes 0.

Town of Leicester New Zoning Law SEQR: The Proposed Action involves the adoption of a new Zoning Code that will entirely supersede and replace the existing Zoning Code of the Town of Leicester.

Part 1-SEQR: This has been prepared by Town Attorney, James Campbell, has been signed by Town Supervisor, David Fanaro and will be part of the record.

Part-2 SEQR:

#1 No #10 No
#2 No #11 No
#3 No #12 No
#4 No #13 No
#5 No #14 No
#6 No #15 No
#7 No #16 No
#8 No #17 No
#9 No #18 No

Resolution to adopt the answers on Part 2 of the SEQR: A Motion was made to adopt the answers on Part 2 of FEAF as the formal findings and Classification for Lead Agency by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin.
Motion carried. Ayes 4, Noes 0.

Resolution Official: A Motion was made to adopt as Official by Councilmember Matthew Durbin and Seconded by Councilmember Karen Roffe.
Motion carried. Ayes 4, Noes 0.

Resolution to adopt and Issue Negative Declaration: A Motion was made to adopt and Issue Negative Declaration by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin.
Motion carried. Ayes 4, Noes 0.

Resolution to File: A Motion was made to authorize Town Clerk to file Negative Declaration with the Environmental Notice Bulletin by Councilmember Matthew Durbin and Seconded by Councilmember Karen Roffe.
Motion carried. Ayes 4, Noes 0.

Re-Adoption of New Zoning Law #2 -2020: A Motion was made to adopt the New Zoning Law #2-2020 by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin.
Motion carried. Ayes 4, Noes 0.

NYMIR Renewal Quote and Cyber Offerings Discussion: This will be renewed this year as usual.

Leicester Fire Protection Agreement with the Village of Leicester Expires December 31, 2020: No action taken. This item will be placed on the November 10, 2020 Work Meeting Agenda.

Intermunicipal Services Agreement with the Village of Leicester Expires December 31, 2020: No action taken. This item will be placed on the November 10, 2020 Work Meeting Agenda

Boyd & Parker/Structural Engineer: Supervisor Fanaro will be meeting with Engineer at 8:30 am on October 21, 2020 at Boyd and Parker Park if anyone is interested in joining him. Maybe we can get a grant to help with costs.

Gutter on Town Barn: To be repaired by the end of the week.

Ramp: Pat Diogardi giving a quote for the Court Grant to be submitted by Court Clerk, Ms. Sue Kelly.

Cemetery: Supervisor Fanaro reported all is well.

Communications:

Thank you note from Mrs. Judy Guiles read by Town Clerk.

Financial Reports: A Motion was made to approve by Councilmember Karen Roffe, and Seconded by Councilmember, Matthew Durbin.

Motion carried. Ayes 4, Noes 0.

Closing of Public Hearing: Supervisor Fanaro asked if there were any more questions or concerns relating to the Preliminary Budget 2021. There were none. Public Hearing Closed at 8:35 p.m.

A Motion to adopt the Preliminary Budget 2021 was made by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull.

Motion carried. Ayes 4, Noes 0.

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

General Fund A	Claim # 242 - 269	\$ 14,501.28
General Fund B	Claim # 15 -16	\$ 35.76
Highway DA	Claim # 85 - 89	\$ 2,500.61
Highway DB	Claim # 53 - 57	\$ 8,659.18
Street Lighting 1	Claim # 10	\$ 168.19
Street Lighting 2	Claim # 10	\$ 293.71
OLCWD	Claim # 57 - 67	\$ 9,265.41
Total		\$ 34,424.14

Motion carried. Ayes 4, Noes 0.

Adjournment: A Motion was made by Councilmember Karen Roffe, and Seconded by Councilmember Gerald Hull to adjourn the Town Board Meeting at 8:36 p.m.

Motion carried. Ayes 4, Noes 0.

Respectfully Submitted,
Amy Neumann, Town Clerk