

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, DECEMBER 17, 2019
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, December 17, 2019, at 7:00 p.m. at 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; Russell Page, Highway Superintendent; Ed Hauslauer, Deputy Highway Superintendent; Amy Neumann, Town Clerk.

Others: Renee Fanaro, James Kane, Don Kane.

HIGHWAY SUPT. REPORT
DEC. 2019

- Finished picking up leaves for the Village.
- Filled in the gap on top of the East wall of the salt storage barn.
- Churchville Fire inspecting the fire extinguishers.
- Did an inventory of sign replacement and ordered.
- Hauled in some town use salt.
- Cleaned a portion of ditch along the Macaluso storage facility on Jones Bridge Road
And unplugged the driveway pipe at that location as well.
- Worked at unplugging another driveway pipe on Dunkley Rd. in the area of
Dueppengiser's shop.
- Service and repair on equipment.
- 7 out of the last 28 days some level of snow and ice removal.

“WATER BUSINESS”

- Water Main research and planning for the Rte. 36 water main project.
- Repaired a water main break for the Village between # 14 and # 20 Mahoney Street.
- Covered for Al Mothershed doing the daily water check from Nov. 25 to Dec. 6.
- Guys attended a water training class put on by the Liv. Co. Health Dept.

Water Department: Ed Hauslauer Presented pictures of the Town of Leicester Beards Creek Restoration project at the Livingston County Water Training Class. Supervisor Fanaro spoke briefly about the reimbursement from USDA for the Little Beards Creek project. Water tests have been good.

Old Business:

Livingston County Sheriff's Department Work Release Program participants painted the Town Hall. The Town Hall will have new carpet in the Hallway and Linoleum in the two bathrooms after the New Year 2020.

Cemetery program with Legacy Mark will be moving forward in the New Year 2020.

Students at Geneseo College would like to continue working on the Cemetery mapping.

New Business:

2020 Village Water Contract for 3 Years: A Motion was made by Councilperson Karen Roffe and Seconded by Councilperson Gerald Hull. Motion carried. Ayes 5, Noes 0.

Town of Leicester Court Records Audit for 2019: Records have been duly examined by Councilperson Matt Durbin, and Councilperson Joni, Santucci, and Fines therein collected have been turned over to the proper officials of the Town as required by Law. A Motion was made approving the Audit of 2019 for the Court Records as complete by Councilperson Gerald Hull and Seconded by Councilperson Karen Roffe. Motion carried. Ayes 5, Noes 0.

Public Notice for Town of Leicester Meeting Schedule for the Year 2020 is to be put in the Livingston County Newspaper for the December 22, 2019 Deadline.

A Motion was made by Councilperson Karen Roffe and Seconded by Councilperson Matt Durbin to approve Salary Schedule Amendment for the Deputy Highway Superintendent Ed Hauslauer to be increased \$1.00 per hourly rate beginning January 1, 2020. Motion carried. Ayes 5, Noes 0.

Communications: Year End Transfers will be completed at the Organizational Meeting of the Town of Leicester on January 2, 2020 at 8:00 a.m. at Leicester Town Hall. Councilperson Joni Santucci will be absent during the Organizational Meeting.

Code Enforcement Report: A Report was given to each Board Member and Supervisor to review. It was noted that there is one Building permit that has not been picked up for McBride.

Minutes: A Motion was made by Councilperson Joni Santucci and Seconded by Councilperson Matt Durbin to adopt the Minutes from the November 12, 2019 Work Meeting, November 19, 2019 Regular Board Meeting, and November 26, 2019 Special Board Meeting. Motion carried. Ayes 5, Noes 0.

Financial Report: A Motion was made by Councilperson Gerald Hull and Seconded by Councilperson Joni Santucci to approve the Budget Report, Monthly Statement of Supervisor, Town Clerk Monthly, and Record of Receipts. Motion carried. Ayes 5, Noes 0.

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

General Fund A	Claim # 284, 304 - 334	\$ 10,797.02
General Fund B	Claim # 22	\$ 29.36
Highway DA	Claim # 100 - 110	\$ 12,645.35
Highway DB	Claim # 67 - 70	\$ 3,046.17
Street Lighting 1	Claim # 12	\$ 159.24
Street Lighting 2	Claim # 12	\$ 277.26
OLCWD	Claim # 100 - 107	\$ 4,324.31
Total		\$ 31,278.71

Motion carried. Ayes 5, Noes 0.

Supervisor Fanaro discussed that Jason Yasso would like to step down from the Traffic Safety Board if a replacement could be found and Supervisor Fanaro has reached out to Kathleen O'Hara to be the replacement. She has accepted and will be appointed for a Three-Year term at the Organizational Meeting on January 2, 2020 at 8:00 a.m. Jason Yasso term expires on December 31, 2019.

Adjournment: A Motion was made by Councilperson Matt Durbin, and Seconded by Councilperson Karen Roffe to adjourn the meeting at 7:52 p.m. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,
Amy Neumann, Town Clerk