TOWN OF LEICESTER WORK BOARD MEETING TUESDAY, DECEMBER 12, 2023 6:00PM

The Work Meeting of the Leicester Town Board was held on Tuesday, December 12, 2023, at 6:00pm at the Leicester Town Hall located at 132 Main Street, Leicester NY 14481.

Present: David Fanaro, Town Supervisor; Councilmembers, Gerald Hull, Jason Yasso and Karen Roffe; Russell Page, Highway Superintendent, Amy Neumann, Town Clerk

Others: John Yasso, Renee Fanaro, Todd Lubanski, Rich Neumann, Lisa Lubanski, Rich White.

The meeting opened at 6pm and the Pledge to the Flag was led by Supervisor Fanaro

Old Business:

Tarpon Towers Update: Work has started, and we have received a rent Commencement Letter.

White Creek Solar Update: Presentation next Tuesday December 19, 2023, with Dwight Kanyuck. Shawn Grasby from Garsby consulting will be present. Mr. Grasby is working on funds for Fire Department needs.

Board Decision on Negative Water Fund Balance: No action taken, place on next agenda.

CRG Update for Consolidation of Fire Departments, John Yasso: There will be a visionary meeting held here at the Leicester Town Hall, December 21, 2023, at 5:30 p.m. Councilmember Jason Yasso and Councilmember Karen Roffe would like to be in attendance.

New Business:

Meeting Dates Discussion: All the dates look good except for December 24th, 2024, the meeting will be moved to one week earlier on December 17, 2024, at 7:00p.m. Whole Town Board in agreement. These meeting dates will be advertised for the Town of Leicester Town Board Official Meeting Dates in Livingston County Newspaper.

IMA with County Highway Dept Ext.: A Motion was made by Councilmember Matthew Durbin, and Seconded by Councilmember Gerald Hull to approve the Intermunicipal Agreement with County Highway Department Extension:



LIVINGSTON COUNTY HIGHWAY DEPARTMENT

Jason Wolfanger Superintendent Shannon Rice Elaine D. Szoczei Deputy Superintendent Admin. Manager

4389 Gypsy Lane Mt. Morris, NY 14510 Phone (585) 243-6700 Fax (585) 243-6715

Zac Cracknell Deputy Superintendent Shaun Metcalfe Deputy Superintendent

Letter of Agreement to Extend the Intermunicipal Agreement For Equipment, Machinery, Tools, and Services Sharing (January 1, 2024 – December 31, 2024)

November 20, 2023

Town of Leicester 132 Main Street P.O. Box 197 Leicester, New York 14481

The parties hereto agree to extend the terms of the Intermunicipal Agreement originally made effective January 1, 2023, for an additional term of one (1) year to terminate on December 31, 2024. This is the first of five renewal options being exercised under the originally executed Agreement. For this renewal year, the parties agree to follow the equipment and wage schedules attached hereto and made a part hereof. The parties further agree that pricing for equipment, machinery, and tools shall be modified as specified in the attached schedule (reflects a 10% increase). All other terms and conditions of the original Agreement, not otherwise modified by this Letter of Agreement, shall remain in full force and effect.

COUNTY OF LIVINGSTON By: David L. LeFeber, as Board Chairman

TOWN OF LEICESTER By: David Panaro, Supervisor



Letter of Support for Grant to Fund Sidewalks near York School: Town Board does not object in this letter of Support. All in agreement.



Town of Leicester

132 Main Street P.O. Box 197 Leicester, NY 14481 Phone: 585-382-3231 Fax: 585-382-9766 www.townofleicester.org Hours: Monday – Thursday 8am – 4 pm

Town Supervisor, David FanaroDeputy Supervisor, Jason YassoTown Council Gerald Hull, Karen Roffe, Matthew Durbin,Town Clerk/Tax Collector, Amy NeumannCourt Clerk, Kimberly ReitzJustices, Henry Smith, Wayne ScofieldAssessor, Gregg TorreyHighway Superintendent, Russell PageCode Officer, Sean Sullivan

December 12, 2023

Mr. Craig Ekstrom Regional Local Project Liaison NYSDOT – Region 4 1530 Jefferson Road Rochester, NY 14623

Dear Mr. Ekstrom,

On behalf of the Town of Leicester, please accept this letter as demonstration of our support for the Hamlet of Greigsville Safety Improvements Project in the Town of York. The design and construction activities completed through this project will greatly enhance the pedestrian environment of the Hamlet, introducing sidewalks, crosswalks, and other accommodations where none currently exist.

The Town of Leicester is part of the York Central School District, therefore ensuring the safety of the students and staff is of utmost importance. The York Central School District is the largest trip generator in Greigsville. The school also serves as the primary community facility and is utilized not only for education during the typical school year, but also for evening events year-round and in the summer months for sports, meetings, summer school, recreation, training courses, and other community events.

The project will be transformative to the community, including the York Central School District. It is our understanding that NYSDOT Transportation Alternatives Program funding is critical to the completion of the project scope, and we highly recommended your full consideration of the Town of York's proposal.

We thank you for taking the time to consider the Town's application and considering this letter of support.

Anne Jane Sincerely,

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Abstract of Claims for Prepays \$95,735.94:

A Motion was made to approve the Pre-Paid Abstract of Claims by Councilmember Jason Yasso and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noes 0.

Supervisors Subjects: Village Check payment for Water to Village signed at meeting. Town Clerk will deliver to Village Clerk and receive receipt.

Highway Superintendent, Russell Page spoke about the Torture Tree maintenance and that the tree has been cabled in the past. He has been instructed to investigate the resources. For the History of the Tree and advice from Ken Estis, a Tree Arborist. Supervisor Fanaro shared there might be ARPA funds that can be used for this cost, Councilmember Jason Yasso would like to know cost of services. Russell Page has also reached out to Terry Tree Service and John Hanson Tree Service.

Adjournment: A Motion was made by Councilmember Jason Yasso and Seconded by Councilmember Karen Roffe at 6:21pm. Motion carried. Ayes 4, Noes 0.

> Respectfully Submitted by Amy Neumann, Town Clerk