

TOWN OF LEICESTER
REGULAR BOARD MEETING

AUGUST 21, 2018

7:00 PM

The Regular Meeting of the Leicester Town Board was held on Tuesday, August 21, 2018 at 7:00PM at the Leicester Town Hall.

Present: Dave Fanaro, Town Supervisor; Karen Roffe, Matt Durbin, Joni Santucci, Council Members; Russ Page, Highway Superintendent; Amy Neumann, Town Clerk.

Others: Carol & Paul Griffen, Renee Fanaro, James Kane, Donald Kane, Kathy O'Hara.

The meeting was called to order at 7:00 pm and the Pledge to the Flag was led by Supervisor, Dave Fanaro.

Absent: Jerry Hull, Council Member.

Privilege of the Floor: Kathy O'Hara, regarding Perry Rd. and Route 36 multiple accidents. Kathy stated that there has been an increase in traffic issues and accidents from the 5 corners to Route 36. Kathy O'Hara's daughter was involved in a severe accident on 7/4/2018. She gave a detailed packet of information from this accident along with photos. On 8/11/2018 another accident with more details in packet. 8/13/2018 another accident. 8/15/18 an incident where a SUV passed Leicester Fire Truck and the Leicester Fire Truck blew the horn.

There is no signage. People pass at the double solid lines all the time. Speeding is also a problem. Kathy believes there needs to be bigger signs maybe with flashing lights for the warning and warning sign moved. There have been road reports done on intersection by 5 corners and intersection on Perry rd. and route 36 by Dept. of Transportation in the years of 2003, 2007, and 2014. Her other concerns were deer crossing and no signs for this as well as bus stops with kids. Suggested to have the 55 speed limit reduced to 45. Kathy informed the board she believes a TE-9 form needs to be filled out by the town to reduce the speed according to Paul Spitzer; regional Traffic Engineer of NYS DOT.

Kathy O'Hara has also started the process of having a petition signed to present to the Town Board on the traffic safety concerns. She brought in sign suggestions for each of the board members to review. Kathy O'Hara, would like us to please consider all the concerns and suggestions she has made and to have us follow up with her about the progress of these concerns and suggestions for the safety of the homeowners, the children and people that travel those roads. She thanked the board for their time and listening to her concerns and suggestions. Amy Neumann took down Kathy O'Hara's contact information for follow up.

HIGHWAY SUPT. REPORT

August 2018

- Shimmied blacktop on a portion of Covington Rd. above Woodvale Farm.
- Shimmied blacktop on a good portion of Bush Road.
- Changed the cross pipe on Covington Rd. just west of the railroad bridge.
- A fair amount of equipment repair and maintenance.
- Helped the T/O Mt. Morris oil and stone a portion of Picket Line Rd. and River Road.
- Helped the Village of Mt. Morris oil and stone various streets.
- Working on gathering 10 wheel truck specs. To replace the 1993 truck.
- Larry Wilkins made another pass around Town mowing roadsides.
- Hauled in some gravel.
- Set up and took down tables and chairs for the York/Leicester seniors group at Starr Park.
- We backed up shoulders on Bush Rd. and the streets in Cuylerville with gravel.
- Dug out tree stumps at the dead end of Bush Rd.
- Installed the "No Alcohol" signs in the Village Park.
- Changed a cross pipe on Cone Road just north of house # 4853.
- Helped the T/O Perry blacktop Birchwood acres.
- Oil and stoned both ends of Bush Rd. that we didn't shim with blacktop and the streets in Cuylerville.
- Helped the T/O York oil and stone Federal Rd., Anderson Rd., to Rte. 20 a portion of Old State Rd., and Clapp Rd. to the Leicester Line.
- Cleaning ditch for the Liv. Co. Hwy. Dept. on a portion of River Rd. between Perry Rd. and Jones Bridge Road.

"WATER BUSINESS"

- Did a water tap for the water service to the habitat house on Canandaigua St.
- Set up and installed the 2 new automatic hydrant flushers.
- Replaced a curb box at 50 Market

Code Enforcement Report: Provided by Shawn Grasby and Reviewed by each board member on their own.

Old Business: York Leicester Towners had asked for an increase in our Towns donation line on July 17, 2018. Currently our donation is \$400.00. Carol Griffen was present who is the Treasurer for the York Leicester Towners and did state the donation amount from Town of York is \$1,000.00. 120 members in total, approximately 65 from York and 45 from Leicester, the remainder from Mt. Morris and Caledonia. Supervisor Fanaro stated that this will be discussed at the budget meeting coming up. No further discussion happened during the meeting.

Water update from Supervisor Fanaro informed the Town Board of a Hydraulic Study Meeting on August 20, 2018. Al Mothershed from the Village of Leicester; Eric Wies from

Clark Patterson Lee; Ed Hauslauer from Town of Leicester; Karen Roffe, Deputy Supervisor; Dave Fanaro, Town Supervisor; all in attendance. Water testing needs to be modeled on paper for data collection.

New Business: Cuylerville Ambulance is no longer. They do continue with First Response however no medical certificate, so no medical calls. Selling ambulance.

Sewer System Survey. The board went over any and all changes to be made prior to sending it out to the public. Supervisor Fanaro will return to Eric Wies at Clark Patterson Lee. Town Board would like to see survey on bright colored paper and have returned by residents within ten days of postmark.

Town of Leicester Bond Anticipation Note, 2018A Renewal issue date August 10, 2018. Maturity date August 9, 2019. Renewed at 3.15%.

Financial Report: A motion was made by Karen Roffe, and Seconded by Matt Durbin to approve. Motion carried. Ayes 4, Noes 0.

Audit Bills: A motion was made by Joni Santucci and seconded by Matt Durbin to pay the following bills as audited:

General Fund A	Claim # 187 – 216	\$ 8,687.79
General Fund B	Claim # 18	\$ 20.41
Highway Town Wide Fund DA	Claim # 97 - 97	\$ 3,218.21
Highway Part Town Fund DB	Claim # 44 – 53	\$ 80, 373.22
Street Lighting 1	Claim # 8	\$ 152.03
Street Lighting 2	Claim # 8	\$ 273.15
OLCWD Fund	Claim # 61 – 71	\$ 6,388.15

Motion Carried. Ayes 4, Noes 0.

Executive Session: A motion was made at 8:14 p.m. to go into Executive Session to discuss Union Negotiations by Joni Santucci and Seconded by Karen Roffe. Motion Carried, Ayes 4, Noes 0.

Regular Session: A Motion to return to regular session was made at 8:40 p.m. by Matt Durbin and Seconded by Joni Santucci.

Adjournment: A motion was made by Joni Santucci, and seconded by Matt Durbin to adjourn the meeting at 8:45 p.m. Motion carried, Ayes 4, Noes 0.

Respectfully Submitted by
Amy Neumann, Town Clerk