

**TOWN OF LEICESTER**  
**VIRTUAL & IN PERSON REGULAR BOARD MEETING**  
**TUESDAY, MARCH 16, 2021 AT 7:00 P.M.**

The Regular Meeting of the Leicester Town Board was held on Tuesday, March 16, 2021 at 7:00 p.m. via virtual portal zoom and in person. Town residents could join meeting in person or via zoom portal that was posted on the Town of Leicester Website:

**Present:** David Fanaro, Town Supervisor; Karen Roffe, Matthew Durbin, Gerald Hull Joni Santucci, Town Councilmembers; Russell Page, Highway Superintendent; Amy Neumann, Town Clerk.

**Others:** Renee Fanaro. No Zoom attendees.

**Minutes:** A Motion was made to approve the Minutes for January 12, 2021 Work Meeting, January 19, 2021 Regular Board Meeting, February 9, 2021 Work Meeting by Councilmember Karen Roffe, and Seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 5, Noes 0.

**HIGHWAY SUPT. REPORT**  
**MARCH 2021**

- 9 out of the last 28 days, some form of ice and snow removal.
- Pushed up the stone pile for the Liv. Co. Hwy. Dept. at the Pine Tavern stockpile.
- Hauled in some salt maintaining the stockpile.
- Finished making a pass around town cutting brush with the excavator.
- Trimmed brush back for the Liv. Co. Hwy. Dept. on Perry Road.
- Trimmed brush back for the Village along Mahoney Street.
- Service work and repair on equipment.
- Helped the T/O Nunda haul material establishing the site for their new Hwy. facility.
- Sign inventory and inspections for replacement.

**Code Enforcement Report:** Report was given to Town Supervisor and Town Board for review. Councilmember, Karen Roffe would like a report about the removal of the Couch across the street from her residence.

**Old Business:**

Comprehensive plan: A Motion was made to accept the proposal from Ingalls Planning and Design by Councilmember Matthew Durbin and Seconded by Councilmember Karen Roffe.  
Motion carried. Ayes 5, Noes 0.

Jack Christiano, Eagle Scout Presentation: Jack Christiano will let Supervisor Fanaro know when he can present to the Town Board.

Lot purchase of Old Twisted Stiches: Discussion only.

**New Business:**

CPL Pay Application #1 for Rt. 36 Water District: A Motion was made to accept Pay application #1 for \$248,335.79 by Councilmember Gerald Hull and Seconded by Councilmember, Joni Santucci.  
Motion carried. Ayes 5, Noes 0.

Rt. 36 Water Main update: Application for the water service by CPL. Supervisor Fanaro updated the Town Board.

CPL TTHM Removal Bids Resolution: A Motion was made to approve \$73,000.00. by Councilmember Karen Roffe and Seconded by Councilmember Joni Santucci.  
Motion carried. Ayes 5, Noes 0.

Youth Board Update: Renee Fanaro updated the Town Board the ceremony for the Teen Recognition Ceremony will be held at the Vintage Drive in located in Avon NY May 26, 2021. Box Meals Drive In.3 teens from Leicester will be recognized. 1. Mackenzie Englert 2. Phillip Koch 3. Morgan Hannah.

**Financial Reports:** A Motion was made to approve by Karen Roffe and Seconded by Councilmember Matthew Durbin.  
Motion carried. Ayes 5, Noes 0.

**Audit Bills:** A Motion was made to audit and pay the bills by Councilmember Karen Roffe and Seconded by Councilmember Joni Santucci.

General Fund A	Claim# 63-85	\$ 6,219.23
General Fund B	Claim# 3	\$ 35.42
Highway DA	Claim # 25-38	\$ 18,535.51
Highway DB	Claim# 9-10	\$ 1,219.83
Water Capitol	Claim# 4	\$ 2,000.00
Street Lighting 1	Claim# 3	\$ 174.36
Street Lighting 2	Claim# 3	\$ 304.77
OLCWD	Claim# 18-24	\$ 2,788.44
Total		\$ 31,277.56

Motion carried. Ayes 5, Noes 0.

A Motion to move to Executive Session at 8:20 p.m. was made by Councilmember Karen Roffe and Seconded by Councilmember Joni Santucci.  
Motion carried. Ayes 5, Noes 0.

A Motion was made to move back to regular session at 8:32 p.m. by Councilmember Karen Roffe, and Seconded by Councilmember Matthew Durbin.  
Motion carried. Ayes 5, Noes 0.

**Adjournment:** A Motion was made to adjourn the meeting at 8:33 p.m. by Councilmember Gerald Hull.  
And Seconded by Councilmember Karen Roffe.  
Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,  
Amy Neumann, Town Clerk