

TOWN OF LEICESTER
REGULAR BOARD MEETING
TUESDAY, JANUARY 21, 2020
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, January 21, 2020, at 7:00 p.m. at the Leicester Town Hall. The Pledge to the Flag was led by Supervisor Fanaro.

Present: David Fanaro, Town Supervisor; Karen Roffe, Matthew Durbin, Gerald Hull, Council Members; Russell Page, Highway Superintendent; Shawn Grasby, Code Enforcement Officer; Amy Neumann, Town Clerk.

Absent: Joni Santucci, Council Member.

Others: Renee Fanaro, Donald Kane.

HIGHWAY SUPT. REPORT
JAN. 2020

- Hauling in salt maintaining the stockpile.
- Equipment maintenance, service, and repair.
- Cleaned the debris out from in front of the double piped of Lower River Road.
- Should repair and clean a portion of the ditch on Lower Peoria Rd. hill.
- Cleaning ditch on Covington Road.
- Filled some potholes at plow route turnaround locations.
- Mowing backside of ditches.
- On Sunday 1/12, five trees and 2 STOP signs down due to high winds. Cleaned trees up Monday 1/13.
- Cleaned a portion of the ditch on Lower River Rd. for the County Highway Dept.

“WATER BUSINESS”

- Read the water meters with follow up to a hand full of repairs.
- Providing information and marking of the existing water main for the Rte. 36 water main Expansion

Russell Page, Highway Superintendent went over one outstanding Village work order with the Town Board and possibly needing to amend the Item #1 on the Spending Agreement to Spend Town Highway Funds. Karen Roffe, Council Person inquired about charges for the Dig Safe Bill. Russell Page Highway Superintendent Explained.

Code Enforcement Officer Report: Shawn Grasby gave updates on the Oriden Solar project still moving forward, as well as White Creek 135-Megawatt project and Article 10.

Old Business:

Route 36 Water District Soil Test Boring Proposal: A Motion was made by Council Person Gerald Hull to approve, and Seconded by Council Person, Matthew Durbin.
Motion carried. Ayes 4, Noes 0.

Review of Plans for Route 36 Water District. Supervisor Fanaro presented the plans for the Town Board to review.

Traffic Safety Board-TE-9a form. Russell Page Highway Superintendent and Traffic Safety Board Representative just wants to follow up on getting the TE-9a form submitted as per Mr. Houses' request to reduce speed on Jones Bridge Rd to 40 mph for the entire road.

New Business:

DeGraff Bait Farm: Russell Page, Highway Superintendent asked Town Board if the Oaks Road could be renamed due to the GPS not directing the trucks for delivery to the DeGraff Bait farm not arriving at the correct location. No action was taken.

Seniorama Nomination: Frank Schirmer

Teen Recognition: Leicester Youth Representative, Renee Fanaro explained the deadline is fast approaching on February 7th, 2020 and the Teen Recognition information is on the Town Website. Family members cannot nominate.

Resolution for Current Highway Employee Hourly Rates for the Year 2020: Tabled due to Nick Parsons information missing on the form.

Item #1 Spending Agreement to Spend Town Highway Funds: A Motion was made to Authorize the Town Supervisor to sign was made by Council Person, Matthew Durbin and Seconded by, Council Person, Gerald Hull. Motion carried. Ayes 4, Noes 0.
Each Council Person and Town Supervisor signed except Council Person Joni Santucci was absent and did not sign.

Historian Annual Report: Historian, Karen Roffe presented and asked the report to be placed on the Town Website. Attached at the end of January 21, 2020 Minutes in Minute Book.

Cuylerville Fire Contract: Tabled to the next Regular Board Meeting.

Planning Board Member Appointments:

Paula Smith Term: January 1, 2020 to December 31, 2024
Renee Fanaro Term: January 1, 2020 to December 31, 2023
Richard Neumann Term: January 1, 2020 to December 31, 2022
Katie DeGraff Term: January 1, 2020 to December 31, 2021
Anthony Gullo Term: January 1, 2020 to December 31, 2020

A Motion was made to accept the Planning Board Member Appointments by Council Person, Gerald Hull, and Seconded by Council Person Matthew Durbin. Motion Carried. Ayes 4, Noes 0.

Communications: None

Minutes: Regular Board Meeting December 17, 2019 and Organizational Meeting January 2, 2020. A Motion was made to adopt said minutes by Council Person, Karen Roffe and Seconded by Council Person, Matthew Durbin. Motion carried. Ayes 4, Noes 0.

Financial Report: A Motion was made to accept all Financial Reports by Council Person, Karen Roffe, and Seconded by Council Person, Matthew Durbin. Motion carried. Ayes 4, Noes 0.

Audit Bills: A Motion was made by Council Person Matthew Durbin, and Seconded by Council Person Karen Roffe to pay the following bills as audited:

General Fund A	Claim # 1-34	\$ 18,697.32
General Fund B	Claim # 1-2	\$ 3,229.36
Highway DA	Claim # 1-11	\$ 20,003.12
Highway DB	Claim # 1-5	\$ 3,615.52
Street Lighting 1	Claim # 1	\$ 161.56
Street Lighting	Claim # 1	\$ 281.64
OLCWD	Claim # 1-6	\$ 5,710.76
Total		\$ 48,083.76

Executive Session: A Motion was made to move to the executive session by Council Person, Karen Roffe, and seconded by Council Person, Matthew Durbin was made at 8:16 p.m. to discuss personnel employment. Motion carried. Ayes 4, Noes 0.

Regular Session: A Motion was made to move back to regular session at 8:52 p.m. by Council Person, Matthew Durbin, and seconded by Council Person Karen Roffe. Motion carried. Ayes 4, Noes 0.

Adjournment: A Motion was made by Council Person, Matthew Durbin, and Seconded by Council Person, Karen Roffe to adjourn the meeting at 8:53 p.m. Motion carried. Ayes 4, Noes 0.

Respectfully Submitted,
Amy Neumann, Town Clerk