

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

The Regular Meeting of the Leicester Town Board was held on Tuesday, September 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, Matt Durbin, Gerald Hull, Joni Santucci, Council Members; Russell Page, Highway Superintendent; Amy Neumann, Town Clerk.

Others: Eric Weis, Clark Patterson Lee; Dan Insinna, Clark Patterson Lee; Renee Fanaro, Carol Griffen, James Kane, Donald Kane.

Public Notice for Proposed Local Law Route 36 Water District Formation was read by Town Clerk, Amy Neumann.

A Motion was made by Councilmember Durbin, and Seconded by Councilmember Hull to open the public hearing for proposed Formation of Route 36 Water District. Motion carried. Ayes 5, Noes 0. The Public Hearing for the proposed Formation of the Route 36 Water District was opened at 7:24 and will remain open for 30 minutes.

Overview of Route 36 Water District formation was given by Eric Weis of Clark Patterson Lee. See CPL September 16, 2019 Document and Map Attached.

Supervisor Fanaro asked if there were any questions from the public at this time. James Kane of 5326 Upper Mt. Morris Road. Question was Are they looking to install fire hydrants every 1000 feet? Eric Weis from Clark Patterson Lee answered that every 700 feet in a rural setting is the installation for fire hydrants.

Supervisor Fanaro asked if there were any other questions from the Town Board? Joni Santucci, Town Councilmember asked if letters were sent out to the people on the Route 36 Water District. Surveys and public information have been sent the most recent were the water quality surveys about 6 months ago.

Supervisor Fanaro asked if there were any other questions or comments. There were none.

Public Notice for Proposed Local Law “Adding Solar Energy Systems Section to the Zoning Ordinance of the Town of Leicester” was read by Town Clerk, Amy Neumann.

A Motion was made by Councilmember Durbin, and Seconded by Councilmember Roffe to open the Public hearing for proposed Local Law Adding Solar Energy Systems Section to the Zoning Ordinance of the Town of Leicester. Motion carried. Ayes 5, Noes 0. The Public Hearing was open at 7:36 p.m. and will remain open for 30 minutes.

The Proposed Local Law Adding Solar Energy Systems Section to the Zoning Ordinance of the Town of Leicester was referred to the Livingston County Planning Department as required and the comment letter from the County Planning Department was read aloud by Supervisor Fanaro.

Minutes: A Motion was made to adopt the minutes from the August 20, 2019 Regular Board Meeting, and September 10, 2019 Work Board Meeting by Gerald Hull, and Seconded by Karen Roffe. Motion carried. Ayes 5, Noes 0.

HIGHWAY SUPT. REPORT SEPTEMBER 2019

- Helped the T/O York finish backing up the shoulders on Cowan Road.
- Prepared and blacktopped two locations for the Village. First at the apron to Celebrate Church off Route 36 from the water main project and second on top of the hill on Route 20A from water main break last winter.
- Finished changing the cross pipes on New Road between Covington Rd. and the Perry line.
- Cleaned a portion of ditch behind Benji Nahalkas property off from Jones Bridge Rd. for the Village.
- Helped the T/O Mt. Morris seal the grinding job of Ridge Road.
- Working at the Creek Bank Stabilization project far east off Route 36.

“WATER BUSINESS”

- Routine water stakeouts and sampling.

Old Business: Zoning Code Review will be pages 30 through 90 at the next Work Meeting on October 8, 2019 at 6:00 p.m.

New Business:

Budget: A Motion was made to adopt the Tentative 2020 Town of Leicester Budget as the Preliminary 2020 Town of Leicester Budget and set a Public Hearing date for the Preliminary Budget as October 15, 2019, by Matt Durbin, and Seconded by Joni Santucci. Motion carried. Ayes 5, Noes 0.

Waive Marriage Fees for Active Military: A Motion to follow New York State to waive both State and Local Marriage Fees for Active Military pending proper documentation was made by Joni Santucci, and Seconded by Gerald Hull. Motion carried. Ayes 5, Noes 0.

Resolution NYCLASS: A Motion was made to authorize Supervisor Fanaro to proceed with NY Class by Karen Roffe, and Seconded by Matt Durbin.

Vote of the Board

Karen Roffe Aye

Matt Durbin Aye

Gerald Hull Aye

Joni Santucci Aye

David Fanaro Aye

Motion Carried. Ayes 5, Noes 0.

Resolution 2019-2020 Justice Court Assistant Program: A Motion was made to authorize Town Justice Henry Smith to file an application for funding of approximately \$ 2,600.00 by Joni Santucci, and Seconded by Karen Roffe.

Vote of the Board

Karen Roffe Aye

Matt Durbin Aye

Gerald Hull Aye

Joni Santucci Aye

David Fanaro Aye

Motion Carried. Ayes 5, Noes 0.

Resolution 2019-2024 Contract for Snow and Ice Removal on County Roads: A Motion was made by Karen Roffe, and Seconded by Matt Durbin, to Authorize Supervisor Fanaro and Highway Superintendent Russell Page to execute a contract with the County Highway Superintendent of the County of Livingston for the Town to undertake and perform snow and ice control on County Roads located in the Town for the period beginning October 15, 2019 and ending October 14, 2024 at the rates therein provided.

Present:

Supervisor Fanaro Yes

Councilman Roffe Yes

Councilman Durbin Yes

Councilman Hull Yes

Councilman Santucci Yes

Motion Carried. Ayes 5, Noes 0.

Resolution Baldwins Business Service Contract: A Motion was made to Authorize Supervisor Fanaro to sign Baldwins Business Service Contract for Bookkeeping and Payroll Services for fiscal year ending 12/31/2020 was made by Karen Roffe, and Seconded by Matt Durbin.

Vote of the Board

Karen Roffe Aye

Matt Durbin Aye

Gerald Hull Aye

Joni Santucci Aye

David Fanaro Aye

Motion Carried. Ayes 5, Noes 0.

Hurricane Secured Town of Leicester Emails: The Town of Leicester will be transitioned to secure Town of Leicester Emails.

Communications:

Ellis Painting Proposal - Pressure Washing the Town Hall \$ 525.00 and Sealing the Town Barn \$ 3,620.00
Total of \$ 4,145.00 Not to be done this year.

Lima Carpet Quote - Carpet Restretch without moving furniture \$ 410.00, with moving furniture \$ 650.85
A Motion was made to Authorize Sue Kelly to negotiate and Authorize Lima Carpet to restretch carpets including moving furniture was made by Joni Santucci, and Seconded by Gerald Hull. Motion Carried.
Ayes 5, Noe 0.

Financial Report: A Motion was made to accept the Financial Reports by Matt Durbin, and Seconded by Joni Santucci. Motion carried. Ayes 5, Noes 0.

Supervisor Fanaro asked if there were any other questions regarding the Proposed Local Law Route 36 Water District Formation. Gerald Hull asked if there would be a meter pit for each service. Supervisor Fanaro ansered that any services over the 100 feet limit is the responsibility of the property owner.

A Motion to Close Public Hearing regarding Proposed Local Law Route 36 Water District Formation was made by Joni Santucci, and Seconded by Karen Roffe at 7:58 p.m. Motion Carried. Ayes 5, Noes 0.

SEQR: The Town of Leicester Route 36 Water District is a new water district. The New Water District will connect to the Town of York Water System by installing a new water main along Route 36 from Chandler Road to the Village of Leicester.

Part One of SEQR: This has been prepared by Clark Patterson Lee and will be part of the record.

Part Two of SEQR:

#1 NO	#10 NO
#2 NO	#11 NO
#3 YES	#12 NO
#4 NO	#13 NO
#5 NO	#14 NO
#6 NO	#15 YES
#7 NO	#16 NO
#8 YES	#17 NO
#9 NO	#18 NO

Resolution to adopt the answers on Part 2 of the SEQR. A Motion was made to adopt the answers on Part 2 of FEAF as the formal findings made by Karen Roffe and Seconded by Matt Durbin.
Motion Carried. Ayes 5, Noes 0.

Resolution to adopt and Issue a Negative Declaration. A Motion was made based on the findings made on Part 2 of the FEAF, for purposes of completing Part 3 of FEAF, to adopt and Issue a Negative Declaration was made by Joni Santucci and Seconded by Karen Roffe.
Motion Carried. Ayes 5, Noes 0.

Resolution to authorize the Supervisor to sign SEQR documents. A Motion was made to authorize Supervisor Fanaro to sign the SEQR documents and Negative Declaration on Page 2 of Part 3 by Joni Santucci, and Seconded by Matt Durbin.
Motion Carried. Ayes 5, Noes 0.

Resolution to File. A Motion was made to authorize Eric Weis at Clark Patterson Lee to file Negative Declaration with the Environmental Notice Bulletin by Matt Durbin, and Seconded by Joni Santucci. A Copy of filed Negative Declaration will be delivered to the Town Clerk.
Motion Carried. Ayes 5, Noes 0.

A Motion was made to adopt a Resolution to Establish a Water District in the Town of Leicester, Livingston County, New York, to be known as the "Route 36 Water District" by Joni Santucci, and Seconded by Karen Roffe.

Vote of the Board

Councilperson Roffe	AYE
Councilperson Durbin	AYE
Councilperson Hull	AYE
Councilperson Santucci	AYE
Supervisor Fanaro	AYE

Motion Carried. Ayes 5, Noes 0.

Supervisor Fanaro asked if there were any other questions or comments regarding the Proposed Local Law adding “Solar Energy Systems Sections to the Zoning Ordinance of the Town of Leicester”? There were none.

A Motion to close the Public Hearing regarding Local Law “Solar Energy Systems Sections to the Zoning Ordinance of the Town of Leicester” was made by Matt Durbin, and Seconded by Gerald Hull at 8:06 p.m.

Motion Carried. Ayes 5, Noes 0.

SEQR: The Purpose of this local law is to modify the Zoning Ordinance of the Town of Leicester to create zoning regulations to facilitate the proper siting and construction of Solar Energy Systems within the Town of Leicester.

# 1 NO	#10 NO
#2 NO	#11 NO
#3 NO	#12 NO
#4 NO	#13 NO
#5 NO	#14 NO
#6 NO	#15 NO
#7 NO	#16 NO
#8 NO	#17 NO
#9 NO	#18 NO

Resolution to adopt the answers on Part 2 of the SEQR. A Motion was made to adopt the answers on Part 2 of the FEAF as the formal findings were made by Karen Roffe, and Seconded by Matt Durbin. Motion Carried. Ayes 5, Noes 0.

Resolution to adopt and issue a Negative Declaration. A Motion was made to Adopt and Issue a Negative Declaration was made by Joni Santucci, and Seconded by Karen Roffe. Motion Carried. Ayes 5, Noes 0.

Resolution to Authorize the Supervisor to sign SEQR Documents. A Motion was made to authorize Supervisor Fanaro to sign the SEQR documents and Negative Declaration on Page 2 of Part 3, by Matt Durbin, and Seconded by Joni Santucci. Motion Carried. Ayes 5, Noes 0.

Resolution to File. A Motion to Authorize the Town Clerk to file the Negative Declaration with the Environmental Notice Bulletin was made by Karen Roffe, and Seconded by Joni Santucci. Motion carried. Ayes 5, Noe 0.

A Motion was made to Adopt **Local Law 5 of Year 2019 Entitled “Adding Solar Energy Systems Section to the Zoning Ordinance of the Town of Leicester,”** by Matt Durbin, and Seconded by Karen Roffe.

Vote of the Board

Councilperson Roffe AYE

Councilperson Durbin AYE

Councilperson Hull AYE

Councilperson Santucci AYE

Supervisor Fanaro AYE

Motion Carried. Ayes 5, Noe 0.

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

General Fund A	Claim # 227 - 245	\$ 11,611.76
General Fund B	Claim # 15 -16	\$ 1,126.71
Highway DA	Claim # 83 - 88	\$ 3,327.10
Highway DB	Claim # 48 - 53	\$ 5,605.18
Street Lighting 1	Claim # 9	\$ 141.61
Street Lighting 2	Claim # 9	\$ 245.00
OLCWD	Claim # 77 - 80	\$ 1,953.67
Total		\$ 24,011.03

Motion carried. Ayes 5, Noes 0.

Census 2020:

Supervisor Fanaro spoke briefly on the importance of the information that will be collected for this Census. When information on the collection portion becomes available, it will be posted on the Town’s Website for access.

Adjournment: A motion was made by Matt Durbin, and Seconded by Gerald Hull to adjourn the meeting at 8:26 p.m.

Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,
Amy Neumann, Town Clerk