

**TOWN OF LEICESTER**  
**REGULAR BOARD MEETING**  
**TUESDAY, AUGUST 17, 2021, AT 7:00 P.M.**

The regular Meeting of the Leicester Town Board was held on Tuesday, August 17, 2021, at 7:00 p.m. at the Leicester Town Hall.

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

**Others:** None

**Highway Superintendent, Russell Page:** “CHIPS” I.M.A. Work Order conversation. Village has 3 requests and a project tabled. Village Firehall work order was denied by unanimous agreement of the Highway Superintendent and Town Board.

**HIGHWAY SUPT. REPORT**  
**AUGUST 2021**

- Finished mowing roadsides for the second time this season.
- Filled in some washouts on the cemetery driveway.
- Shimmed some blacktop on spots of River Rd. from the bypass Rd. to the Sportsman club.
- Made a temporary repair to the head wall of a cross pipe on Peoria Road.
- Repaired a section of shoulder washed out on Wheelock Road.
- Helped the T/O York shim blacktop on various roads.
- Applied gravel shoulders to Clapp rd. and the reprofiled section of River Road.
- Oil and stoned the Dead end of Bush Rd., Covington Rd., Barber Rd., River Rd., and Clapp Road.
- Stone and oiled the County portion of Upper River Road.
- Helped the T/O Mt. Morris stone and oil various roads.
- Some ditch repair on a small portion of Caledonia Road.

**“WATER”**

- Covered for Al Mothershed on the water chores for the Village while in the hospital and on vacation.
- Flushed the Rte. 36 and Caledonia Rd. water lines.
- Water testing, sampling, inspections and stakeouts.
- Repaired a valve box for the Village on Market Street.

**Old Business:**

**ARPA Criteria provided to Town Board for Review:** No action taken, information for review for the Town Board review.

**Comprehensive Plan Steering Committee:** First Meeting will be September 14<sup>th</sup>, 2021, Paula Smith, Dan Hull, Rich Neumann, Renee Fanaro, Karen Roffe, David Fanaro, Jason Yasso, Deb Logsdon.

**New Business:**

**Rt. 36 Water District Form E #7:** A Motion was made to approve Form E #7 by Councilmember Karen Roffe and seconded by Councilmember Gerald Hull.

Motion carried. Ayes 5, Noes 0.

**Rt. 36 Water District Site Waiver Dated August 26, 2021:** A Motion was made to authorize Supervisor to sign by Councilmember, Karen Roffe, and Seconded by Councilmember Joni Santucci.

Motion carried. Ayes 5, Noes 0.

**Financial Reports:** A Motion was made to approve by Councilmember Joni Santucci, and Seconded by Councilmember, Gerald Hull.

Motion carried. Ayes 5, Noes 0.

**Audit Bills:** A Motion was made to audit and pay bills by Councilmember Karen Roffe, and Seconded by Councilmember, Matthew Durbin.

General Fund A	Claim# 191 - 212	\$ 6,907.59
General Fund B	Claim #	\$ 0.00
Highway DA	Claim# 70 - 72	\$ 1,999.57
Highway DB	Claim# 35 - 42	\$ 148,859.00
Water Capitol	Claim# 19	\$ 14,981.55
Street Lighting 1	Claim# 8	\$ 156.97
Street Lighting 2	Claim# 8	\$ 274.39
OLCWD	Claim# 62 - 71	\$ 73,112.94
Total		\$ 246,292.01

Motion carried. Ayes 5, Noes 0.

**Communications:**

**Livingston County Department of Health for Rt. 36 Water District Letter:** No action taken.

**Executive Session:** A Motion was made to move to Executive Session at 7:42 p.m. by Councilmember Matthew Durbin, Seconded by Councilmember Joni Santucci. Motion carried. Ayes 5, Noes 0.

**Regular Sessions:** A Motion was made to move to Regular Session at 8:01 p.m. by Councilmember Matthew Durbin and Seconded by Councilmember Gerald Hull.

Motion carried. Ayes 5, Noes 0.

No action taken.

**Adjournment:** A Motion was made to adjourn the meeting at 8:01 p.m. by Councilmember Joni Santucci and Seconded by Councilmember Matthew Durbin. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,

Amy Neumann, Town Clerk