

Town of Leicester
Regular Board Meeting
Tuesday February 20th, 2018
7:00PM

The Regular Meeting of the Leicester Town Board was held on Tuesday February 20, 2018 at 7:00 PM at the Leicester Town Hall.

Present: Dave Fanaro, Town Supervisor; Karen Roffe, Joni Santucci, Gerald Hull, Council People; Ed Hauslauer, Deputy Highway Superintendent; Amy Neumann, Town Clerk.

Others: Donald Kane, Mr. Laney, James Kane.

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

A Motion was made by Joni Santucci and Seconded by Gerald Hull to excuse Councilman Matt Durbin from the meeting. Motion Carried. Ayes 4, Noes 0.

Public Hearing: Supervisor Fanaro opened the Public Hearing for the Local Law Amendment for the Cold War Veteran Exemption at 7:01 PM. Supervisor Fanaro explained the Local Law amendment briefly and asked if there were any questions or concerns about the current Local Law and or the proposed amendment. There were none.

Minutes: A Motion to adopt the minutes from January 16, 2018 Regular board meeting with small correction was made by Karen Roffe, and seconded by Gerald Hull. Motion Carried. Ayes 4, Noes 0.

Financial Report: A Motion was made to approve by Karen Roffe, and Seconded by Gerald Hull. Motion Approved. Ayes 4, Noes 0.

Highway Superintendent Report:

HIGHWAY SUPT. REPORT
FEBRUARY 2018

- Of the past 30 days, 15 required snow and ice removal.
- Hauled in more salt.
- Service and repair to equipment.
- Made a pass around Town and picked up garbage, tires and furniture that people threw out along the road.
- Some road sign replacement and repair.
- Cut down some trees and trimmed limbs behind the Old Highway garage.

- Cleaned debris out from in front of the rail irons on New Road to the big cross pipe.
- Cut two trees down and trimmed a third (it needs to come down) at the Taunton Cemetery.

“WATER BUSINESS”

- Some service to get the chlorine injector to work at the water tank.
- Livingston County Highway supplying an excavator re stabilizing the creek bed near the water behind Starr Park.

Old Business:

Mr. Laney is asking for a donation for the Flags and Markers for the Cemetery. In the past the donation has been \$350.00. Mr. Laney showed the board the broken flags and also said there are missing emblems on the graves at cemetery. Mr. Laney was looking for a donation similar to what Avon does. Avon gives \$1100.00 per year to the American Legion to use at their discretion. He would like to give his presentation then have to Board discuss and decide after he leaves. Mr. Laney also said this year they are sending 2 boys to Boys State. Mr. Laney reports that Frank Reeder has made more signs. On Memorial Day certificates for years served will be given by the American Legion Post. Mr. Laney left us with this quote. “You Reach your full potential when you help others reach theirs!”

New Business:

Eric Wies, Clark Patterson Engineers. Mr. Wies reports that the Sam Registration is complete for the EWAG. (Emergency Water Grant) This will be for the stabilization of the Creek. There is no time frame to use this grant. When we receive this grant it will go directly into our account and will show in our Water Fund Line. \$150,000.00 Max straight Grant. The creek bank is showing excessive erosion.

Water Quality issues. Eric Wies suggests re doing the water tank inspection with a video. Mr. Wies will have a price for our March 20th meeting.

Eric Wies from Clark Patterson/Municipal Solutions would like to do a public information meeting on water and sewer presentation for our Town. Timeline for this is April Mailings and time frame for meeting is May at earliest or June. Possible May 22, 2018 meeting date. Large venue is needed for meeting so venue to be determined.

Annual Review of Justice Court Records: Joni Santucci and Jerry Hull reviewed the court records.

Zoning Law: Karen Roffe is working on this and it will be sent to the Town Attorney for review then it will be on agenda to be approved. Solar Panels and maintenance.

Supervisor Fanaro asked again if there were any questions regarding the Cold War Veteran Exemption. There were none. A Motion was made to close the public at 9:17 pm by Karen Roffe, and Seconded by Jerry Hull. Motion carried. Ayes 4, Noes 0.

A Motion was made to adopt the Local Law Amendment for Cold War Veteran Exemption Local Law 1 2018 by Jerry Hull and seconded by Karen Roffe. Motion carried. Ayes 4, Noes 0.

Audit Bills: A motion was made by Joni Santucci and Seconded by Jerry Hull to pay the following bills as audited:

General Fund A	Claim # 29 - 54	\$ 11,139.68
General Fund B	Claim # 3 - 4	\$ 41.72
Highway Town Wide DA	Claim # 19 - 35	\$ 22,351.34
Highway Town Wide DB	Claim # 6 - 9	\$ 2,205.88
Street Lighting 1	Claim # 2	\$ 257.01
Street Lighting 2	Claim # 2	\$ 404.25
Special Fund 1	Claim # 1	\$ 26,000.00
Special Fund 2	Claim # 1	\$ 52,000.00
OLCWD Fund	Claim # 10 - 16	\$ 1,824.05

Adjournment: A Motion was made by Joni Santucci, and seconded by Karen Roffe to adjourn the meeting at 9:25 pm. Motion carried. Ayes 4, Noes 0.

Respectfully Submitted by
Amy Neumann, Town Clerk