

**TOWN OF LEICESTER**  
**REGULAR BOARD MEETING**

**SEPTEMBER 18, 2018**

**7:00 PM**

The Regular Meeting of the Leicester Town Board was held on Tuesday, September 18, 2018 at 7:00 PM at the Leicester Town Hall.

**Present:** Dave Fanaro, Town Supervisor; Karen Roffe, Matt Durbin, Joni Santucci, Council People; Russ Page, Highway Superintendent; Amy Neumann, Town Clerk.

**Others:** Carol Griffen, Donald Kane, James Kane, Toni Pendergast.

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

**Absent:** A motion was made by Matt Durbin and Seconded by Karen Roffe to excuse Jerry Hull from the meeting. Motion carried. Ayes 4, Noes 0.

**Adopt Minutes:** A Motion was made by Karen Roffe, and Seconded by Matt Durbin to adopt the minutes from the August 21, 2018 Regular Board Meeting and September 11, 2018 Work Meeting. Motion carried. Ayes 4, Noes 0.

**HIGHWAY SUPT. REPORT**

**SEPT. 2018**

- Service and repair to some equipment.
- Worked on Specs. For a new 10 wheel truck.
- Finished cleaning a portion of ditch for the Livingston County Highway Dept. on River Rd. between Jones Bridge Rd. and Perry Road.
- Changed a cross pipe on River Rd. out past the Sportsman's club below the curve.
- Cleaned a portion of ditch on Dunkley Rd. in front of Andy Englerts.
- Installed 2 driveway pipes for Sunny Knoll Farm. One on Brian Rd. across from the lagoon and the other on Cone Rd. across from Coverdale Road.
- Swept some loose stone off various intersections. More is to be done as early as next week with the village of Mt. Morris and their street sweeper on the streets in Cuylerville.
- Helped the T/O York oil and stone a portion of River Rd.
- Some blacktop repair for the village in front of CPAC (from the water main break last winter), 50 Market St. and at the back side of the Town Barn (follow up to the septic tank repair).
- Helping the T/O York shim black top on various roads.

## “WATER BUSINESS”

- Changed curb boxes in front of Jon McAnany’s on River Road.
- Water sampling, flushing and testing.

Supervisor Fanaro spoke about how we are able to purchase a new 10 wheeler truck with no payments, paid in full with a reserve fund.

### Old Business:

Tree report for cemetery and the Town Board to review the remaining Cemetery Line for more tree removal and lay stone in road. Andy Koziel removed tree and we received the bill. Remaining balance after the bill has been paid will be \$9,842.21 for fund A8810.4

### New Business:

Town Board reviewed negotiations with collective bargaining. No attorney needed this time. Town of Leicester and International Brotherhood of Teamsters Local #264. Union Proposals September 17, 2018. A motion to approve was made by Joni Santucci and, seconded by Matt Durbin. Motion carried. Ayes 4, Noes 0.

Tentative Budget 2019 to become preliminary and date set for the Public Hearing on October 16, 2018. A motion to approve was made by Karen Roffe, and seconded by Matt Durbin. Motion carried. Ayes 4 Noes 0.

Resolution for the Agreement Extension of State Snow and Ice Control agreement between State and County for the 2019-2020 Season. A motion to approve was made by Matt Durbin, and seconded by Joni Santucci. Motion carried. Ayes 4, Noes 0.

TE-9a form Authorizing Supervisor Fanaro to fill out and submit for Traffic evaluation on Perry Rd. Discussion about different ideas.

**Financial Report:** A Motion was made by Matt Durbin and seconded by Karen Roffe to approve. Motion carried. Ayes 4, Noes 0.

**Audit Bills:** A Motion was made by Joni Santucci, and seconded by Karen Roffe to pay the following bills as audited:

General Fund A	Claim # 217 – 237	\$6,497.18
General Fund B	Claim # 19	\$20.41
Highway Town Wide Fund DA	Claim # 98 – 106	\$5,696.29
Highway Part Town Fund DB	Claim # 54 – 61	\$33,326.95
Street Lighting 1	Claim # 9	\$153.54
Street Lighting 2	Claim # 9	\$276.03

Audit Bills Continued:

OLCWD Fund	Claim # 72 – 78	\$3,752.41
Total		\$49,722.81

Motion carried. Ayes 4, Noes 0.

Supervisor discussed other topics that the Town is working on. Sewer Study Survey, letters next week. Creek bed restoration – ECWAG Grant. Comp plan for the Town. \$1,500.00 was spent to look for grants and 2 sources RD and Ag & Markets Application. Zoning law, Town Attorney James Campbell is working on this. Rt. 36 water expansion moving forward. Also looking for grants for Parks and Recs. To possibly build a pavilion.

**Adjournment:** A Motion was made by Karen Roffe, and seconded by Joni Santucci to adjourn the meeting at 7:44 pm. Motion carried. Ayes 4, Noes 0.

Respectfully Submitted by  
Amy Neumann, Town Clerk