TOWN OF LEICESTER, NY REGULAR BOARD MEETING TUESDAY, July 23rd, 2024, 7:00 P.M.

PRESENT: Supervisor Richard White, Councilmembers, Jason Yasso, Gerald Hull, Karen Roffe, Matthew Durbin; Highway Superintendent, Russell Page; Town Clerk, Amy Neumann; Traffic Safety Board for Leicester, Tim Archibald.

OTHERS: Karen White, Dennis Prevost, Jennifer Johnson, Frank Radesi, John Yasso, Lisa Semmel, Rob Semmel, Dan Christiano, Dixie Christiano, Rich Neumann, James Kane.

OPEN MEETING: Pledge to the Flag led by Councilmember Karen Roffe. A Regular Meeting of the Town Board was held at the Leicester Town Hall located at 132 Main Street Leicester, NY 14481.

Minutes: Approval of prior minutes June 11, and 25th, Jason Yasso, and Seconded by Karen Roffe and Matthew Durbin. Motion Carried. Ayes 5, Noes 0.

HIGHWAY SUPT. REPORT: Russ Page

HIGHWAY SUPT. REPORT

JULY 2024

- Finished helping the T/O York shim blacktop preparing for NOVA chip paving on a portion of York Road East.
- Helped Chris Young repair the water level float in the Village of Leicester water tank.
- Helped the T/O Mt. Morris haul material to Unions Corners Road.
- Helped the T/O York NOVA chip pave York Rd. East from Rte.36 to River Road.
- Finished using dust control brine, cleaned up the brine system, pumps, etc.
- Helped the T/O Geneseo NOVA chip pave.
- Set up the snow fence at York School for the York/Leicester field day celebration.
- Some equipment repair and Maintenance.
- Mowed the Village of Leicester roadsides.
- Making a pass around Town mowing the roadsides. Just a few roads left in the S.W. corner of Town to mow.
- Tiled Cone Rd. from Coverdale Road. to Covington Road.
- Stockpiling #2 CR stone for Cone Road.
- Did some sign post repair and replacement.
- Helped the Livingston County Hwy. Dept. haul material from the Portageville gravel pit to Co. Rd. #54 in Nunda, applying shoulders.

- Submitted paperwork to the State for exemptions on some of this years proposed road work under the CHIPS program.
- Backed up shoulders with gravel on Jones Bridge Road. from River Road. to Dutch Corners Road. and Barratt Road.
- Helped the T/O York apply gravel to the shoulders of their paving project on York Rd. East.

CODE ENFORCEMENT REPORT: Sean Sullivan

Code Enforcement Report

6/26/2024 - 7/23/2024

Permits

New pole barn construction for Scott Fischer 2377 Jones Bridge Road

Roof mounted PV system for George McCausland 2235 Dunkley Road

Other

Waiting on updated survey for Shane Meyers subdivision request. Once this is received and public meeting will be scheduled

Working on review of submittals for the High Banks Solar project.

Please contact me with any questions.

Sean Sullivan

Code Enforcement Officer

Town of Leicester

LEICESTER FIRE DEPARTMENT REPORTS; John Yasso

Village board meeting 7/15/2024 Leicester Fire Dept. Report Town Board Meeting 7/23/2024 Submitted July 15, 2024, 1. Activities Number of calls in the past month (June 25 – July 15) _7 calls. 1) 6/26/24 Residential fire alarm – 2200 Jones Bridge Road 2) 6/28/24 Hazmat – gas inside the residence – 4980 Chestnut St. 3) 6/28/24 MVC – two cars – 2927 Cuylerville Road 4) 6/29/24 MVC – two cars – 5524 MT. Morris Road 5) 7/5/24 Stand by – York Leicester Field Day – York School 6) 7/8/24 MVC / Car fire – Intersection Perry Road and Mt. Morris Road 7) 7/13/24 Co Leak – 189 Main Street July monthly training – Driver Training Other Activities 1) 7/3/24 – Participated in Warsaw Parade 2) 6/18/24 – YCS Character Carnival @ school

2. TRUCKS: 2017 Pumper Truck 135 – Compartment door damage – New door due this	
week 7/15/2024 2006 Pumper Truck 134 - OK 2006 Mini Pumper 133 – Need to get Yearly	
service (oil change) – Battery Charger fixed 6/20/24 at Gorman's	
3. Fire Hall: 1. Scouts used firehall for pop can drive – July 13, 2024,	

2. Village submitted NYS V-FIRE grant for renovations

4. Equipment A) Need to order 2 more sets of gear for next budget year 2023-24. 7-9 months delivery time – New cost is \$7437.42 for two sets coat and pants Sales rep. showed new gear Monday June 24 at firehouse and measure for gear order – waiting on second quote B) Submitted Application for 2023 Assistance to Firefighters Grant – 16 air packs and extra bottles – at a cost of \$194,000.00 C) Application submitted for NYS V-FIRE grant – Fire company is submitting grant request for 20 sets of turn-out gear and washer and dryer. Cost \$108,431.00

5. Other items A) Local Government Efficiency Grant – Fire and EMS Services Study – Joint Fire District ** Town clerk and J. Yasso are submitting grant reimbursement voucher to NY state ** Town Board and Village board to meet together and vote on Joint Fire District – joint meeting in July 24,2024 B) FD Contract with the Town for Fire Protection is approved. Contract for FD services Jan. 01, 2024 – Dec. 31, 2024, C) Physicals for active members -?? Getting a cost (\$4000 estm.) D) CPR training – Scheduling a time and place

CUYLERVILLE FIRE DEPT. REPORTS: Frank Radesi

Frank Radesi commented a New Chiefs truck is needed when Councilmember Yasso asked what is wrong with truck.

6-8 standby Mt. Morris	5 members
6-18 wires	4 members
6-20 standby dragstrip	4 members
6-21 standby dragstrip	5 members
6-22 standby dragstrip	5 members
6-24 wires	4 members
6-26 fire alarm	5 members
6-28 gas call	5 members
6-28 mvc	5 members
6-29 mvc	5 members

2- controlled burn calls

19- ems calls

134 total calls to the end of June

Sent from Mail for Windows

Dan Christiano: Request for Board action: 2843 Cuylerville Rd is Christiano Shop and 2844 Cuylerville RD Matthew Durbin's home water line.

Service Residence and billed by municipality and LCWSA wont touch that line and Meter pit on school street and goes to shop then runs underneath rt. 63 to Matthew Durbin's home at # Cuylerville Rd. Asking the Town Board to take action to correct this. New line in 2000. 30-year-old line and if something were to happen Christianos and Durbin's would be

responsible. 8 years has been treated as public and been billed. 2012 Durbin's purchased house. 30 days. To find information.

Tim Archibald: Speed Reduction on Peoria T-9 form and resolution with Town Board must be submitted. Councilmember Gerald Hull would like to be involved in writing this up. Make a stronger case on Peoria Rd for speed reduction. Possibly contact Deputies for speed trap.

OLD BUSINESS:

ARPA Funds / Boyde Parker: Nothing new to report.

Benefits Package: Approve final copy, Retyped with Changes as discussed with Town Board for Town Clerks Benefit package. A Motion to authorize Supervisor Richard White to sign with Town Clerk Amy Neumann was made by Councilmember Jason Yasso and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noes 0

Gutter Issues: Completed and Invoiced.

White Creek solar: Nothing to add.

High Banks Solar: Agreement sent over by Town Attorney was added to folders for Town Board and Supervisor to review. No action taken.

NEW BUSINESS:

Resolution on Joint Fire District: Resolution in folders for the Town Board to review.

RESOLUTION TO HOLD JONT MEETING

TOWN OF LEICESTER

WHEREAS, the Town Board of the Town of Leicester, having duly convened this date for the purpose of considering the formation of a joint fire district pursuant to the provisions of section 189-a of the Town Law and section 22-2210 of the Village Law, and

WHEREAS, such joint fire district would include all parcels of land within the incorporated limits of the Village of Leicester and all parcels of land in the Town of Leicester.

WHEREAS, at least the majority of the members of the Town Board of the Town of Leicester deems it in the public interest to hold a joint meeting with the Village of Leicester Village Board, to consider the question of the formation of a joint fire district encompassing all of the Town of Leicester including all of the Village of Leicester, each in the County of Livingston.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Leicester, will meet with the Village of Leicester, and will hold a joint meeting on the 24th day of July, 2024 NY at 6 p.m. at 132 Main Street, Leicester, NY 14481, to consider the formation of said joint fire district, and for such other and further action on the part of said Boards with relation thereto as may be authorized and prescribed by law.

The Village Clerk for the Village of Leicester shall provide a single notice to the media for this meeting and each municipality shall place the notices on their sign board and websites, if any.

, Supervisor

Councilman

Councilman

, Councilman

Councilman

A Motion was made by Councilmember Karen Roffe, Seconded by Councilmember Matthew Durbin.

Roll Call:

Councilmember Jason Yasso, Aye

Councilmember Gerald Hull, Aye

Councilmember Karen Roffe, Aye

Councilmember Matthew Durbin, Aye

Councilmember Richard White, Aye

Motion Carried. Ayes 5, Noes 0.

Special meeting with the Village Board: This has been properly advertised and the Village Mayor and Board of Trustees will meet at Leicester Town Hall tomorrow July 24, 2024, at 6:00 p.m. at 132 Main Street Leicester, NY 14481.

ABSTRACT OF CLAIMS: \$

A Motion was made to audit and pay claims of \$25,377.26 by Councilmember Gerald Hull Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5 Noes 0.

Rich Neumann: 1.) Was there any other information for Fire District in a zoom meeting with Attorney?

2.) What is the meeting format for tomorrow night's meeting.

Supervisor Richard White: No other information, and no public input tomorrow evening but the public will be present with no executive session.

Dan Christiano: Asked Town Board about cell tower and no service. Supervisor White is asking all the time what hold up is and the rent is being paid but not in service yet.

Leicester Traffic Safety Member Tim Archibald: Amy has new email for the Town Board Members and Alternate Russell Page

James Kane: Thank you for funds for the Leicester York Field Days Success.

Adjourned: 7:33 pm Jason Yasso who seconded the motion?

Respectfully Submitted by Amy Neumann, Town Clerk