

TOWN OF LEICESTER
REGULAR TOWN BOARD MEETING
TUESDAY, JULY 19, 2022
7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, July 19, 2022, at 7:00 p.m. at the Leicester Town Hall.

Present: David Fanaro, Town Supervisor; Karen Roffe, Matthew Durbin, Gerald Hull, Jason Yasso, Councilmembers; Russell Page, Highway Superintendent; James Campbell, Town Attorney; Amy Neumann, Town Clerk.

Others: Eric Weis, CPL; Jason Molino, LCWSA; Ed Hauslauer, Jon Barrett, John Yasso, Frank Radesi, Jen Johnson, Donald Kane, James Kane, Andy Martin, Ingalls Planning & Design, Ted Saunder, LCWSA; Megan Semmel, Sam Bodratti, Adam Bodratti, Eli Cunningham, S Harding,

Public Hearing for the Comprehensive Plan for the Town of Leicester: Supervisor Fanaro opened the Public Hearing at 7:01 p.m. Supervisor Fanaro invited Andy Martin, from Ingalls Planning and Design to speak about Comprehensive plan. A Draft Comprehensive Plan has been given to each board member for their review prior to meeting tonight as well as open for review from public as requested. A Steering Committee was formed several public meetings were held. Supervisor Fanaro let the public know that it has been a pleasure working with Ingalls Planning and Design. Looking forward to seeing some of these projects to come full circle. Public Sewer, this community deserves it, and this plan will identify grants for this community to accomplish this as well as other important projects.

Supervisor asked if there were any questions and or comments from the public or Town Board. Several questions were asked, and Andy Martin from Ingalls Planning and Design answered the questions. Supervisor Fanaro kept the Public Hearing open. Town Attorney James Campbell reviewed SEQR with Town Board. Part one is an explanation of the project. This has been submitted to the County and classified as a class one action.

SEQR Part 2: All questions were asked by Town Attorney to town Board and all answers to questions were No.

A Motion was made to declare the Town of Leicester as Lead Agency by Councilmember Matthew Durbin, and Seconded by Councilmember, Karen Roffe.
Motion carried. Ayes 5, Noes 0.

A Motion was made to adopt the Answers on the official part 2 Full Assessment Form by Councilmember, Karen Roffe, and Seconded by Councilmember, Jason Yasso.
Motion carried. Ayes 5, Noes 0.

SEQR Part 3:

A Motion to Declare and Negative Declaration was made by Councilmember, Karen Roffe, and Seconded by Councilmember Matthew Durbin.
Motion carried. Ayes 5, Noes 0.

A Motion was made to Authorize the town Supervisor to sign SEQR Documents and have the Town Clerk make the appropriate submission to environmental notice bulletin by Councilmember, Jason Yasso, and Seconded by Councilmember Karen Roffe.

Motion carried. Ayes 5, Noes 0.

Attorney, James Campbell let the Town Board know now that SEQR Part one and two are complete they are free to move on Adoption the of the Town of Leicester Comprehensive Plan. Supervisor Fanaro let the public know that if there were any questions that they would be answered while all were present.

Presentation for Fire Department, John Yasso:

A presentation was presented to Town Board in regards, to Fire EMS Services Study. He reviews the current Fire Districts in Livingston County and collected the information for the town Board and Supervisor to review. Typically, a Board of 5. Different set up for the Towns. Consultant CGR was also presented. John Yasso asked for a resolution from the Town Board stating they would be in favor of the Fire and EMS Study for the Town and Village of Leicester, which would be submitted for the Grant. If we don't get the Grant, it does not move forward. John Yasso went to the Village Board Meeting and has asked two Village trustees to be on this committee and is also asking the Town Board for two board members to be on the committee as well.

Cuylerville Fire Department, Frank Radesi has clearly stated that the Cuylerville Fire Department does not want a Fire District but is interested in the term of Consolidation.

A Motion was made to pass a resolution to apply for the Study Grant for Fire and EMS by Councilmember, Jason Yasso, and Seconded by Councilmember, Gerald Hull.

Motion carried. Ayes 5, Noes 0.

Minutes: A Motion was made to approve the Minutes for July 12, 2022, Work Board Meeting minutes by Councilmember Karen Roffe, and Seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 5, Noes 0.

**HIGHWAY SUPT. REPORT
JULY 2022**

- Helped the T/O Mt. Morris apply add stone to finish their road stabilization project on a portion of St. Helena Road.
- Various equipment service repair.
- Reinstalled the road name signs at the Dunkley Rd. and Leicester Rd. intersection.
- Made a pass around town cold patching potholes and preparation for oil and stone.
- Base stabilized Cone Rd. between Bush Rd. and Coverdale Road.
- Set up snow fence for the Field Day Celebration at York School then put away in storage.
- Hauled in the paving stone for the portion of River Rd. to be paved.
- Cleaned up and summarized the dust control storage and equipment.
- Cleaned up some tree debris from the storm on June 16th.
- Replaced the patio blocks for the Village on Main St. from a project earlier this spring.
- Applied gravel shoulders to the base stabilized section of Cone Rd. and Caledonia Rd. from Peoria rd. to River Rd.
- Prepared roads and streets for stone and oiling.

- Replaced a driveway pipe for the Liv. Co. Hwy. Dept. on lower River Road.
- Widened driveway pipes for Gary Moore, Dan Swyers, and Andy Englert on Dunkley Road.
- Helped the T/O Nunda Blacktop Wildey Road.
- Oil and stoned with Midland the dead end of Bush Rd., the ground section of cone Rd. between Bush rd. and Coverdale Rd., canal St., Cuyler rd., and Mahoney St. for the Village.
- Preparing the parking lot behind the Town Hall for a Blacktop surface.

“WATER”

- Had a meeting with the county on the future water meter pit installation.
- Meter pits are in our possession and have been placed in storage.
- Water flushers installed, flushing and routine testing.
- Some stakeouts.
- Purchased 2 Hydrant meters.

Five Star Equipment Purchase: \$31, 933.57. A Motion was made to move forward for a purchase for \$31, 933.57 by Councilmember Karen Roffe, and seconded by Gerald Hull.
Motion carried. Ayes 5, Noe 0.

Code Enforcement Report: Code Officer Sean Sullivan gave the Town Board a Report.

Old Business

Rt. 36 Water Restoration Update: Supervisor Fanaro reported \$5,000.00 is being held until restoration complete.

New Business

Grant Resolution LCWSA: A Motion was made to authorize the Town Supervisor to sign for the Grant for the shared Vacuum Truck for the LCWSA by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin.
Motion carried. Ayes 5, Noes 0.

Closed Public Hearing: Supervisor asked if there were any other question to come before the board regarding the comprehensive Plan. Hearing none, supervisor Fanaro closed the Public Hearing at 9:14 p.m.

Comprehensive Plan: A Motion was made to adopt the Town of Leicester Comprehensive Plan by Councilmember Karen Roffe, and Seconded by Councilmember, Jason Yasso.
Motion carried. Ayes 5, Noes 0.

Mileage Increase Effective July 1,2022 from 58.5 cents up to 62.5 cents: A Motion was made to increase Mileage to 62.5 cents by Councilmember Gerald Hull, and Seconded by Councilmember, Matthew Durbin.
Motion carried. Ayes 5, Noes 0.

Financial Reports: A Motion was made to amend by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin.
Motion carried. Ayes 5, Noes 0.

Audit Bills: A Motion was made to audit and pay bills by Councilmember Gerald Hull and Seconded by Councilmember Matthew Durbin.

General Fund A	Claim #145 - 163	\$ 11, 936.93
General Fund B	Claim # -	\$ 0.00
Highway DA	Claim # 57-66	\$ 7,190.13
Highway DB	Claim # 25-37	\$ 34,517.70
Water Capitol	Claim # -	\$ 0.00
Street Lighting 1	Claim # 7	\$ 168.38
Street Lighting 2	Claim # 7	\$ 287.60
OLCWD	Claim# 50-60	\$ 33,040.94
Total		\$ 87,141.68

Motion carried. Ayes 5, Noes 0.

Communications: Shelby Bennett from EFPR Solutions will be coming to do presentation on August 9, 2022.

Executive Session: A Motion was made to enter Executive Session to discuss pending litigation by Councilmember Matthew Durbin, and Seconded by Councilmember Karen Roffe at 9:16 p.m.

Regular Session: A Motion was made to resume regular session by Councilmember Karen Roffe, and Seconded by Councilmember Jason Yasso at 9:58 p.m.

Motion carried. Ayes 5, Noes 0.

Adjournment: A Motion was made to adjourn the meeting at 9:59 p.m. by Councilmember Matthew Durbin and Seconded by Councilmember Jason Yasso.

Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,
Amy Neumann, Town Clerk