TOWN OF LEICESTER WORK MEETING TUESDAY JANUARY 8, 2019 6:00 P.M.

The work meeting of the Leicester Town Board was held on Tuesday, January 8, 2019 at 6:00 p.m. at the Leicester Town Hall.

Present: Dave Fanaro, Town Supervisor; Karen Roffe, Gerald Hull, Matt Durbin, Council members; Russ Page, Highway Superintendent; Shawn Grasby, Code Enforcement Officer; Amy Neumann, Town Clerk.

Others: Pete Parmalee, Toni Theresa, Jack McAnany.

Privilege of the Floor: Toni Theresa was present at the December 18, 2018 Regular Board meeting but had to leave early. She is present today to present to the Town Board her complaint. She has brought pictures to show the Town Board the current condition of the property at the center of her complaint and the previous condition of the property prior to the new neighbors moving in.

Her main complaint is the horrendous smell that she smells from her home and how she is not able to use her backyard any longer and also the runoff of waste onto her land. This is due to garbage in a huge pile and carcusses of chickens and waste from animals, goats pigs and chickens. February 2018 new owners moved in and by March 2018 it started to look bad. She presented pictures to the Town Board. Toni Theresa had a phone recording she played for the Town Board which she stated it was pigs being slaughtered. Mr. Pete Parmalee spoke and said if this can happen to Ms. Toni then it can happen to anyone. The property is at 4372 Covington Road.

Mr. Pete Parmalee suggested she start with the Town Board and then to other resources that have been suggested. Mr. Pete Parmalee also asked if there is anything in our Zoning Law that pertains to this. Council Member Karen Roffe said the New Zoning should be complete in a couple months and it has been with our Attorney for review. Supervisor Fanaro mentioned a Comprehensive Plan will be developed.

Supervisor Fanaro and the Board acknowledged Ms. Toni Theresa's complaint and has expressed empathy for Ms. Theresa's situation. Resident has been cited for violations which have been addressed. The Code Enforcement Officer and the Department of Health have visited the property. The Shawn Grasby suggested resources such as CAFO, Humane Society for the mistreatment of animals, and Ag and Markets for the waste water as next steps. Shaw Grasby will continue to follow up with the Department of Health on this case and keep the Town Board informed. Supervisor Fanaro also asked Ms. Theresa to give him a couple days to make some phone calls and find out what if anything the Town Board is legally able to assist with and He would follow up with Ms. Theresa. Supervisor Fanaro and the Town Board thanked Ms. Theresa for coming in to talk.

Code Enforcement Officer: Shawn Grasby read his report of visiting the residence at 4372 Covington Road. He went through entire house and Garage with the Department of Health and an interpreter. At the time there was 3 bags of garbage and no burning of garbage is allowed..

The Department of Health revisited the property on December 17, 2018. Supervisor Fanaro suggested the Town Board let Shawn Grasy follow up with the Department of Health and what can be done.

Supervisor Fanaro has meeting tomorrow with Mark Grove, The Department of Health and Shawn will follow up with Katie at the Department of Health. Supervisor Fanaro or Code Enforcement Officer Shawn Grasby will follow up with Ms. Theresa.

Councilman Gerald Hull suggested to contact the DEC for the waste run off.

Shawn Grasby said there are several meetings regarding solar that Town Board should be aware of February 1st, 2019 with Bill Bacon regarding solar, and February 6, 2019 Open House in Mt. Morris regarding solar project. Supervisor Fanaro asked Town Clerk to email this information to the Town Board. Clerk will get details from Shawn Grasby to email to the Town Board.

AGREEMENT TO PARTICIPATE IN THE LOCAL GOVERNMENT RECORDS MANAGEMENT

IMPROVEMENT FUND (LGRMIF) SHARED SERVICES GRANT WITH THE COUNTY OF LIVINGSTON.

Whereas the Town of Leicester recognizes the need for update and improvement to its Record Management Program and,

Whereas, New York State Education Department is offering Shared Services Grants to expand, review, and improve future processes based on the management, retrieval and records retention requirements,

THEREFORE BE IT RESOLVED that the Town Board of the Town of Leicester to participate with the County of Livingston Shared Services Grant and supports their application, Project No. 0580-20-8101 for 2019 and,

FURTHER RESOLVE that the Town Board of the Town of Leicester authorizes David Fanaro, Town Supervisor, to sign the LGRMIF Shared Services Agreement Form.

A Motion was made on January 8, 2019 at the Work Meeting of the Leicester Town Board to approve was made by Karen Roffe, and Seconded by Matt Durbin.

VOTE OF THE LEICESTER TOWN BOARD

David Fanaro Yay

Karen Roffe Yay

Matt Durbin Yay

Jerry Hull Yay

Joni Santucci Absent

Motion Carried

Ayes: 4 Noes: 0

LEICESTER TOWN COURT: Review of the Justice Court Records Pursuant to uniform Justice Court Act Section 2019-a.

Be it RESOLVED that the Justice Court Records have been duly examined and that the fines therein collected have been turned over to the proper officials of the Town as required by law and this review performed by Matt Durbin and Karen Roffe Council Members to the Leicester Town Board.

Cuylerville Fire Department Treasurer: Jack McAnany addressed the Town Board and asked for budget planning, what the Town Board was looking for and when does it need to be provided. Mr. Jack McAnany knows that they need a basic contract signed before April 2019. Supervisor Fanaro did agree that financials needed to be provided to the Town Board to adequately provide money to the Fire Department.

Supervisor Discussed the following topics:

Creek Bank Stabilization: Army Corp of Engineers sent approval. DEC waiting on their approval. Highway Superintendent, Russ Page and Supervisor Fanaro to review checklist for equipment and the County crew will help with the project.

Solar Moratorium: Public Hearing, Tuesday January 15, 2019 at 7:00pm.

Rt. 36 Water: Still moving forward.

Farmland Protection Update: Supervisor Fanaro read a letter from Benjamin Gajewski regarding the Farmland protection application for the Gary Swede Farm that was a success. It was also in the newspaper.

Review Barn Roof Quotes: Quotes reviewed by Town Board. Town Board has decided to review quotes longer until next Tuesday's Board meeting. \$35,000.00 has been budgeted for the roof replacement.

Clark Patterson Lee: Information was produced from the sewer survey letters. Supervisor Fanaro will have CPL reproduce larger/clear information for the Town Board to review.

Eagle Scout Letter: Supervisor Fanaro read the letter for Christopher Page Eagle Scout Ceremony and presented a certificate for Christopher Page.

Mowing bids: Supervisor Fanaro would like to have the Town Board consider a multi-year mowing contract and would also like to address this in February. Supervisor Fanaro will contact Town Attorney to get a final answer about possibly honoring the current rate and extending the contract.

Adjournment: A motion to adjourn the meeting was made by Karen Roffe and seconded by Gerald Hull at 8:30 p.m.

Motion carried. Ayes 4, Noes 0.

Respectfully Submitted by Amy Neumann, Town Clerk