TOWN OF LEICESTER REGULAR BOARD MEETING TUESDAY, MARCH 15, 2022, AT 7:00 P.M.

Present: David Fanaro, Town Supervisor, Matthew Durbin, Gerald Hull, Jason Yasso, Council Members; Russell Page, Highway Superintendent; Amy Neumann, Town Clerk.

Excused: Karen Roffe

The Meeting was opened at 7:00 p.m. and the Pledge to the Flag was led by Supervisor Fanaro.

Minutes: A Motion was made to adopt from 1/18/22, 2/8/22, 2/15/22, 3/8/22 by Councilmember Jason Yasso and seconded by Councilmember Gerald Hull. Motion carried. Ayes 4, Noes 0.

HIGHWAY SUPT. REPORT MARCH 2022

- Snow melt created some flooding issues. Had to close Jones Bridge Rd. from River Rd. to Barratt Rd. (and Barratt Rd.) due to flooding on Jones Bridge rd. for a few days. Some snow removal from the ditch at the East end of Perry Rd. (water over into Les Wheeler property), and a portion of Brian Rd. between Dunkley Rd and Bush Rd. (water was crossing the road).
- The County Hwy. Dept> has River Rd. (between Jones Bridge Rd. And Perry Rd.) closed for several days due to flooding. We removed the ice and debris. They have had us line portions of the ditch with rock, clean up the debris, took down a tree and did some ditch cleaning at the south end of River Road.
- We had a ice jam (Farley's Gully) Covington Road. After it melted, we had debris to clean out.
- Repair, maintenance, and fabrication on the trucks.
- Hauled in some salt, maintaining the pile (currently at out 70% minimum quantity of the county bid). (910 ton out of the 1300 submitted).
- Did some brush cutting with excavator on Wheelock Rd., spots on Perry Rd. and finished River Rd. for the County.
- Started to get quotes for summer work.
- Some sign repair due to wind.
- 13 out of the last 28 days, some form of snow and ice removal.

"WATER BUSINESS"

- The guys attended a water class put on at GCC in Batavia.
- A number of stakeouts.
- Flushed the dead ends of the watermain of Rte.36.
- Routine water sampling and testing.

Code Enforcement Report:

Code Enforcement report as of 3/15/2022

Sean M. Sullivan

I am preparing for the third of 6 exams which happens tomorrow morning. (3/16/2022)

I have three more sections to go!

Seneca Foods

No other inspections have been completed since 2/14/2022.

I am scheduled to inspect the rough plumbing, which will be under the concrete slab of the building, tomorrow at noon (3/15/2022).

New Permits Issued

H.M. Webb L.L.C.

1. A demolition permit was issued for the building that caught on fire,

I am waiting for the architectural drawings and specifications for the rebuilding of the burned structure.

- 2. A permit was issued for the alteration of the employee break room and bathroom facilities.
- 3. I am inspecting the existing conditions of the burned building this Friday, 3/18/2022, at 8am.

Kenneth Mock

I issued a permit for the placement of a new manufactured home at the site of his existing home.

The old home will be removed and the new one will be set on a new foundation.

I completed an inspection of the premises, 2172 Perry Road prior to issuance of the permit.

James Aman Roofing Contractor

A new shingled roof was installed at William Benson's home located at 3134 Geneseo Road

Gerald Scaccia

A permit request was submitted for the construction of a shed addition to an existing structure located at 2011 New Road, permit approval pending receipt of Worker Compensation Insurance Certificate

Old Business:

Cemetery Price Discussion: The discussion was to bump up cost of opening grave for burial or cremation. Councilmember Jason Yasso suggested a seasonal cost due to digging in the colder months. Suggested price increase to \$850.00. tabled for further discussion. No action taken.

New Business:

Rt. 36 Water Inspection Waiver Request: A Motion was made to approve the Supervisor to sign by Councilmember Matthew Durbin, and Seconded by Councilmember, Gerald Hull. Motion carried. Ayes 4, Noes 0.

Rt. 36 Water Form E #14: A Motion was made to approve the Supervisor to sign by Councilmember Matthew Durbin and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 4, Noes 0

Rt. 36 Water Fineline Pay App #9: A Motion was made to approve the Supervisor to sign approving \$27,181.85 to be paid and hold \$5,000.00 for restoration of the final project until complete by Councilmember Matthew Durbin and Seconded by Councilmember Jason Yasso. Motion carried. Ayes 4, Noes 0.

Rt. 36 Water Change Order #4: A Motion was made to approve the Supervisor to sign by Councilmember Jason Yasso and Seconded by Councilmember Matthew Durbin. Motion carried. Ayes 4, Noes 0.

Shafer Landscape Extend Lawn Care Contract for 3 Year's 2022-2024: Only increased \$85.00. A Motion was made to approve contract by Councilmember Gerald Hull and Seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 4, Noes 0.

Janitorial Service Agreement with Warrens: An increase of \$4.50 per cleaning to \$92.00 per cleaning. A Motion was made to approve by Councilmember Matthew Durbin and seconded by Councilmember Jason Yasso.

Motion carried. Ayes 4, Noes 0.

New York Town Clerks Association Conference: Discussion with Town Clerk about conference coming up. Town Clerk asked permission to attend. It has been put in budget Supervisor Fanaro stated so no need for a vote to approve. Town Clerk is looking forward to classes.

Financial Reports: A Motion was made to approve the Financial Reports by Councilmember Matthew Durbin and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 4, Noes 0.

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

| General Fund A | Claim # 51 - 69 | \$ 10,909.71 |
|----------------------|-----------------|--------------|
| General Fund B | Claim # 2 | \$ 700.35 |
| Highway DA | Claim # 22-32 | \$ 24,849.85 |
| Highway DB | Claim # 8 -9 | \$ 1,259.95 |
| Water Capitol | Claim # 4 | \$ 540.00 |
| Street Lighting SL-1 | Claim # 3 | \$ 208.34 |
| Street Lighting SL-2 | Claim # 3 | \$ 359.61 |
| OLCWD | Claim # 22 - 24 | \$ 16,062.59 |
| Total | | \$ 54,890.40 |

Motion carried. Ayes 4, Noes 0.

Communications: Pomeroy Foundation has approved the Grant for the Cuylerville Canal Marker. Village Elections are today from 12 noon- 9 pm. Letter from Rich White.

Adjournment: A Motion was made to adjourn the Board Meeting at 8:16 p.m. by Councilmember Gerald Hull and Seconded by Councilmember, Matthew Durbin. Motion carried. Ayes 4, Noes 0.

Respectfully Submitted, Amy Neumann, Town Clerk