<u>TOWN OF LEICESTER</u> <u>REGULAR / PUBLIC HEARING BOARD MEETING</u> <u>TUESDAY, OCTOBER 18, 2022, AT 7:00 P.M.</u>

The Regular/Public Hearing Meeting of the Leicester Town Board was held on Tuesday, October 18, 2022, at 7:00 p.m. at the Leicester Town Hall.

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

Others: Renee Fanaro, John Yasso, Judy Guiles, Jim Kane

Open Public Hearing: Tax Cap Local Law: Supervisor Opened the Public Hearing at 7:01 p.m. and asked if there were any questions or comments. Hearing none, the Public Hearing will remain open for at least one-half hour.

Open Public Hearing: Preliminary Budget for Year 2023: Supervisor Opened the Public Hearing at 7:01 p.m. And asked if there were any questions or comments. Hearing none, the Public Hearing will remain open for at least one-half hour.

Highway Superintendent, Russell Page:

HIGHWAY SUPT. REPORT OCTOBER 2022

- Acquired and stockpiled millings at the gravel pit from a milling project on a portion of the Park Road in Letchworth State Park.
- Cut down two trees along the driveway going into the cemetery.
- Installed two historical signs for the Town Historian.
- Submitted the paperwork for all the State funded programs for the December payment.
- Prepared and blacktopped the cross over pipe on Peoria Rd. just East of Treadwells Farm, shimmed some blacktop at Peoria Rd. and Rte.36, shimmed some blacktop at the bridge joints of the bridge on Starr Rd. and patched some blacktop around the curb box at Jerry Scaccia Jr. on Jones Bridge Road.
- Helped the T/O Perry blacktop Elm Street in the Village of Perry as they had a truck break down.
- Did the Village leaf pickup on 10/25, 11/2 and 11/9.
- Some equipment maintenance and repair.
- Prepared all the trucks for snow and ice removal.
- Cut down/trimmed some tree limbs/saplings behind the old Town barn.
- Submitted all the street light outages. (There are 9)
- Started making a pass around town mowing the backsides of the ditches.
- Treated all the snow and ice removal equipment with KROWN rust inhibitor.

"WATER BUSINESS"

- Restoration of topsoil and grass seeded at all the frost-free meter pits installed this fall.
- Had a hand full of water meters to read.
- Changed out a water meter in the Hull meter pit and one to change yet at the Christiano meter pit.
- Turned over the water source feeding Cuylerville from the Village line to the Rte. 36 line.

Old Business: Oriden request for extension was discussed.

New Business:

Bonadio addition time invoice (voucher #19 H fund): Town Board Discussed the original agreement and agreed they will not pay extra invoice above \$15,500.00 that was spent for rt.36 water audit. Supervisor will answer the email.

Form E for Rt 36 and Resolution for Rt 36 Budget Modifications was tabled.

Closing of the public Hearings: Supervisor asked if there were any other questions or concerns regarding the Public Hearings. Hearing none, Supervisor Fanaro Closed the Public Hearings at 7:50 p.m.

A Motion was made to pass Local Law to Override the Tax Levy Amount by Councilmember Matthew Durbin and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noes 0.

A Motion was made to adopt the Preliminary Budget 2023 of the Town of Leicester by Councilmember Karen Roffe, and Seconded by Councilmember, Jason Yasso. Motion carried. Ayes 5, Noes 0.

Sewer District #3 Update: No Petitions were filed against.

Resolution Accepting the Map Plan & Report for the Sewer District #3 was made by Councilmember Jason Yasso and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 5, Noes 0.

Resolution Authorizing Application for Funds from the 2022-2023 Justice Court Assistance Program was made by Councilmember Jason Yasso and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 5, Noes 0.

Insurance Renewal for Town and authorization for Supervisor to Bind Coverage was made by Councilmember Matthew Durbin and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noes 0.

A Motion was made to add Law Enforcement Coverage to Town Insurance by Councilmember Karen Roffe and Seconded by Councilmember Gerald Hull. Motion carried. Ayes 5, Noes 0. **Historical Marker information presented by Historian Karen Roffe:** A local Historical Marker Ceremony will take place on Saturday November 5th, 2022, at 10 a.m.

Financial Reports: A Motion was made to approve by Councilmember Jason Yasso 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 Joni Santucci and Seconded by Councilmember Gerald Hull.

General Fund A	Claim # 213-230	\$ 12,122.93
General Fund B	Claim# 3	\$ 101.99
Highway DA	Claim # 80-85	\$ 1,490.09
Highway DB	Claim # 61-64	\$ 4,057.01
Water Capitol	Claim # 16-20	\$ 17,547.86
Street Lighting 1	Claim # 10	\$ 241.90
Street Lighting 2	Claim # 10	\$ 422.33
OLCWD	Claim # 82-93	\$ 36,179.36
Total		\$ 72,163.47

Motion carried. Ayes 5, Noes 0.

Executive Session: A Motion was made to move to executive Session to discuss Attorney Client Privilege at 8:05 p.m.by Councilmember Karen Roffe, and Seconded by Councilmember, Gerald Hull. Motion carried. Ayes 5, Noes 0.

Regular Session: A Motion was made to move back to Regular Session at 9:00 p.m. by Councilmember Gerald Hull, and Seconded Jason Yasso. Motion carried. Ayes 5, Noes 0.

Adjournment: A Motion was made to adjourn the meeting at 9:01 p.m. by Councilmember Gerald Hull and Seconded by Councilmember Matthew Durbin. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted, Amy Neumann, Town Clerk