

TOWN OF LEICESTER
REGULAR BOARD MEETING/ PUBLIC HEARING
PROPOSED LOCAL LAW #1 OF 2020
TUESDAY, MARCH 17, 2020 AT 7:00 P.M.

The regular Meeting of the Town of Leicester Town Board was held on Tuesday, March 17, 2020 at 7:00 p.m. at Leicester Town Hall.

Present: David Fanaro, Town Supervisor; Karen Roffe, Matthew Durbin, Gerald Hull, Joni Santucci, Council Members; Russell Page, Highway Superintendent; Amy Neumann, Town Clerk.

Others: Donald Kane, James Kane.

The Town Supervisor called the meeting to order at 7:00 p.m. and led the Pledge to the Flag.

Opening of Public Hearing for Proposed Local Law #1 of 2020 for the Town of Leicester at 7:03 p.m. regarding A local law providing for the appointment of Alternate Members of the Planning Board and Alternate Members of the Zoning Board of Appeals. Public Notice was noted as being advertised in the Legal Paper of the Livingston County News on March 5, 2020. Supervisor Fanaro will leave public hearing open for one half hour.

HIGHWAY SUPT. REPORT
March 2020

- Followed up with insurance inspection issues.
- Attended the legislative function @ the T/O Caledonia Hwy. facility.
- Cleaned out the basement of the Town Hall
- Did some sign replacement.
- Made a pass around Town cleaning up debris.
- Got 3 loads of #1CR stone from Dolomite-Leroy and spread on Maple Lane for the Village.
- Made a pass around Town cold patch filling potholes.
- Repaired a fire hydrant off from Penny Lane for the Village
- Some machinery maintenance.
- Working at cleaning ditch on Covington Road.
- Of the last 28 days, 6 needed some level of snow and ice removal.

Purchase Extended Warranty or Consider Trade of 2017 Loader \$145,000.00 for New 2020 John Deere 624L Wheel Loader for \$180,000.00 for Total Balance Due of \$ 35,000.00. A

Motion was made to approve Trade in for New 2020 John Deere Loader by Council Person Gerald Hull and Seconded by Council Person, Matthew Durbin.

Motion Carried. Ayes 5, Noes 0.

NYS Snow and Ice Contract Extension: A Motion was made to approve was made by Council Person Gerald Hull and Seconded by Council Person Matthew Durbin.

Motion carried. Ayes, 5 and Noes 0.

Code Enforcement Officer Report: Reviewed by Town Board and Town Supervisor. Supervisor discussed residential complaints to clean up resident's property.

Old Business:

Amend Mileage Rate for the 2020 Year from \$0.58 to \$0.575 per mile: A Motion was made to approve the amended mileage rate for 2020 from \$0.58 to \$ 0.575 per mile by Council Person, Matthew Durbin, and Seconded by Council Person, Joni Santucci.

Motion carried. Ayes 5, and Noes 0.

Verizon Update: Supervisor Fanaro discussed with the Town Board the Water Tower Meeting that was to occur today, was rescheduled.

Rt. 36 Water Update: Supervisor Fanaro discussed with Town Board Right Away signed by Supervisor and everything is still moving forward with this project. Water Agreement is being refined.

New Business:

Cemetery work: Supervisor updated the Town Board that Students will continue mapping the cemetery.

COVID-19: Supervisor Fanaro discussed Closing the Town Hall to the public and still have Sue Kelly and Amy Neumann work behind closed doors. Town Board agrees.

Communications: Supervisor Fanaro discussed Warren's Carpet Cleaning Quote Coming for the Town Hall to be commercial cleaned by them.

Livingston County Cleanup Day is April 25, 2020 at 8:00 a.m. with a Rain Date of April 26th. However, this will depend on the current COVID-19.

Closing of the Public Hearing: Supervisor Fanaro asked if there were any questions regarding the Proposed Local Law #1 of 2020 for the Town of Leicester. There were none. Supervisor Fanaro Closed the Public Hearing at 7:44 p.m. A Motion was made by Council Person, Karen Roffe to approve, and Seconded by Council Person, Joni Santucci. Motion carried. Ayes 5, and Noes 0.

Minutes: A Motion was made to adopt the Minutes from the February 11, 2020 Work Meeting and February 18, 2020 Regular Board Meeting by Council Person, Karen Roffe, and Seconded by Council Person, Gerald Hull. Motion carried. Ayes 5, Noes 0.

Financial Report: A Motion was made to approve the Financial Reports from February 2020 and March 2020 by Council Person, Matthew Durbin, and Seconded by Council Person, Karen Roffe. Motion carried. Ayes 5, and Noes 0.

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

General Fund A	Claim # 58 – 84	\$ 35,012.73
General Fund B	Claim # 4 – 6	\$ 170.77
Highway DA	Claim # 24 - 38	\$ 32,044.27
Highway DB	Claim # 9 – 12	\$ 2,613.28
Street Lighting 1	Claim # 3	\$ 157.88
Street Lighting 2	Claim # 3	\$ 274.79
OLCWD	Claim # 12 – 13	\$ 1,500.82
Total		\$ 71,774.54

Motion carried. Ayes 5, and Noes 0.

Adjournment: A Motion was made to adjourn by Council Person, Joni Santucci, and Seconded by Council Person, Karen Roffe. Motion carried. Ayes 5, and Noes 0.

Respectfully Submitted,
Amy Neumann