TOWN OF LEICESTER REGULAR TOWN BOARD MEETING TUESDAY, JULY 20, 2021 7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, July 20, 2021, at 7:00 p.m. at the Leicester Town Hall.

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

Guest: Jason Molino LCSWA.

Others: Renee Fanaro, Jason Yasso.

Minutes: A Motion was made to approve the Minutes for June 8, 2021, Work Meeting, and June 15, 2021, Regular Board Meeting minutes by Councilmember Joni Santucci, and Seconded by Councilmember Karen Roffe.

Motion carried. Ayes 5, Noes 0.

HIGHWAY SUPT. REPORT JULY 2021

- Preparation on Barber Rd. for surface treating to include: blacktopping the Cross over pipe, shimming the edges of the road with blacktop, applied Gravel to the shoulders and ditch work.
- Hauled in and stockpiled # 2CR stone for Clapp Rd. and some for-River Road.
- Helped the T/O Mt. Morris with reconstruction and paving of Swanson Road.
- Planted the trees for the Village.
- Preparation on River Rd. for surface treating to include: shimming edges of The road with blacktop and applied gravel to the shoulders.
- Helped the Village of Mt. Morris pave Eagle Street.
- Started mowing roadsides.
- Started preparing the dead end of Bush Rd. for surface treating.
- Helped the T/O Groveland surface treat Able and Sawn Roads.

"WATER"

- Monthly water sampling.
- Electrical work at the tank.
- Follow up to the incident at the water tank property damage including Replacement of a fire hydrant.
- Read the water meters.
- Guys attended a water class put on by the Livingston County health Dept.
- Researched a possible water leak on Chestnut Street.

Highway Superintendent, Russell Page, next week will be busy regarding Clapp Rd., River Rd. grader. 3rd, 4th and 5th of August oil and stone "CHIPS".

Jason Molino-spoke regarding leak detection equipment, countywide.

Code Enforcement Report: Update on complaints on Perry Road. SPCA Rescue is involved.

Old Business:

NYMIR Checklist: Update on progress, no action taken. Panic button being installed tomorrow. Still need the Insurance certificates for each vendor and safety switch for truck.

New Business:

Intermunicipal Agreement with Livingston County Water Authority, Jason Molino. A Motion was made to accept the meter reading and billing agreement by Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin. Motion carried. Ayes 5, Noes 0.

Rt.36 Form E #6: A Motion to approve the Supervisor to sign Form E #6 was made by Councilmember Gerald Hull and Seconded by Councilmember Joni Santucci. Motion carried. Yes 5, Noes 0.

Rt. 36 Site Inspection waiver Request Dates July 22, 2021: A Motion was made to approve Supervisor to sign made by Councilmember Joni Santucci and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noes 0.

Councilmember Gerald Hull asked if there is discussion on an increase in water consumption? Answer from Supervisor Fanaro-yes, 50,000 to 60,000 per day usage.

Financial Reports: A Motion was made to approve the financial reports made 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 Matthew Durbin and Seconded by Councilmember Joni Santucci.

General Fund A	Claim# 164 - 190	\$ 22,189.63
General Fund B	Claim# 17 - 20	\$ 100.00
Highway DA	Claim # 62 - 69	\$ 3,197.52
Highway Fund DB	Claim# 27 - 34	\$ 41,818.68
Water Capitol H	Claim# 13 - 18	\$ 26,416.09
Street Lighting 1	Claim# 7	\$ 158.18
Street Lighting 2	Claim# 7	\$ 276.76
OLCWD	Claim# 47 - 61	\$ 34,072.06
Total		\$ 128,228.92

Motion carried. Ayes 5, Noes 0.

Communications:

Cuylerville Fire Department: Thank you letter for the chairs.

Livingston County Grow: Letter of award for 134 Main Street in the Village of Leicester.

Adjournment: A Motion was made to adjourn the meeting at 7:54 p.m. by Councilmember Joni Santucci and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted, Amy Neumann, Town Clerk