Town of Leicester Regular Board Meeting Tuesday, April 23, 2024, 7:00 P.M.

OPEN MEETING: Pledge to the Flag

Present: Sup White, Councilmember Yasso, Hull, Roffe, Durbin, Clerk Neumann, Hwy Super., Russ Page, County Admin, Ian Coyle, and someone that helps with veterans' affairs for County.

Others: Lisa Semmel, Rob Semmel, Rich Neumann, Jennifer Johnson, Frank Radesi, Karen White, John Yasso, and Two Others, Tim Archibald, Jim Kane

PRESENTATION: County executive Ian Coyle: Conversations with County and the county has been doing them ever since. David Terry Department Head Veterans Affairs: Leicester Resident Lives on North Street. One Veteran in Audience. Flyers for the office. First of this month. Pass to get a park pass. Veterans' status on License you can get in for free. Social Media Liv Co Facebook page, designated veterans Facebook page in Liv co. Rockveterans.org free activities. Many Resources Packet: Exposure to any contamination. Surviving spouse pension if vet passed of unknown disease in family. Have Veterans come to the office or call David Terry. Upcoming things, Liv Co will in farmers markets tickets.

Ian Coyle: Open to Community and questions: 16 years with county and nonpartisan. Budget, 1200 employees with County.

Water: Is there a County Water project in the works: County water and Sewer Authority is its own employer. Connected to County but not connected to County. Municipal entities that do not want to be in the water business. AXZO settlement: Settlement Committee Board Members: Water connections in the impacted area. Areas in Leicester and York area. Phasing in certain areas, not everyone because not everyone needs and or wants water.

Prison: Livingston County has ownership of the Prison now. Multiple interested parties. Goal is to turn over to a private developer and get back on tax roll. Has been off tax roll for years.

Broadband: Light up Livingston, every address point to serve with high-speed fiber to every address in the county. Residential addresses Identified in Leicester. Buy Out. Empire Access. A Gap of addresses that lack eligibility.

Land: Campus centers Hamptons Corners, Murray Hill Nursing Facility, and Geneseo. No identified plans are going on at this moment.

Nursing Home: Before covid and post covid challenging. 55 or 57 % occupied. Staffing crisis as well. Accrued about eighteen million in cash and they have survived. CNA is the highest title employed in the County. Success story, not out of the woods, but getting there.

Solar Projects: County fights for home rule in the Municipalities, unless project is so large then there is no choice and state rules. If town Is in favor, there can be revenue maximization such as pilot agreements. Assessment issues, and County became the hub for all things solar.

State Budget: Late Budget, County's was complete in October, State Budget may or may not meet the needs of the county budget. The governor can close 5 more prisons herself. The foreclosure process changed. Now if you have not paid county taxes for 2 years you can lose your property and the county must return equity.

EMS: Livingston County EMS Program. When the individual Municipality EMS cannot get a call the County covers this.

Fire Coverage: Nothing like the EMS Program in Livingston County program at this time and if the BOS comes to talk to Ian Coyle about this, they will talk about it, they will talk about it. There for administrative support if it is needed.

Projects: Demand for housing throughout the whole county. The power supply is not there. Possible small development in Dansville.

Minutes: Approval of prior minutes: Motion made by Councilmember Jason Yasso and Seconded by Councilmember Gerald Hull. Motion Carried. Ayes 5, Noes 0.

HIGHWAY SUPT. REPORT: Russ Page Thank you for plugging hole at the Building at Boyd and Parker

CODE ENFORCEMENT REPORT: Sean Sullivan.

LEICESTER FIRE DEPARTMENT REPORTS; John Yasso

CUYLERVILLE FIRE DEPT. REPORTS: Frank Radesi

OLD BUSINESS:

Contract W/ Accountant: New starting 7/1/2024. Sup Met with them Start 7/1/2024 Less \$3,000.00 per month.

Set Public hearing for Fire Dept. Consolidation: May 14th, at 7PM – LVFD? Flyers and Mailers out. Direct mail. Perry and Mount Morris. Fire Dept John said yes GH KR MC Ayes 5 Noes 0

ARPA Funds / Boyde Parker/ Karen / anything new: Proceed with Trimming of tree and she asked for bids, and they come back here and 5 bids to come back to the town hall.

Russ Page, Building, Sean Sullivan will condemn and put fence around it and will cost \$400. to \$600 dollars to. If the Highway takes it down, we need dumpster. See how quickly we can get that down. Tabled.

Benefits Package: update? Meet in two weeks no action taken tonight.

Village Contracts: Update

Gutter Issues: Town Hall & Town Barn: Estimate only one quote so far. Brand New gutters. Two other quotes but have not received yet. Table until next meeting.

Sexual Harassment Policy – update? Draft will be sent to the Town Supervisor, no action taken.

White Creek solar: Update. nothing until 2026

NEW BUSINESS:

Highway Department: Ed's retirement: April 29th, 2024. Wait till executive session.

ABSTRACT OF CLAIMS: _\$_____14,377.84______.

A Motion to pay abstract of claims was made by Councilmember Karen Roffe and Seconded by Council member Matthew Durbin. Motion carried. Ayes 5, Noes 0.

EXECUTIVE SESSION: A Motion made by Councilmember Jason Yasso and Seconded by Councilmember Karen Roffe and Councilmember Matthew Durbin at 8:05 pm Russell Page was asked to stay and discuss exit package for employee Ed Hauslauer. Motion carried. Ayes 5, Noes 0.

REGULAR SESSION: A Motion by Councilmember Matthew Durbin to return to regular session and Seconded by Councilmember Karen Roffe at 8:44 P.M. Motion carried. Ayes 5 Noes 0.

ADJOURNMENT: A Motion by Councilmember Jason Yasso to adjourn and Councilmember Gerald Hull Seconded at 8:45 P.M.

Respectfully Submitted by,

Amy Neumann, Town Clerk