

**TOWN OF LEICESTER**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY, MAY 18, 2021**  
**7:00 P.M.**

The Regular Meeting of the Leicester town Board was held on Tuesday, May 18, 2021, at 7:00 p.m. via virtual portal zoom and in person. Town residents could join meeting in person or via zoom portal that was posted on the Town of Leicester Website: [www.townofleicester.org](http://www.townofleicester.org)

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

**Others:** Renee Fanaro

**Minutes:** A Motion was made to approve the Minutes for March 16, 2021, Regular Board Meeting and April 13, 2021, Work Board Meeting minutes by Councilmember Karen Roffe, and Seconded by Councilmember Gerald Hull.

Motion carried. Ayes 5, Noes 0.

**Privilege of the Floor:** Heidi Harvey did not appear before the Town Board. No action taken.

**HIGHWAY SUPT. REPORT**  
**MAY 2021**

- Finished cleaning portions of ditch on Upper Peoria Road.
- Sanded some roads due to the snowfall on April 21.
- Fabrication, service, and repair on equipment.
- Changed a cross over pipe on Barber Road with some ditch cleaning.
- Hauled in gravel for use on the dirt roads.
- Worked for the Livingston County Hwy. Dept. hauling some #2 CR stone from Hanson/Honeoye Falls to Halstead Road.
- Picked up four sugar maple trees from Murray Hill for the Village and brought back to the shop for future planting.
- Worked on some sign replacements.
- Started honing the dirt roads.

**“WATER BUSINESS”**

- Flushed the water system.
- Some quarterly water sampling and testing.
- Some water meter and remote reader repair.
- 

**Code Enforcement Report:** Regarding three different complaints. Code Enforcement Officer is aware and working on them. No written complaints have been received.

**Old Business:**

**Modifications to Cemetery Rules:** This was discussed between the Town Board and the Rules were emailed to Town Board for review or changes due to recent complaints. No action taken.

**Cemetery Sign update:** No Cemetery Sign will be approved by the Yasso family. The Only sign that is approved is the previous Green Street sign. No Sign will be placed at the cemetery.

**Boyd and Parker Park Eagle Scout Project:** Jack Christiano has requested 3 to 4 wheelbarrows and 5 to 6 flat shovels and 5 to 6 round shovels for their Saturday workday May 22, 2021. The Town will provide 1 Wheelbarrow and Supervisor Fanaro has 2 more to provide. Shovels will also be provided.

**New Business:**

**Rt. 36 Water District Change Order #2:** A Motion was made to approve the Rt. 36 Water District Change Order # 2 for \$60,737.32 by Councilmember Joni Santucci and Seconded by Councilmember Matthew Durbin.

Motion carried. Ayes 5, Noes 0.

**Rt. 36 Water Form E:** A Motion was made to approve Supervisor Fanaro to sign Form E by Councilmember Karen Roffe and seconded by Councilmember Joni Santucci.

Motion carried. Ayes 5, Noe 0.

**Rt. 36 Water Inspection Waiver Request:** A Motion was made to approve Supervisor Fanaro to sign pending corrections by Councilmember Matthew Durbin and Seconded by Councilmember Gerald Hull.

Motion carried. Ayes 5, Noes 0.

**Rt. 36 Water Project Budget Modifications Resolution # 5-2021:** (See Attached) A Motion was made to approve by Councilmember Gerald Hull and Seconded by Councilmember Mathew Durbin.

Dave Fanaro, Supervisor	Aye
Matthew Durbin, Councilperson	Aye
Gerald Hull, Councilperson	Aye
Karen Roffe, Councilperson	Aye
Joni Santucci, Councilperson	Aye

Motion carried. Ayes 5, Noes 0.

**Village Work Orders:**

Fire Hall Basement -Declined by Town Board

Mow around the village – Move Forward.

Pick up Trees – Move Forward.

**Inter Municipal Agreement with Village of Leicester:** A Motion was made to amend the Inter Municipal Agreement with the Village of Leicester to reflect the date of the Village signing by Councilmember Matthew Durbin and Seconded by Councilmember Joni Santucci.

Motion carried. Ayes 5, Noes 0.

**NYS Standard Workday Reporting Resolution:** A Motion was made to approve by Councilmember Matthew Durbin and Seconded by Councilmember Karen Roffe.  
Motion carried. Ayes 5, Noes 0.

**OSHA Training, Russ Page Highway Superintendent:** A headcount for the OSHA Training has to be obtained. No action taken.

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

General Fund A	Claim # 114 - 140	\$ 8,413.16
General Fund B	Claim # 5 - 15	\$ 1,402.23.
Highway DA	Claim # 48 - 54	\$ 3,258.51
Highway DB	Claim # 15 - 20	\$ 5,814.46
Water Capitol	Claim # 7 - 10	\$ 37,771.80.
Street Lighting 1	Claim # 5	\$ 167.88
Street Lighting 2	Claim # 5	\$ 292.82
OLCWD	Claim# 34 - 41	\$ 22,644.34
Total		\$ 79,765.20

Motion carried. Ayes 5, Noes 0.

**Communications:**

Card from Sue Kelly, Previous Court Clerk

Card from Mrs. Hauslauer.

New York Rural Water Association 25 Year Member Letter

Water Meter Replacement Project Letter from NYSEFC, funding not granted.

**Adjournment:** A Motion was made to adjourn the meeting at 8:14 p.m. by Councilmember Joni Santucci and Seconded by Councilmember Matthew Durbin.  
Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,  
Amy Neumann, Town Clerk