

TOWN OF LEICESTER
REGULAR BOARD MEETING/VIRTUAL
TUESDAY, APRIL 21, 2020 at 7:00 P.M.

The Regular Meeting of the Leicester Town Board was held on Tuesday, April 21st, 2020 at 7 p.m. via virtual portal Zoom. Town residents could join the meeting using a landline or cell phone by dialing 1 - 267 - 831 - 0333. U.S. meeting ID: 772 4355 0520. password: 651712.

The Pledge to the Flag was led by Supervisor Fanaro.

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

Others: Rich Neumann

HIGHWAY SUPT. REPORT

April 2020

- Cleaning ditch, changing driveway pipes, and installing new driveway pipes on portions of Covington Rd.
- Ordered the new J. D. Loader due June 23rd.
- Hauled in some cheap 2CR stone.
- Made a pass around town cold patching potholes.
- The new 10-wheel truck is here, working on putting in service.
- Extended the driveway to Baird's Creek for ECWAG project.
- Cleaning a portion of ditch and driveway pipe replacement on Barber Road.
- Prepared a couple of trucks for the anticipation of forecasted snow or ice.

“WATER BUSINESS”

- Replaced the heater at the water tank operations shed.
- Read the water meters with some follow-up repair.

Highway Superintendent Russell Page spoke about the 1994 MACK Truck surplus. A Motion was made to Surplus the truck by Councilmember, Matthew Durbin, and seconded by Karen Roffe. Motion carried. Ayes 5, Noes 0.

Old Business:

Supervisor Fanaro discussed the Town of Leicester has received the first Draw for the ECWAG project of the Beards Creek Restoration of about \$102,000.00.

Rt. 36 Water Update: Supervisor Fanaro reports there is a forward motion. Geotech Soil borings being done. Rt. 36 Corridor Study is continuing. Verizon is interested in the Water Tower as a possible site still.

New Business:

CC Environment and Planning regarding Leicester Rt. 36 Water Main Wetland Delineation: A Motion was made to approve by Councilmember Karen Roffe and Seconded by Councilmember Joni Santucci.

Motion carried. Ayes 5, Noes 0.

Water Supply Agreement: Supervisor Fanaro discussed there is some continuation of some clerical work by Municipal Solutions. The original cost was \$ 6,000.00 plus the \$ 21,000.00 for a total of \$ 27,000.00. A Motion was made to approve by Councilmember Karen Roffe and seconded by Councilmember Matthew Durbin. Motion carried. Ayes 5, Noes 0.

Communications: Steven Carroll's Eagle Scout Ceremony is postponed due to Covid-19.

Minutes: A Motion was made to adopt the Minutes from March 10, 2020, Work Meeting, and March 17, 2020, Regular Board Meeting/Public Hearing with one amendment for the mileage rate to be corrected to \$ 0.575 per mile by Councilmember Joni Santucci, and Seconded by Matthew Durbin.

Motion carried. Ayes 5, Noes 0.

Financial Reports: A Motion was made to approve the Financial Reports 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 the bills by Councilmember Matthew Durbin and Seconded by Councilmember Gerald Hull.

General Fund A	Claim # 85 - 107	\$ 13,378.44
General Fund B	Claim # 7	\$ 29.37
Highway DA	Claim # 39-47	\$ 217,387.88
Highway DB	Claim # 13-16	\$ 3,442.74
Street Lighting 1	Claim # 4	\$ 152.64
Street Lighting 2	Claim # 4	\$ 265.05
OLCWD	Claim # 14-19	\$ 4,961.55
Total		\$ 239,617.67

Motion Carried, Ayes 5, Noes 0.

Adjournment: A Motion was made to adjourn the Board meeting at 7:51 p.m. by Councilmember Karen Roffe and Seconded by Councilmember Joni Santucci. Motion carried. Ayes 5, Noes 0.

Respectfully Submitted,
Amy Neumann, Town Clerk