

Minutes of the December 21, 2015

Leicester Village Board Meeting

Present: Mayor Barry Briffa, Trustees; Tom Frantz and Scott Davis, Mike Constantino, Janet Green.

Clerk/Treasurer: Douglas Seeber

Paul Chatfield, Stanley Lubanski, Maria Briffa, Donald Kane, Toni Pendergast and Karen Roffe.

Highway Superintendent: Russ Page

Fire Chief: Jim Kane

Meeting was called to order at 6:30PM

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM THE November 16, 2015 VILLAGE BOARD MEETING:

Trustee Scott Davis made a Motion to accept as presented the minutes from November 16, 2015 Village Board Meeting, the Motion was seconded by Trustee Tom Frantz.

Carried 4-0

PAUL CHATFIELD: CHATFIELD ENGINEERS:

Paul Chatfield spoke on the project his students from RIT did last year to design a new Fire Hall. He asked if he could do that again with this year's students. He said that this year he would like to have 3 teams of students design independent of each other to see what differences they could come up with. The class begins on January 29, 2016 and he would like to have representatives from the Fire Department and Board come up after the first week and tell the students what we are looking for. The Board said that they would very much like to have the class do this project this coming year.

Mayor Briffa also asked Mr. Chatfield to draw up plans to correct the drainage in Oak Manor at a cost not to exceed \$500.00. Russ Page stated that the town crew would be able to do the work

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HIGHWAY SUPERINTENDANT'S REPORT:

Superintendent Page reported that the shut off was installed at the house on Rt. 36.

It was decided by the Board that the ditch in front of the Galvin property would be filled in with top soil.

The first salting of the roads was done this past weekend.

The meter at Mt. Morris will need to be removed and repaired.

The mayor asked if the Fire Department and Town crew could flush the Village storm drains to prevent blockages.

The 2 new hydrants are being looked into for depth and any permits that may be needed.

The Blow-Out Valve was located.

FIRE DEPARTMENT REPORT:

Chief Kane said that department was called out 4 times, (See Attached Report).

Chief Kane turned in the specifications for the new fire truck and these will go to the attorney to get ready for the bid process.

The department needs some new batteries for the equipment on the fire trucks and a new Exit Sign, the Mayor requested that they try and purchase them from the Hardware store in town.

MAYOR BRIFFA: CHRISTMAS IN THE PARK 2015:

Mayor Briffa thanked Trustee Janet Green for all the work her and her family did to put on the Christmas in the Park this year. Trustee Green stated that 110 children saw Santa and many more adults enjoyed the evening. Also thanks to Lisa Semmel for all the work her and her family do to decorate the Park and Village.

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CODE ENFORCMENT OFFICER'S REPORT:

CEO Jerry Parsons said that 15 permits have been issued to date.

The Tree that fell on the property on Mt. Morris Rd will be removed after the holidays.

It was decided by the board to allow the unlicensed car on a Main Street property to remain until it is put back on the road in the summer. If it is not put back on the road the owner will be contacted at that time.

Rich White may be moving his business to his home. He is planning on only doing work on local customers and not storing mowers at that location.

COMMUNITY BUILDING HEATING PROJECT:

M/E Engineering, P.C. along with the Village and BOCES has set up a schedule to do the work on the replacement of the piping of the heating system at the Community Building in the Village of Leicester. Bids will go out the first week of January and will be due by 12:00PM on Monday February 1, 2016. There will be a special Village Board meeting held on Monday February 8, 2015 at 6:30PM to open the bids. The work will start in March with the bulk of the work being done in the summer when the school can be closed down.

At the January Village Board meeting there must be a resolution passed to Bond the cost of this project.

CLERKS REPORT:

Louis Wadsworth will be having a meeting at the Village Hall on January 7, 2016 at 6:00PM to talk to business owners about the Architectural Grant that the Village has been awarded and what can be done.

AUDIT BILLS:

A motion was made by Trustee Scott Davis and seconded by Trustee Janet Green to approve the bills as audited for the month of October.

FUND A A179-A814 = \$31,961.79

FUND F F319-F327 = \$ 1,210.80

Carried 5-0

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NEXT BOARD MEETING:

The Leicester Village Board meeting will be January 25, 2016 at 6:30PM

ADJOURN MEETING:

A motion was made by Trustee Scott Davis and seconded by Mike Constantino to adjourn

Carried 5-0

Respectfully Submitted:

Douglas Seeber

Clerk/Treasurer

Village of Leicester