

Minutes of the November 21, 2016

Leicester Village Board Meeting

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

Clerk/Treasurer: Douglas Seeber

Fire Chief Jim Kane

Highway Superintendent: Russ Page

Donald Kane, Maria Briffa

Mayor Briffa called the meeting to order at 6:30PM

The Pledge of Allegiance was recited

APPROVAL OF MINUTES FROM THE OCTOBER 17, 2016 VILLAGE BOARD MEETINGS:

Trustee Frantz made a motion to approve the minutes of the October 17, 2016 Village Board Meetings, and it was seconded by Trustee Green.

Carried 4-0

COMMENTS FROM MAYOR BRIFFA:

Mayor Briffa informed the Board that Vinnie Brock would be clearing the sidewalks and salting.

The Mayor stated that he was waiting for the cost to put heating in two areas of the Community Building and also to do some service work on the boiler in the Village Hall. The Mayor has also requested a Drug Drop off box for the office.

ZONING BOARD:

Trustee Janet Green made a motion to make Joe Nahalka Chairman of the Village Zoning Board and it was seconded by Trustee Mike Constantino.

Carried 4-0

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FIRE DEPARTMENT REPORT:

Fire Department Chief Jim Kane reported that the Department made 10 Calls this past month (See Attached Sheet).

The Chief said he would be taking Truck 134 to Buffalo on 11/22/2016 to have the repairs on the leaking tank done. He also said that the company building the new Fire Truck has received the chase and we should see the first bill in February.

We also need to sign and send in the agreement to insure the new radios.

HIGHWAY SUPERINTENDENT:

Highway Superintendent Page said that they had done the shoulders on North Street.

The Town has completed three leaf and brush pickups and swept the streets.

We have submitted the paperwork for the State CHIPS money.

The work on the ditch on Mahoney Street is on hold until ownership can be worked out with the Railroad.

A motion was made by Trustee Green and seconded by Trustee Rizzo to trim trees and fill pot holes at a cost not exceeding \$1500.00 on Maple Lane.

Carried 4-0

The drain work on Oak Manor has been completed except for some seeding in the Spring and some work on the drain in front of Dave Galvan's home and some top soil at Judge Smith's home.

The Bridge on route 36 in Geneseo is scheduled at this time for 2019 and they are looking at all options for detours.

BIDS TO REMOVE TREES:

The Village received bids to remove two trees, one on Main Street and another on South Street, the first from Forever Green at \$2000.00 and one from Andrew Koziel at \$550.00.

A motion was made by Trustee Constantino and seconded by Trustee Frantz to accept the bid of Andrew Koziel at \$550.00 and to see what it would cost to grind the two stumps.

Carried 4-0

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CLERKS REPORT:

The Village received a thank you note from the local Boy Scouts for letting them be part of the Summer Concert Series.

AUDIT THE BILLS:

Trustee Ken Rizzo made a motion to except the bills for September as audited and it was seconded by Trustee Tom Frantz

General Fund A A1049 – A1086 \$34,977.51

Water Fund F F0414 – F0422 \$43,028.14

Carried 4-0

NEXT VILLAGE BOARD MEETING:

The next Village board meeting will be December 19, 2016 at The Leicester Village Hall at 6:30PM

ADJOURMENT:

Trustee Constantino made a motion to adjourn the meeting and it was seconded by Trustee Green.

Carried 3-0

Respectfully Submitted

Douglas Seeber

Clerk/Treasurer

Village of Leicester

