

# **Minutes of the July 21, 2014 Leicester Village Board**

**Present: Mayor Barry Briffa, Trustees; Tom Frantz, Mike Constantino, Janet Green**

**A Motion was made to excuss Trustee Davis by Trustee Constantino and seconded by Trustee Frantz.**

**Carried 3-0**

**Clerk/Treasurer: Douglas Seeber**

**Karen Roffe, Maria Briffa, Stanley Lubanski, Don Jacobs, Toni Pendergast, James Kane, Donald Kane, Angie Jacobs, Russ Page, Ken Rizzo, Barbara Ayers, Jerry Ayers.**

**Meeting was called to order by Mayor Briffa at 6:30PM**

**The Pledge of Allegiance was recited.**

## **APPROVAL OF MINUTES FROM THE JUNE 16, 2014 Meeting**

**Trustee Frantz made a motion to approve the minutes of the June 16, 2014 board meeting and it was seconded by Trustee Green.**

## **PUBLIS COMMENTS:**

## **CONCERTS:**

**We have not yet received the grant check. Trustee Constantino said he will look into it.**

## **FIREMAN MONTHLY REPORT:**

**There were 6 calls in the last month**

**The new pads for the cardiac units have been received and replaced.**

**They have received the batteries for the pagers.**

**They are still looking at the computer and they will need new software at a cost of \$289.00, Mayor Briffa said to go ahead and pursue what was needed for the computer system**

# **Minutes of the July 21, 2014 Leicester Village Board**

## **HIGHWAY SUPERINTENDENT:**

Superintendent Page went over all the costs for paving the Community Building Parking Lot and Mahoney Street and the apron in front of the Fire Hall. The total cost would be \$72,116.24.

There is CHIP money available in the amount of \$18,405.21 that could be applied to this project.

A motion was made by Trustee Frantz and seconded by Trustee Constantino to accept the bid of \$72,116.24 to go forward with these paving projects.

Carried 3-0

Superintendent Page requested a Work Order to box out the utilities at the Community Building before the paving project, Mayor Briffa said he would do that, and to fill in the ponding area at Smiths property.

## **OLD BUSINESS:**

There are still problems with the water project at Oak Manor and Main Street. The engineers said the job was finished, the board has determined there are still many unfinished things that have to be completed and there are many residents also unhappy. Mayor Briffa is contacting the engineers and will set-up a meeting to go over these issues

## **NEW BUSSINESS:**

- 1.) Contract for the upstairs tenant is coming up for renewal this year. We are looking at a 4 Year 2 Month contract at \$ 10,200.00 per year and use of the dumpster for the Village.
- 2.) North Side of Main Street needs to be finished now that the trees have been removed. Russ Page recommended that a committee is put together to look at all the options, Grass, Trees, concrete, asphalt and all other options. It was decided to set-up the committee and meet at the locations. The Mayor volunteered Trustee Scott to head that committee.
- 3.) One Bid was received for painting the Village Building from Jacob. Post for \$4,500.00. Mayor Briffa will check with the Village Attorney on the Prevailing Wage and look into Mr. Post's Insurance.
- 4.) A Bid was received for replacing the treads on a set of stairs at the Community Building. The Mayor informed the tenant that we needed two (2) more bids.

# **Minutes of the June 16, 2014 Leicester Village Board**

## **CLERKS REPORT:**

A Motion was made by Trustee Green and seconded by Trustee Constantino to Transfer \$30,000.00 from the General Fund to the Water Fund so as to maintain an appropriate balance.

Carried 3-0

Quality Landscaping has sent another bill for benefits for the employees that were underpaid. This will be going to the attorney.

## **MAYORS COMMENTS:**

The Mayor would like input for a newsletter from the board. The Mayor is also going to set-up a program to have the village truck pick-up brush, He will also look into the regular brush pick-up in the Fall. Dan and Dixie Christiano are looking at the building on Main Street for their business. The Mayor also wanted to thank Stan Lubanski for the new flags at the village Office and the Park.

## **AUDIT BILLS**

A motion was made by Trustee Constantino and seconded by Trustee Frantz to accept the bills for the month of July.

Carried 3-0

## **EXECUTIVE SESSION**

A motion was made by Trustee Constantino and seconded by Trustee Frantz to go into executive session.

Carried 3-0

A motion was made to come out of Executive Session by seconded by Trustee Frantz.

Carried 3-0

# **Minutes of the June 16, 2014 Leicester Village Board**

## **ADJOURNMENT:**

**A motion was made by Trustee Green and seconded by Trustee Constantino to Adjourn**

**Carried 3-0**

**Respectfully Submitted**

**Douglas W. Seeber**

**Clerk/Treasure**

**Village of Leicester**

