

# **Minutes of the March 16, 2015**

## **Leicester Village Board Meeting**

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

**Clerk/Treasurer: Douglas Seeber**

**Karen Roffe, Maria Briffa, Donald Kane, Terri Parsons, Matt Durbin, Ken Rizzo, Angie Jacobs, Toni Pendergast, Stanley Lubanski.**

**Fire Chief: Jim Kane**

**Highway Superintendent: Russ Page**

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

**The Pledge of Allegiance was recited.**

### **TRUSTEE DAVIS EXCUSSED**

**Trustee Green Made a motion to excuse Trustee Davis from the Board Meeting and it was seconded by Trustee Constantino.**

**Carried 4-0**

### **APPROVAL OF MINUTES FROM THE FEBRUARY 16, 2015 Meeting**

**Trustee Frantz made a motion to approve the minutes of the February 16, 2015 board meeting and it was seconded by Trustee Constantino.**

**Carried 4-0**

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### **MAYOR'S COMMENTS:**

Mayor Briffa made a short statement that as a Board there was a lot that had to be done in the Village and now that Spring is here things were going to start moving at a fast pace. The Mayor stated that there were several paving projects as well as Main Street work to be done. The Mayor will be working on a contract extension with BOCES for the Community Building. Mayor Briffa also stated that after the last Board Meeting in February someone was telling people that Village Attorney Kevin Van Allen had been let go and he was very upset. The Mayor contacted Attorney Van Allen and assured him that this was not said at the meeting and that what was said, was that Attorney Kevin Van Allen had sent a letter of resignation because he was running for County Judge. Also it was stated that Attorney Van Allen was still our Village Attorney until April when the Village had its Organizational Meeting and appointed James Coniglio as our new attorney. Attorney Van Allen also said he would help get Attorney Coniglio up to speed on the Village's issues.

### **PUBLIC COMMENTS**

Karen Roffe handed out information to the Board about workshops that were coming up in the area on different planning and zoning issues. She said that she thought it was a good idea for Board members to attend some of these as it was a good to know as much as you can in these areas. It also was a way to obtain needed hours of education for Zoning Board Members.

Toni Pendergast asked what was going to be done with the blocks in front of the Post Office and Town Hall. Mayor Briffa said that was going to be addressed as soon as the weather clears.

Toni Pendergast asked about a Dog Warden and the Mayor said that would be advertised again.

Karen Roffe would like a Village Trash pickup.

### **FIREMAN MONTHLY REPORT:**

There were 8 calls in the last month see attached page. (See attached Report )

Chief Kane said that it was time for the Firemen to get their physicals and Mayor Briffa told them to go ahead because the health of the men and women in the Department was a top concern as they put themselves on the line for all in the community.

Chief Kane said they needed some 8' light bulbs for the hall ordered.

The Alternator on one of the trucks needs to be repaired and the approval was given by the Mayor.

Grant receipt will be turned in. The Department changed bulbs on office porch.

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### **HIGHWAY SUPERINTENDENT:**

Superintendent Page reported that the Highway Department has been busy with snow and ice removal. He said the Highway Department was waiting for Bids to be approved by the County and after that he could get some estimates on paving together.

The Highway Department will be sweeping the streets as the weather warms up.

Mayor Briffa told Superintendent Page to remove the barricades in front of the Post Office April 1, 2015. Also have the Fire Department wash down that area.

### **ZONING REPORT**

Mayor Briffa read a report from Code Enforcement Officer Parsons stating that the property at 134 Main Street was sold and that the parties were waiting for clear title to take ownership of the property.

### **OLD BUSINESS:**

The Mayor publicly thanked Kevin for plowing as many sidewalks as he could.

The heating system needs to be looked at for replacement as it keeps going down.

The Stair treads, Sump Pump, and Air Conditioner are all under way.

A Motion was made by Trustee Green and Seconded by Trustee Frantz to approve \$7,531.00 to replace the Air Conditioning unit and relocate the condenser 10' from current position.

Carried 4-0

### **NEW BUSSINESS:**

There will be a Budget Hearing / Organizational Meeting on April 6, 2015 at the Village Hall at 6:30pm

At the time the Ad is in the paper it will be available for the public to look at the Village Office during regular business hours.

Looking into selling the old Fire Truck when the new one is purchased.

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### **CLERKS REPORT:**

A motion was made by Trustee Constantino and seconded by Trustee Frantz to allow use of the Fire Hall for the Memorial Day Pancake Breakfast and the July Pop Can Drive to the Boy Scouts.

Carried 4-0

### **FLAGS**

Stan Lubanski requested a few more Flags for the community as well as some hardware to hang them. The Mayor said that they would be ordered.

### **AUDIT BILLS**

A motion was made by Trustee Frantz and seconded by Trustee Constantino to approve the bills as audited for the month of February 2015.

Carried 4-0

A#547 - #559    \$3,786.17

F#239 - #247    \$1,894.24

### **EXECUTIVE SESSION:**

Trustee Green made a Motion to enter into Executive Session at 7:15PM and seconded by Trustee Frantz.

Carried 4-0

Trustee Constantino made a Motion to exit out of Executive session at 7:30PM and seconded by Trustee Green.

Carried 4-0

**Next Board Meeting will be April 6, 2015 at 6:30 at the Leicester Village Hall**

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### **ADJOURNMENT:**

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

**Carried 4-0**

**Respectfully Submitted**

**Douglas W. Seeber**

**Clerk/Treasure**

**Village of Leicester**

