

Minutes of the November 16, 2015

Leicester Village Board Meeting

Present: Mayor Barry Briffa, Trustees; Tom Frantz and Scott Davis.

Clerk/Treasurer: Douglas Seeber

Ken Rizzo, Stanley Lubanski, Maria Briffa and Donald Kane, Ken Rizzo, Toni Pendergast, Bev Hart, Don Jacobs, and Angie Jacobs.

Highway Superintendent: Russ Page

Fire Chief: Jim Kane

Meeting was called to order at 6:30PM

The Pledge of Allegiance was recited.

MOTION TO EXCUSE:

Trustee Scott Davis made a motion to excuse Trustees Janet Green and Mike Constantino from the meeting and it was seconded by Trustee Tom Frantz.

Carried 3-0

APPROVAL OF MINUTES FROM THE OCTOBER 19, 2015 VILLAGE BOARD MEETING:

Trustee Tom Frantz made a Motion to accept as presented the minutes from October 19, 2015 Village Board Meeting, the Motion was seconded by Trustee Scott Davis.

Carried 3-0

PUBLIC COMMENTS:

Toni Pendergast reported that a tree had fallen down across the driveway at her cousin's home on Mt Morris Road and she would like the Code Enforcement Officer to make sure it gets cleaned up.

Minutes of the November 16, 2015

Leicester Village Board Meeting

FIRE DEPARTMENT REPORT:

Chief Kane reported that the Department had 4 calls in the past month (See Attached Sheet).

The Chief also reported that they were almost ready to put the bid for the new Firetruck out.

HIGHWAY SUPERINTENDANT'S REPORT:

Superintendent Page reported that they had completed the Fall Leaf and Brush pickup.

The shutoff that needs to be installed should be taken care of this week and they will be cementing the step on the sidewalk on the North side of Main Street.

They completed the paving at the North Main Street project.

Also the Mayor asked about getting the Drains cleaned out at a future time.

The Mayor also stated that we would be looking at putting the same trees on the South Side of Main Street as are on the North Side, most likely in the Spring.

SURVEY FOR MAPLE STREET:

Trustee Scott Davis made a motion the have Grover and Bates do the Survey of the proposed Maple Street at a cost of \$1300.00 and it was seconded by Trustee Tom Frantz.

Carried 3-0

GRANTS:

Mayor Briffa stated that we have been working with the new Grants person from the County. Her name is Heather Grant and she has already applied for grants to help with the heating system at the Community Building. She is also looking into several other possible grants for other projects.

We have also been working with Congressman Collins office in Geneseo. The person there is Bryan Piligra and he thinks he can also help with some grants.

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Leicester Village Board Meeting

CLERKS REPORT:

The blocks on the South Side of Main Street are being stripped of the sealer that has caused them to be slippery, when done they should be safe this coming Winter.

The UTV should be delivered in the next couple weeks.

The Shed that was approved last board meeting will not be able to be ordered until the Spring of 2016. For the Winter the Mayor said that it could be stored at Howard Green's as he will be the one doing the plowing.

The Village needs to send a letter to the home owner that has the willow tree that is growing roots into the drains.

AUDIT BILLS:

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

FUND A A755 – A778 \$12,712.68

FUND F F313 – F318 \$ 728.49

Carried 3-0

NEXT BOARD MEETING:

The Leicester Village Board meeting will be December 21, 2015 at 6:30PM

ADJOURN MEETING:

A motion was made by Trustee Scott Davis and seconded by Tom Frantz to adjourn

Carried 3-0

Respectfully Submitted:

Douglas Seeber

Clerk/Treasurer

Village of Leicester

