

# **Minutes of the March 21, 2016**

## **Leicester Village Board Meeting**

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

**Clerk/Treasurer: Douglas Seeber**

**Roads Superintendent Russ Page, Fire Chief Jim Kane**

**Donald Kane, Toni Pendergast, Ken Rizzo, Karen Roffe, Maria Briffa, Angie Jacobs, Mark Lubanski and Stanley Lubanski**

**Mayor Briffa had Trustee Scott Davis call the meeting to order at 6:30PM**

**The Pledge of Allegiance was recited**

### **APPROVAL OF MINUTES FROM THE February 22, 2016 VILLAGE BOARD MEETINGS:**

**Trustee Constantino made a motion to approve the minutes of the February 22, 2016 Village Board Meetings, and it was seconded by Trustee Frantz.**

**Carried 4-0**

### **FIREMAN MONTHLY REPORT:**

**Chief Kane stated that they had responded to 5 calls this past month.**

**(See Attached sheet)**

**Chief Kane said that the Air Compressor will be serviced by Blue Corp. on 3/22/2016 if all goes as planned.**

**Recruit New York will be 4/24/2016 from 1PM-3PM**

**A Motion was made by Trustee Scott Davis for the Fire Department to purchase 2 sets of turnout gear at \$1725.00 a set and it was seconded by Trustee Green. The grant that the department hopes to receive would reimburse this.**

**Carried 4-0**

**On May 16, 2016 the RIT students will be at the meeting to present their plans for the new Fire Hall.**

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It was determined that the Village or Town do not have a fire District, The Village owns the Fire Department and the Cuylerville Department is private.

It was approved to spend \$408.00 to service ladders.

### **HIGHWAY SUPERINTENDENT:**

Superintendent Page said that the Highway department has been doing snow and ice removal and they cleared brush on the railroad side of Mahoney Street.

They will be sweeping the roads in the coming week.

The sign that was taken out at the corner of Main and South Streets needs repair and we will be looking into what the insurance company will pay.

The 2 new hydrants will be installed this month.

The road that was replaced on Oak Manor has some cracking along the edge and that can be addressed the next time they do crack filling.

The board wants the park to be rolled and a work order will be issued for that work. The Mayor will also ask the work release crew to rake the park first and to clean up the trash along the road.

### **HEATING SYSTEM AT THE COMMUNITY BUILDING:**

The contract was signed this week for the project to go forward.

The Village is responsible for the cost of monitoring the asbestos removal. This was not in the contract but is covered under the approved Bond of \$375,000.00.

Trustee Constantino made a motion to approve the Bid of 7255.00 from STOEL to do the testing, this was seconded by Trustee Frantz.

Carried 4-0

### **MAYORS COMMENTS:**

Mayor Briffa Congratulated Ken Rizzo on his recent election to the Village Board and also on Trustee Tom Frantz's re-election.

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### **DOWNTOWN MAIN STREET PROJECT;**

The project is going forward and the architect has been working with the property owners. Louise Wadsworth will be giving a presentation at the April 11, Board.

Trustee Constantino asked about Vendors this coming Summer. What we require is that stay on private property and must have Health Department approval and a permit.

### **CLERK'S REPORT:**

Trustee Constantino made a motion to allow for Budget Modifications and it was seconded by Trustee Green.

Carried 4-0

### **AUDIT THE BILLS:**

Trustee Green made a motion to except the bills for March as audited and it was seconded by Trustee Frantz.

General Fund A    A853-A873    \$6,994.31

Water Fund F      F346-F354    \$10,038.38

Carried 4-0

### **NEXT VILLAGE BOARD MEETING:**

The next Village board meeting will be April 11, 2016 for a presentation from Louise Wadsworth and the yearly Budget Hearing at 6:30PM

The Meeting on April 18, 2016 will be the Organizational Meeting and Budget approval meeting at 6:30PM.

### **ADJOURMENT:**

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

Carried 4-0

**Respectfully Submitted**

**Douglas Seeber**

**Clerk/Treasurer**

**Village of Leicester**