

Minutes of the October 17, 2016

Leicester Village Board Meeting

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

Clerk/Treasurer: Douglas Seeber

Fire Chief Jim Kane

Highway Superintendent: Russ Page

Donald Kane, Maria Briffa, Karen Roffe, Dave Galvin, Jack Yasso, Stanley Lubanski, Don Kane

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

The Pledge of Allegiance was recited

APPROVE ABSENCE OF TRSTEE FRANTZ:

Trustee Janet Green made a motion to excuse Trustee Tom Franz from the board meeting and it was seconded by Trustee Constantino.

Carried 3-0

APPROVAL OF MINUTES FROM THE SEPTEMBER 19, 2016 VILLAGE BOARD MEETINGS:

Trustee Ken Rizzo made a motion to approve the minutes of the September 19, 2016 Village Board Meetings, and it was seconded by Trustee Janet Green.

Carried 3-0

PUBLIC COMMENT:

Mayor Barry Briffa stated that the Leicester Hardware Store had closed its doors on Main Street but was looking to build a new store within the Leicester area as soon as possible. They are looking for a suitable location at this time. The Mayor also stated that the Village will work on the annexation of the Town portion of South Street

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Leicester Village Board Meeting

FIRE DEPARTMENT REPORT:

Fire Department Chief Jim Kane reported that the Department made 5 calls this month. (See Attached Sheet)

The Chief also stated that the new radios will be installed in the near future and that the department would be reapplying for the FEMA GRANT this year.

New AED Pads will need to be ordered for the cardiac equipment, and the Fire Extinguishers will be inspected in November.

Also the roof on the Fire Hall needs to be looked at.

HIGHWAY SUPERINTENDENT:

Superintendent Russ Page gave a list of upcoming projects in the Village:

- 1.) Mowing of Village Streets
- 2.) Sweep Streets
- 3.) Finish North Street Shoulders
- 4.) Maple Lane Street sign repaired
- 5.) Brush Pick up 10/25 and 10-26 if Necessary
- 6.) Look into Maple Lane Drainage

COMMUNITY BUILDING:

Mayor Briffa meet with Jim Ryan from Boces and went over a list of items they would like looked at. One item is that they need some more lights in the back of the building. The mayor also discussed the current lease for the building and they will address an extension in 2017 as the current contract runs until 2019.

OAK MANOR:

Dave Galvin requested the ditch in front of his property be filled in with Gravel and Top Soil.

Minutes of the October 17, 2016

Leicester Village Board Meeting

CLERKS REPORT:

Clerk/Treasure Seeber stated that the Fire CD will come due again on 10/26/2016 and requested it be put into the General fund to pay on the New Fire Truck. Trustee Ken Rizzo made a motion to do so and it was seconded by Trustee Mike Constantino.

Carried 3-0

AUDIT THE BILLS:

Trustee Ken Rizzo made a motion to except the bills for October as audited and it was seconded by Trustee Janet Green.

General Fund A A1036 – A1048 \$6,859.56

Water Fund F F406 – F413 \$9,158.74

Carried 3-0

NEXT VILLAGE BOARD MEETING:

The next Village board meeting will be November 21, 2016 at The Leicester Village Hall at 6:30PM

ADJOURMENT:

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

Carried 3-0

Respectfully Submitted

Douglas Seeber

Clerk/Treasurer

Village of Leicester

