

Minutes of the June 20, 2016

Leicester Village Board Meeting

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

Clerk/Treasurer: Douglas Seeber

Fire Chief Jim Kane

Code Enforcement Officer: Gerald Parsons

Donald Kane, Karen Roffe, Maria Briffa, John Yasso, Mark Lubanski, Stanley Lubanski and Lynn Riccobons

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

The Pledge of Allegiance was recited

APPROVAL OF MINUTES FROM THE MAY 16, 2016 VILLAGE BOARD MEETINGS:

Trustee Green made a motion to approve the minutes of the May 16, 2016 Village Board Meetings, and it was seconded by Trustee Frantz.

Carried 4-0

COMMENTS FROM THE MAYOR:

Mayor Briffa made the following comments:

- 1.) That tonight the board would be voting on a resolution to support the County Main Street Project in obtaining a grant of \$500,000.00 for the villages of Avon and Leicester.**
- 2.) Mayor Briffa and Town Supervisor Dave Fanaro will be talking to York Town Supervisor Demming about the possibility of obtaining water from York.**
- 3.) The State will be installing some new signage in the Village. (A stop sign near the park and some crosswalk signs).**
- 4.) We will be working on renewing the water contract with the town soon.**
- 5.) We will be working on annexing the small part of South Street that is not in the Village at this time.**

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FIREMAN MONTHLY REPORT:

Chief Kane stated that they had responded to 7 calls this past month.

(See Attached sheet)

We need to order 10 more hydrant flags and hardware.

DITCH NEAR THE VALENTINO PROPERTY:

It was decided to look into this project at a latter Board Meeting as the work would not be done until the Fall.

OAK MANOR DRAINAGE PROJECT:

Chatfield Engineers, P.C. returned 4 bids for the drainage project work to be done at Oak Manor.

- 1.) Villager Construction \$32,000.00
- 2.) Kircher Construction \$29,480.00
- 3.) Dakksco Pipeline \$24,544.00
- 4.) Lakeview Construction \$23,775.00

Trustee Constantino made a motion that was seconded by Trustee Rizzo to accept the bid of Lakeview Construction for \$23,775.00 with the stipulation that they provide proof of insurance and prevailing wage.

Carried 4-0

ZONING OFFICER REPORT:

CEO Gerald Parsons reported that we needed to fill 2 seats on the Zoning Board. An Ad will be placed in the Shopper.

He is working on obtaining a building permit for the Town's new salt building and he will do the permit for the new Village Shed.

YORK-LEICESTER FIELD DAYS:

The Board decided to give a \$100.00 donation to The York-Leicester Field Days.

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OPEN BIDS FOR THE PURCHASE OF A NEW FIRE TRUCK:

Two (2) Bids were received for the new fire truck the Village is looking to purchase.

- 1.) KME Gorman \$458,452.00
- 2.) 4 Guys \$438,322.00

The Board and the Department will look into these Bids and have findings at the July 25, 2016 Village Board Meeting.

RESOLUTION FOR MAIN STREET PROJECT:

A motion was made by Trustee Green and seconded by Trustee Constantino to pass the Village of Leicester Resolution #2(See Attached) which supports The Livingston County Main Street Development in applying for a Grant of \$500,000.00 for the towns of Avon and Leicester for their Main Street projects.

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 A917 – A960 \$33,465.59

Water Fund F F370 – F376 \$ 2,665.43

Carried 4-0

NEXT VILLAGE BOARD MEETING:

The next Village board meeting will be July 25, 2016 at The Leicester Village Hall at 6:30PM

ADJOURMENT:

Trustee Green 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