

Minutes of the September 19, 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

Highway Superintendent: Russ Page

Donald Kane, Maria Briffa, Karen Roffe, Toni Pendergast,

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

The Pledge of Allegiance was recited

APPROVAL OF MINUTES FROM THE AUGUST 15, 2016 VILLAGE BOARD MEETINGS:

Trustee Frantz made a motion to approve the minutes of the August 15, 2016 Village Board Meetings, and it was seconded by Trustee Rizzo.

PUBLIC COMMENT:

Toni Pendergast asked the Village Board to look at the dead tree on South Street and consider removing it. Mayor Briffa said he would look at it in the next few days and get it taken care of.

FIRE DEPARTMENT REPORT:

Fire Department Chief Jim Kane reported that the Department made 8 calls this month. (See Attached Sheet) There was an accident at the Pine Tavern intersection again and it is thought that it might be caused by the placement of the stop sign.

Trustee Janet Green made a motion to accept Shannon Phillips as a new member of the Leicester Fire Department and it was seconded by Trustee Tom Frantz.

Carried 4-0

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HIGHWAY SUPERINTENDENT:

Highway Superintendent Page said that they had paved North Street and would be doing the shoulders in the near future. He has been trying to find a better material to use. The Superintendent also said that he met with the Engineer about the ditch in front of the Valentino property and Maple Lane. He stated that they were going to develop a topographical Map so they could determine the drainage on Maple lane.

Brush pick-up this Fall will be October 24&25 and November 7&8.

The Village also needs to look at the ditch in front of the Galvin home on Oak Manor.

NEW MEMBERS FOR THE ZONING BOARD:

Trustee Janet Green made a motion to appoint Richard Christiano and Todd Valentino to the Village Zoning board and it was seconded by Trustee Mike Constantino.

Carried 4-0

WATER CONTRACT WITH SENECA FOODS:

Trustee Mike Constantino made a motion to approve the new water contract between Seneca Foods and The Village of Leicester at a rate of \$5.50 per thousand Gallons and it was seconded by Trustee Janet Green.

Carried 4-0

VILLAGE HISTORIAN:

Trustee Janet Green made a motion to appoint Karen Roffe as the new Village Historian and it was seconded by Trustee Ken Rizzo.

Carried 4-0

RESOLUTION ON UNPAID TAXES:

Trustee Mike Constantino made a motion and it was seconded by Trustee Janet Green to pass a Resolution (see attached Resolution) to send the Village unpaid taxes to the county for collection.

Carried 4-0

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CLERKS REPORT:

It was decided that the position of Handyman held by Howard Green will be changed to Laborer

A motion was made by Trustee Janet Green and seconded by Trustee Ken Rizzo to approve use of the Fire Hall on November 8, 2016 by the KIWANIS for the Election Night Ham Dinner and on October 31, 2016 to Lisa Semmel for the annual Halloween Party.

Carried 4-0

HELP DAY AND WINTER WONDERLAND:

Mayor Barry Briffa stated that Help Day will be November 5, 2016 and the Winder Wonderland in the Village Park would take place on December 3, 2016 this year. Lisa Semmel will be doing the trees and Trustee Janet Green will be organizing the event.

AUDIT THE BILLS:

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

General Fund A A1009 – A1035 \$28,523.73

Water Fund F F392 – F405 \$7,674.32

Carried 4-0

EXECUTIVE SESSION:

A motion was made by Trustee Ken Rizzo to enter into executive session at 7:16pm and it was seconded by Trustee Mike Constantino.

Carried 4-0

A motion was made by Trustee Ken Rizzo and seconded by Trustee Mike Constantino to come out of executive session at 7:23pm.

Carried 4-0

NEXT VILLAGE BOARD MEETING:

The next Village board meeting will be October 17, 2016 at The Leicester Village Hall at 6:30PM

ADJOURMENT:

Trustee Ken Rizzo made a motion to adjourn the meeting and it was seconded by Trustee Mike Constantino.

Carried 3-0

Respectfully Submitted

Douglas Seeber

Clerk/Treasurer

Village of Leicester