

Minutes of the December 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

CEO: Jerry Parsons

Donald Kane, Karen Roffe, Charles "Dutch" Vanry, Dennis Moore.

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

The Pledge of Allegiance was recited .

APPROVAL OF MINUTES FROM THE NOVEMBER 21, 2016 VILLAGE BOARD MEETINGS:

Trustee Green made a motion to approve the minutes of the November 21, 2016 Village Board Meetings, and it was seconded by Trustee Frantz.

Carried 4-0

FIRE DEPARTMENT REPORT:

Fire Department Chief Jim Kane reported that the Department made 3 calls this month. (See Attached Sheet)

The new truck is still on schedule to have first payment in February 2017.

The Department is still waiting on the FEMA GRANT that they have applied for.

Radios are being picked up this week.

The tank on P134 has been repaired.

AED PADS have been received and installed.

The mayor reminded Chief Kane about replacing the lights at the Village Hall.

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REQUEST FOR CONTRIBUTION TO KIWANIS FOR STARR PARK:

Mr. Varray of the local KIWANIS Club requested that the Village make a donation to the organization to help offset the costs of Starr Park.

Trustee Constantino made a motion to make a contribution of \$1,400.00 to the Kiwanis, seconded by Trustee Rizzo.

A Vote was taken with the following results:

Trustee Green Yes

Trustee Rizzo Yes

Trustee Frantz Yes

Trustee Constantino Yes

ZONING OFFICER:

Code Enforcement Officer Jerry Parsons reported that he had contacted the individuals with unlicensed vehicles within the Village.

HIGHWAY SUPERINTENDENT:

Highway Superintendent Page said that they had filled the pot holes and trimmed trees on Maple Lane and he was now able to plow that road with the small truck.

The village streets had been plowed and salted.

OLD BUSINESS:

WE are still getting quotes for work to be done on the furnace at the Village Hall.

We are also waiting for a quote for the final work at the Community Building.

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CLERKS REPORT:

We have received the CHIPS money in the amount of \$11,412.50 .

AUDIT THE BILLS:

Trustee Rizzo made a motion to except the bills for November as audited and it was seconded by Trustee Frantz

General Fund A A1087 – A1114 \$7,242.53

Water Fund F F0423 – F0428 \$821.84

Carried 4-0

NEXT VILLAGE BOARD MEETING:

The next Village board meeting will be January 23, 2017 (The Fourth Monday) at The Leicester Village Hall 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

