

Minutes of the August 15, 2016

Leicester Village Board Meeting

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

Clerk/Treasurer: Douglas Seeber

Fire Chief Jim Kane

Highway Superintendent: Russ Page

Donald Kane, Maria Briffa, Karen Roffe, Don Jacobs, Brian Montgomery, Amy Valentino, and Todd Valentino.

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

The Pledge of Allegiance was recited

EXCUSE TRUSTEE JANET GREEN FROM MEETING;

Trustee Frantz made a motion to excuse Trustee Green from this month's Village Board Meeting, and the motion was seconded by Trustee Frantz.

Carried 3-0

APPROVAL OF MINUTES FROM THE JULY 25, 2016 VILLAGE BOARD MEETINGS:

Trustee Frantz made a motion to approve the minutes of the July 25, 2016 Village Board Meetings, and it was seconded by Trustee Constantino.

Carried 3-0

FIREMAN MONTHLY REPORT:

Chief Kane stated that they had responded to 6 calls this past month. (See Attached sheet)

The 2006 Fire Truck has a problem with the water tank leaking and this will be repaired under warranty.

The new hydrant markers are in and the department will install them after the hydrants are painted.

Minutes of the August 15, 2016

Leicester Village Board Meeting

PUMP REPAIR:

Mayor Briffa thanked Water Department Head Al Mothershed for taking apart the downed water pump and taking it to be repaired. He said this saved money and time in getting this vital pump back up and running.

The Mayor stated that Sheriff Dep. Kennedy and the inmate work crew would be painting the hydrants in the Village.

HIGHWAY SUPERINTENDENT:

Highway Superintendent Page said that they are still on schedule to pave North Street Tuesday August 23rd.

The Fall Brush and Leaf pickup will be held on October 24th & 25th and November 7th & 8th

The cost to put a gravel base in for Maple Lane was put on hold until the project can be looked at by an engineer.

The cost of putting in a new Sleuce Pipe on Mahoney Street in front of the Valentino property with a 48" Pipe is \$14,738.00. There was some concern that all ditches in the Village should be filled in and the mayor said that was the eventual plan but we had to take it one step at a time as the cost would be prohibited. A motion was made by Mayor Briffa that \$14,738.00 to be spent to do this initial portion and do the area in front of the Valentino property and that the home owner would be responsible for the cost of the pipe in front of their property. The motion was seconded by Trustee Rizzo and a roll call vote was taken:

Trustee Rizzo Yes

Trustee Frantz No

Trustee Constantino Yes

NEW SLEUCE PIPE RULES:

A Motion was made by Trustee Constantino and was seconded by Trustee Frantz to accept the new rules for sleuce pipe replacement on property owner's driveways

Carried 3-0

Minutes of the August 15, 2016

Leicester Village Board Meeting

SLEUCE PIPE RULES:

WHEREAS, all requests to have driveway sleuce pipes installed or replaced in the Village need to be made to the Village Board,

WHEREAS, all sleuce pipe installation in the Village shall be approved by the Leicester Village Board and meet size requirements of, and the work be inspected by the Leicester Town Highway Department for their approval,

WHEREAS, the Village of Leicester will contract with the Town of Leicester and absorb the cost of labor and all necessary materials to install such pipe in the Village right of way, provided by the Town of Leicester Highway Department only,

FURTHERMORE, the property owner is responsible for the cost of driveway sleuce pipe which may be supplied to said owner by the Town of Leicester Highway Department. If the property owner neglects to pay their share of the cost of such work, this amount will be added to the next village tax bill:

NOW, THEREFORE, BE IT RESOLVED, that the above policy be enacted and is in effect immediately and only applies to the installation at new locations or the replacement of pipe due to failure. Any cause for the replacement of pipe for any other reason, including the cost of labor, pipe and all materials, will be the sole financial responsibility of the property owner!

Minutes of the August 15, 2016

Leicester Village Board Meeting

PUBLIC COMMENTS:

It was brought up that there were some properties that the weeds have gotten very high on and the there was a Pit Bull Dog that was running around off his chain bothering residents. Also a tree on the Rathburn property needs to be trimmed and a basketball hoop on Oak manor needs to be moved back from the road.

The Code Enforcement Officer and Animal Control will be notified.

AUDIT THE BILLS:

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

General Fund A A988 – A1008 \$ 3,657.93

Water Fund F F386 – F391 \$ 2,975.60

Carried 3-0

NEXT VILLAGE BOARD MEETING:

The next Village board meeting will be September 19, 2016 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 3-0

Respectfully Submitted

Douglas Seeber

Clerk/Treasurer

Village of Leicester

