

# **Minutes of the August 17, 2015**

## **Leicester Village Board Meeting**

**Present: Mayor Barry Briffa, Trustees; Tom Frantz, Mike Constantino and Scott Davis.**

**Clerk/Treasurer: Douglas Seeber**

**Ken Rizzo, Karen Roffe, Maria Briffa and Donald Kane.**

**Highway Superintendent: Russ Page**

**Fire Chief: Jim Kane**

**Meeting was called to order at 6:30PM**

**The Pledge of Allegiance was recited.**

### **MOTION TO EXCUSE TRUSTEE GREEN:**

**Trustee Scott Davis made a Motion to excuse Trustee Janet Green from this month's Village Board Meeting and this was seconded by Trustee Franz.**

**Carried 4-0**

### **APPROVAL OF MINUTES FROM THE JULY 20, 2015 VILLAGE BOARD MEETING:**

**Trustee Scott Davis made a Motion to accept as presented the minutes from the July 20, 2015 Village Board Meeting, the Motion was seconded by Trustee Mike Constantino.**

**Carried 4-0**

### **HIGHWAY SUPERINTENDENTS REPORT:**

**Superintendent Russ Page reported that the Highway Department would start the paving project on Oak Manor by milling on Tuesday August 17<sup>th</sup> and paving on Wednesday August 18<sup>th</sup> weather permitting. The project will start by milling 1 ½" - 2" of old road off and then adding tac coat to the surface before paving.**

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Superintendent Page said he would be getting a quote for crack filling on Mahoney, Market, Pleasant and North Street.

The Mayor asked for dates on the Fall leaf and brush pick-up and for the shut off on the Moran property to be repaired.

Superintendent Page reported that the cost for the paving on the North Main Street sidewalk project would be \$3984.00.

Trustee Scott Davis made a Motion to approve the expense of \$3984.00 for the sidewalk project and it was seconded by Trustee Tom Frantz.

Carried 4-0

### **FIRE DEPARTMENT REPORT:**

Chief Kane reported that the Department had 7 calls. (See Attached Report)

The Mayor requested a list of things that the Department was in need of so the Village could see what grants may be available in the future.

### **MAYOR'S REPORT:**

Mayor Briffa said he will have an ad placed for Tree Trimming in the Village Park.

The Mayor will be looking into having the speed limit on South Parkway lowered to 20MPH.

The Mayor is also looking into a utility vehicle that could be used to plow sidewalks and other uses around the Village.

### **BIDS FOR PAVER WORK ON NORTH SIDE OF MAIN STREET:**

- 1.) DioGuardi Construction, Inc., Mt. Morris, NY.

We propose to install brick pavers as specified in areas as described in specifications supplied by the Village of Leicester.

Labor, Material & Equip: \$22,374.00

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#### **2.) Lakeview Construction, LLC, Leicester, NY.**

We propose to provide all equipment and labor to box out and remove existing blacktop. We will provide, place and compact #1 crusher run sub base. We will provide, place and grade stone dust. Provide and install brick pavers and edging as noted in specs. We will apply sand grit for block space filler if needed. We will provide all maintenance and protection of pedestrians and traffic. All area will be cleaned and free of debris.

Cost: \$28,000.00

Mayor Briffa made a Motion to accept the bid of Lakeview Construction because though it was higher it was much more complete and inclusive of what the Village was looking for in the project. Proof of Insurance and Prevailing Wage must be presented by contractor.

The Motion was seconded by Trustee Scott Davis.

Carried 4-0

There is still a concern with the pavers on the South Side of Main Street, that when wet they are slippery. Trustee Tom Frantz asked if we could try something like Muriatic Acid to help this situation. We will have Howard Green try this.

#### **AUDIT BILLS**

A motion was made by Trustee Davis and seconded by Trustee Constantino to approve the bills as audited for the month of August 2015.

A #681 - #704 = \$12,193.80

F #278 - #286 = \$46,406.04

Carried 4-0

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### **EXECUTIVE SESSION:**

A Motion was made by Constantino and seconded by Trustee Frantz to enter into Executive session at 7:10PM.

Carried 4-0

A Motion was made by Trustee Frantz and seconded by Trustee Davis to come out of executive session at 7:25PM.

Carried 4-0

### **NEXT VILLAGE BOARD MEETING:**

The Next Village Board Meeting will be on September 21, 2015 at 6:30PM at the Leicester Village Hall.

### **ADJOURNMENT:**

A motion was made by Trustee Davis and seconded by Trustee Constantino to adjourn the Village Board meeting.

Carried 4-0

Respectfully Submitted:

Douglas Seeber

Clerk/Treasurer

Village of Leicester

