

Minutes of the June 16, 2014 Leicester Village Board

Present: Mayor Barry Briffa, Trustees; Tom Frantz, Mike Constantino, Janet Green, Scott Davis

Clerk/Treasurer: Douglas Seeber

Karen Roffe, Maria Briffa, Stanley Lubanski, Sarah Durbin, Terri Parsons, Don Jacobs, Paula Jacobs, Toni Pendergast, Bev Hart, Brian Montgomery, James Kane, Donald Kane, Angie Jacobs, Russ Page, Mark Lubanski, Jennifer Lubanski, Lisa Semmel, Gerald Parsons, J.P. Schepp and Tim Rouse.

Meeting was called to order by Mayor Briffa at 6:30PM

The Pledge of Allegiance was recited.

TOUR OF COMMUNITY BUILDING:

It was stated that prior to the Board Meeting the Mayor, Trustees, Clerk and Zoning Officer took a tour of the community building with Mr. Ryan. As a whole the building is in very good shape except for the parking lot and some stair treads.

APPROVAL OF MINUTES FROM THE MAY 19, 2014 Meeting

Trustee Scott Davis made a motion to approve the minutes of the May 19, 2014 board meeting and it was seconded by Trustee Green.

Carried 4-0

MAYOR'S REMARKS

Mayor Briffa thanked Howard Green, Stan & Nancy Lubanski, Mark Lubanski and Maria Briffa for the work they have done for the Village.

J.P. SCHEPP ON MAIN STREET WATER PROJECT

The final cost will be approximately \$208,000.00 which was within budget, however the engineering costs had an overage of \$8,690.30. There was a delay in the completion date from April 30 to May 30, 2014 when a Certificate of Completion was issued. There is however some grass seeding and finish work to be done. The Village is looking for the hydrants that were removed. A Motion was made by Trustee Scott and seconded by Trustee Frantz That:

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\$30,605.20 should be paid on the project and the \$8,690.30 bill for engineering should be held back until it is determined all items on the punch list are completed. Some parts and hydrants need to be returned to the Village and the overrun issues are all addressed. The contractor is on the hook for a period of one (1) year for issues that may come up on the project.

Carried 4-0

NORTH MAIN STEET SIDEWALK PROJECT

J.P. Schepp will look at the area and give us an estimate and Russ Page will also look at it to see what it will take to remove the Asphalt.

FIREMANS REPORT

The Department is looking at 2 new members William and John Barnard. Trustee Green made a motion to accept these members and it was seconded by Trustee Frantz.

Carried 4-0

The department has attended several parades and the have some trucks that need some service.

Batteries are needed for the Thermal Imaging Camera at a cost of \$165.00. The Portable radio batteries are also needed.

The Cardiac Machines need the pads replaced for the Fire Department and the Village Office at a cost of \$479.00. Trustee Davis made a motion to get the pads and it was seconded by Trustee Frantz.

Carried 4-0

The Fire Department also will be looking at the computer at the Fire Hall as it is getting old and having problems.

HYDRANT REPLACEMENTS

Hydrants need to be replaced in front of Village Office, at the Water Tank and Penny Lane. A motion was made by Trustee Scott and seconded by Trustee Frantz to replace the hydrant at the tank and in front of the village office and use the old hydrants from Oak Manor. And to get what parts are needed.

Carried 4-0

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RUSS PAGE ON PAVING

The Fence and broken step need to be removed. Russ also gave the board many options for paving at the community building, Trustee Scott and Trustee Constantino will go to the building with Russ Page after this board meeting and look at the parking lot and broken drains to determine what work needs to be done at this time. Russ Page will come up with some solid numbers for the July Board Meeting on milling and paving the lot. We will also be looking at the C.H.I.P money available to the Village for this work.

ZONING OFFICER

Zoning Officer Parsons stated that New York State (Deb Babitt) will be in to help with the zoning issues at the Christiano Hardware building permit. The cars are now gone from the property. The former JEDS Restaurant building needs to have weeds taken care of. Zoning Officer Parsons also stated that there are Courses available for the members of the Zoning Board and that he will be scanning the zoning laws onto a zip drive. The Village Zoning Board also needs a new member. The Village is also looking at what options are available for the blue building on Main Street with the new real-estate agent Bob Benson.

UNPAID WATER BILLS

Trustee Constantino made a motion to put Unpaid Water bills of Village residents on the Village Taxes at the time they go out each year. This was seconded by Trustee Davis.

Carried 4-0

LETTER FROM THE AYRES

A thank you letter was read from Barb and Jerry Ayres on the tree removals from the front of their property on Main Street.

LAWSUIT ON MAIN STREET BLOCKS

The State needs to be paid for the unpaid wages to the contractor that laid the blocks on Main Street. The Village attorney also agrees we need to pay this bill for \$9,000.00. It was decided it would be cheaper to pay it than to fight it.

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BUDGET MODIFACATION

A motion was made by Mayor Briffa to allow the clerk/treasure to make the yearly budget modifications so the year can be closed, it was seconded by Trustee Green.

Carried 4-0

COMPLTE PAYROLL PROCCESSING

A motion was made by Trustee Davis and seconded by Trustee Constantino to have Complete Payroll Processing in Perry, New York Handle our Payroll. The cost would be \$135.00 for set up and \$70.00 a month for the service. They will also handle the legal posters that are required that we now get from Personnel Concepts at no extra cost.

Carried 4-0

AD TO PAINT VILLAGE OFFICE BUILDING

An ad will be placed in the Genesee Valley Penny Saver for the Painting of the Village Office and fro the position of Animal Control.

AUDIT BILLS

A motion was made by Trustee Scott and seconded by Trustee Frantz to accept and pay all bills except the \$8,690.30 payment to Chatfield Engineering until the final decision can be made on what is owed.

Carried 4-0

EXECUTIVE SESSION

A motion was made by Trustee Davis and seconded by Trustee Green to hire Jennifer Lubanski as Deputy Clerk to work on Fridays and as needed

Carried 4-0

Adjournment

A motion was made by Trustee Constantino and seconded by Trustee Frantz to adjourn at 8:15PM

Carried 4-0

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Respectfully Submitted

Douglas W. Seeber

Clerk/Treasure

Village of Leicester