

Minutes of the September 21, 2015

Leicester Village Board Meeting

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

Clerk/Treasurer: Douglas Seeber

Ken Rizzo, Karen Roffe, Maria Briffa, Donald Kane, David Galvin, Toni Pendergast, Hank Smith, Richard Davis, Stanley Lubanski and Angie Jacobs.

Highway Superintendent: Russ Page

Fire Chief: Jim Kane

Meeting was called to order at 6:30PM

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM THE August 17, 2015 VILLAGE BOARD MEETING:

Trustee Scott Davis made a Motion to accept as presented the minutes from the August 21, 2015 Village Board Meeting, the Motion was seconded by Trustee Tom Frantz.

Carried 5-0

FIRE DEPARTMENT REPORT:

Chief Kane reported that the Department had 4 Calls this past month and attended several meetings. (See Attached Sheet)

Chief Kane stated that all but two or three physicals were completed by the firemen. Also that they have had a number of meetings of the new truck committee and they should be ready to bid it out around the first of the year.

Air Packs and extinguishers will be coming up for inspection in October and November.

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HIGHWAY SUPERINTENDANT'S REPORT:

Superintendent Page reported that they had installed the risers on the hydrants on Eastman Place and at the church. He also stated that they had completed the shoulders on the paving project.

The Mayor went over the projects that still needed to be completed:

- 1.) Two new hydrants need to be installed at Seneca Foods and the Beachel property.
- 2.) The water shutoff at Dan Moran's on Main Street needs to be repaired.
- 3.) Main Street Project. Russ is looking into getting a paver in to do some of the work.
- 4.) The ditch on Mahoney Street needs to get a price estimate.
- 5.) Jesse Szczech Needs to have a water shutoff installed and the other people on that line need a shutoff also.
- 6.) Mow at the end of Pleasant Street

Trustee Scott Davis made a motion to spend no more than \$2350.00 to bring in a paver to do the driveways on the North Main Street project and it was seconded by Trustee Mike Constantino.

Carried 5-0

OAK MANOR PAVING AND DRAINAGE:

Superintendent Russ Page said that he will be repairing the hole in the pavement in front of Dave Galvin's home.

Hank Smith and Richard Davis said that they were still experiencing water drainage issues with the new road. It was put to the board by Superintendent Page that they should put in a cement drainage gutter and to move the current drain grate closer to the road. Mayor Briffa ask to get a price estimate on this work by the next board meeting.

Ken Rizzo said he needs some topsoil in the front of his property.

We also need to address the side hill on Route 36 by the church.

BIDS FOR TRIMMING THE TREES AT THE VILLAGE PARK:

- 1.) William Peabody put in a bid to trim the trees in the Village Park at \$5,250.00.
- 2.) Ken's Tree Service put in a bid to trim the trees in the Village Park at \$3,875.00.

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Trustee Scott Davis made a motion to award the job to Ken's Tree Service at \$3,875.00 and to have him look at two other trees in the Village that need to come down. The motion was seconded by Trustee Janet Green.

Carried 5-0

LIGHTS AT THE COMMUNITY BUILDING:

Howard Green submitted a quote for new LED lights to be installed on the back of the Community Building at a cost of \$2,468.80.

The Board decided to wait on this as they had just purchased new bulbs for the existing lights.

BANNERS FOR MAIN STREET:

Trustee Janet Green submitted several prices for new banners to replace the old tattered ones on Main Street.

The lowest of these was from Penny Lane Printing for 24' X 48" 2 season banners at \$46.00 each and hardware at \$700.00.

Trustee Janet Green made a motion the purchase banners from penny Lane Printing at a cost of \$1104.00 and \$700.00 for the associated hardware. The motion was seconded by Trustee Scott Davis.

Carried 4-0 with Trustee Frantz abstaining.

WINTER WONDERLAND:

Trustee Janet Green announced that the Annual Winter Wonderland will be held on December 5, 2015 this year.

MAKE A DIFFERENCE DAY:

Deputy Clerk Jennifer Lubanski is setting up this year's Make a Difference Day with the High School. The date this year is November 7, 2015 so that they can be picked-up on Monday November 9, 2015.

Anyone interested in helping please contact Jennifer.

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UTILITY VEHICLE:

The Board was concerned that the vehicle we were looking into was too wide to plow the sidewalks and wanted a different option. Howard Green will look into a 4 Wheeler with a utility box that may be better suited for this use.

RESOLUTION TO HOLD AN ELECTION IN MARCH:

Trustee Janet Green made a motion for the Village of Leicester to hold an election on March 15, 2016 for two open seats for the Board of Trustees. It was seconded by Trustee Mike Constantino.

Carried 5-0

RESOLUTION TO LOWER THE SPEED LIMIT ON SOUTH PARKWAY:

Trustee Scott Davis made a motion to lower the speed limit on South Parkway to 20MPH because it is next to the park where many children play. It was seconded by Trustee Mike Constantino.

Carried 5-0

The Mayor stated that we were having a major problem with speeding within the Village that he is going to talk to the Livingston County Sheriff.

GENERATOR AT THE COMMUNITY BUILDING:

The generator at the Community Building is in need of some repairs at a cost of \$2130.00. A motion was made by Trustee Mike Constantino and seconded by Trustee Tom Frantz to spend \$2130.00 on the needed repairs on the generator at the Community Building.

Carried 5-0

CLERK'S REPORT:

Three requests were made for use of the Fire Hall:

- 1.) Lisa Semmel for the Halloween Party on 10/31/2015.
- 2.) Kiwanis Club for the Election Night Ham Dinner 11/03/2015.
- 3.) Jim Kane for committee meetings several dates.

Trustee Scott Davis made a motion to approve these events and it was seconded by Trustee Tom Frantz.

Carried 5-0

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RESOLUTION TO SEND DELINQUENT TAXES TO COUNTY:

Trustee Janet Green moved to adopt the following resolution: BE IT RESOLVED that the Livingston County Treasure be authorized to collect the 2015-2016 Village of Leicester taxes as of October 1, 2015 in accordance with Section 1442 of the Real Property Tax Law of the State of New York. Trustee Tom Frantz seconded the motion.

Carried 5-0

SEALING OF STREETS:

Highway Superintendent Page inquired about sealing some streets in the Village this year. Being these streets will be paved in the coming year the Board decided to not do the sealing at this time.

AUDIT BILLS:

A motion was made by Trustee Scott Davis and seconded by Trustee Green to approve the bills as audited for the month of September.

FUND A #705-#732 \$63,192.14

FUND F #287-#301 \$ 7,401.32

Carried 5-0

NEXT BOARD MEETING:

The Leicester Village Board meeting will be October 19, 2015 at 6:30PM

ADJOURN MEETING:

A motion was made by Trustee Scott Davis and seconded by Trustee Mike Constantino to adjourn

Carried 5-0

Respectfully Submitted:

Douglas Seeber

Clerk/Treasurer

Village of Leicester

