

Minutes of the July 20, 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, Don Jacobs, Toni Pendergast, Karen Roffe, Maria Briffa, Donald Kane, Terri Parsons, Angie Jacobs.

Fire Chief: Jim Kane

Code Enforcement Officer: Jerry Parsons

Meeting was called to order at 6:30PM

The Pledge of Allegiance was recited.

Mayor Briffa started the meeting by congratulating Trustee Janet Green on obtaining her Bachelors Degree in Nursing and for being one of twelve students in the nation to receive a special award for outstanding achievement

APPROVAL OF MINUTES FROM THE June 15, 2015 BOARD MEETING;

Trustee Scott Davis made a motion to approve the minutes from the June 15, 2015 Village Board meeting and it was seconded by Trustee Tom Frantz.

Carried 4-0

M/E ENGINEERING P.C.;

A Motion was made by Trustee Davis and seconded by Trustee Green to accept M/E Engineering P.C. to put together the bid package for the work to be done at the Community (BOCES) building at a cost of \$30,500.00. Mayor Briffa stated that he would be talking to Mr. Cunningham from Toma Development, in August about available grants that may help with this and other planned projects

Carried 4-0

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FIREMAN MONTHLY REPORT:

Chief Jim Kane reported that department responded to 7 calls in the last month. (See Attached Report)

Chief Kane said that he had some service work done on the trucks and that is still some bulbs, clamps and other work to be completed.

Chief Kane said that the department is applying for the DEC Grant again this year, and that the County was looking into a grant for new radios for the departments.

Mayor Briffa told Chief Kane to put together a list of what they were in need of when the mayor talks to the Grants person he can see what is available.

ZONING REPORT:

Code Enforcement Officer Jerry Parsons stated that a Zoning Variance meeting took place on July 15, 2015. A variance was granted to Douglas Seeber for a storage shed at his residence at 39 South Street, and Scott Beach was approved to re-open the restaurant and car dealership at 18 Mt. Morris Road.

There have been 9 permit applications turned in this year so far.

There are 3 unlicensed vehicles at a residence on North Street and they have been told to remove them.

There has been several complaints about the residence at 9 North Street, The lawn was not mowed and there are several cats wondering in and out. There is garbage everywhere and a lot of junk. CEO Parsons is working on getting this taken care of and the lawn has been mowed and some of the garbage removed at this time.

OLD WATER DEBT DUE TO VILLAGE OF MT. MORRIS:

A Motion was made by Mayor Briffa and seconded by Trustee Davis to except a proposal worked out by Attorney Coniglio with the Attorney of the Village Mt. Morris, and approved by the Village of Mt. Morris Board of Trustees, to pay \$25,000.00 as a final settlement to a claimed \$49,000.00 past due water service debt. The following vote was taken:

Trustee Constantino - YES

Trustee Frantz----- YES

Trustee Davis-----YES

Trustee Green-----YES

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CLERKS REPORT:

A Motion was made by Trustee Davis and seconded by Trustee Constantino to allow the transfer of \$25,000.00 from the General Fund to the Water Fund to cover the payment of the past due water service to Mt. Morris.

Carried 4-0

RESOLUTION #2 AUTHORIZING THE ADOPTION OF THE LIVINGSTON COUNTY, NY ALL-HAZARDS MITIGATION PLAN:

A Motion was made by Trustee Green and seconded by Trustee Frantz to accept the following Resolution:

WHEREAS, all jurisdictions within Livingston County have exposure to natural hazards that increase the risk to life, environment, and the County and local economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Livingston County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Livingston County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Village of LEICESTER:

1. Adopts in its entirety, the 2015 Livingston County All-Hazards Mitigation Plan (the plan) as the jurisdictions Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
2. Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
4. Will continue its support of the Mitigation Planning Committee as described within the Plan
5. Will help promote and support the mitigation success of all participants in this Plan.
6. Will incorporate mitigation planning as an integral component of government and partner operations.
7. Will provide an update of the plan in conjunction with the county no less than every five years.

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PASSED AND ADOPTED on this 20th, day of July, 2015 by the following vote:

AYES: 5

Noes: 0

ABSENT: 0

ABSTAIN: 0

ATTEST: Douglas Seeber, Clerk/Treasurer of the Village of Leicester

Barry F. Briffa, Mayor of the Village of Leicester

BIDS FOR SEALING BLACKTOP;

A Motion was made by Trustee Constantino and seconded by Trustee Davis to accept the bid of \$4980.00 from Fighting Irish to seal the Blacktop at the Community Building, Village Office, Fire Hall and in front of the Hardware store.

Carried 4-0

TIME SHEETS:

All Hourly employees will be filling out time sheets going forward.

FIRE DEPARTMENT CD:

The CD for Fire Department will be renewed for 6 Months.

STREET SIGNS:

A letter will be sent to the state DPW to ask for pedestrian cross walk signs.

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RESOLUTION FOR MAIN STREET GRANT:

Find attached Resolution #3 for application of a grant for \$20,000.00 to be submitted by the County for work on the Main Street Association project.

AUDIT BILLS

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

A649 – A680 \$7006.19

F271 - F277 \$33,727.25

Carried 4-0

EXECUTIVE SESSION:

A Motion was made by Frantz and seconded by Trustee Constantino to enter into Executive session at 7:05PM.

Carried 4-0

A Motion was made by Trustee Frantz and seconded by Trustee Constantino to come out of executive session at 7:15PM.

Carried 4-0

MOWING PAYMENT:

A Motion was made by Trustee Davis and seconded by Trustee Constantino that mowing and trimming services will be paid at a rate of \$15.00 per hour.

Carried 4-0

NEXT VILLAGE BOARD MEETING:

The Next Village Board Meeting will be on August 17, 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

Clerk/Treasurer

Douglas W. Seeber