

Minutes of the May 18, 2015 Leicester Village Board

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

Clerk/Treasurer: Douglas Seeber

Highway Superintendent: Russ Page

Fire Chief: Jim Kane

Donald Kane, Ken Rizzo, Stan Lubanski, Mark Lubanski, Maria Briffa, Terri Parsons, Karen Roffe, Don Jacobs, Angie Jacobs, Toni Pendergast, Gene Allen

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

The Pledge of Allegiance was recited..

APPROVAL OF MINUTES FROM THE APRIL 20, 2015 PUBLIC HEARING ON BUDGET AND ORGAIZATIONAL MEETING:

Trustee Scott Davis made a motion to approve the minutes of the April 20, 2015 meeting and it was seconded by Trustee Green.

Carried 5-0

PUBLIC COMMENTS:

Ken Rizzo had a question on the mulch around the trees in the park. Mark Lubanski has already moved the mulch away from the base of the trees.

Mark Lubanski said a local dog owner is depositing there dog waste in bags around the village. The mayor stated that we are getting a new Dog Control person and that will be taken care of.

The striping of the roads still needs to be done. We will continue to pursue this issue.

Toni Pendergast had a question on the postage on the newsletter. It was done by the printer at Hilltop for a much lower cost.

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FIRE DEPARTMENT REPORT:

Chief Kane stated that the department responded to 5 calls in the last month, (See Attached Report).

The R.I.T. students came and gave a report on the plans they did for the new Fire Hall. Over all it is thought that they did a good job and that it was a plan that would be considered with any other plans that come in the future. At this time the Village is looking at two properties for this project.

The department has some members that are in need of new turnout gear at a cost of \$1575.00 a set, and this will be looked at in the near future.

Mayor Briffa approved the purchase of a Past Chiefs Helmet at a cost of \$225.00 for Jeff Loudin.

HIGHWAY SUPERINTENDENTS REPORT:

The paving project on Oak Manor is the main paving project for this season. There is some concerns with residents in the area about the drainage on that street. Superintendent Page was concerned with keeping the base that is there at this time. The Board will meet at Oak Manor before the June 15, 2015 board meeting to look at these concerns. The estimate for paving and milling Oak Manor was \$49,478.00 +/- \$5,000.00.

The estimate to pave North Street was \$26,000.00. But this project has been put on hold.

The Village will hold off for a year on paving Pleasant Street until it is determined if the water line needs to be replaced.

The Village will look at what can be done to improve Maple Lane for the Tax payers that live on that street.

COMMUNITY BUILDING:

M/E Engineering came and looked at the heating system at the Community Building and will be at the June 15, 2015 Board meeting to give their report. The idea is to keep the boilers that are there and replace the pipes. M/E said that the boilers could last another 15-20 years.

Before any work can be done there is asbestos that has to be removed before any work can be done. The plan would be to do this during the Christmas break at the school next year and do the work on the pipes the following summer.

Trustee Davis will look into an asbestos removal company he may have worked with in the past.

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NORTH MAIN STREET:

Trustee Davis will mark out the areas that need to be worked on. The Black Top in front of the hardware store should be sealed as it is in good shape. The Village will look at what needs to be done in front of the DDSO building. Maybe bricks of some sort and the driveways need to be concrete. The Mayor would like to see a couple small trees.

In front of the Post Office Trustee Davis has a product that should take care of the problem with the surface in the winter.

The Phone Company called and said they would be changing the poles that are leaning.

VILLAGE INSURANCE RENEWAL:

Trustee Davis made a Motion and it was seconded by Trustee Constantino to renew our Village Insurance with Thomkins at a cost of \$\$\$\$\$\$\$\$\$\$\$\$\$\$

Carried 5-0

WATER DEBT WITH MT. MORRIS:

Trustee Constantino wanted to know what was being done about the \$49,000.00 that is claimed to be owed. Mayor Briffa will be contacting our attorney and getting this finalized.

MEMORIAL DAY PARADE:

There was some concern that there would be no parade this year as the legion was having difficulties.

Trustee Green will contact David Clark and make sure everything is ready and offer any help that he would need.

CLERKS REPORT:

The Village Taxes will be going out at the end of the month and all delinquent water bills will be on those bills.

All water customers that live outside the Village that have delinquent water bills will be contacted and if not paid water service will be discontinued.

Trustee Davis made a Motion and it was seconded by Trustee Green to allow the use of the park for a fund raiser

Carried 5-0

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EXECUTIVE SESSION:

Mayor Briffa made a motion and it was seconded by Trustee Davis at 7:47PM to enter into Executive Session.

Carried 5-0

Trustee Davis made a Motion and it was seconded by Trustee Frantz to exit Executive Session at 8:28PM

Carried 5-0

ANIMAL CONTROL OFFICER:

A motion was made to hire Howard Green Jr. as the Animal Control Officer on a 6 month Probationary trial period and seconded by Trustee Constantino.

Carried 5-0

An ad will be placed in the local shopper with his contact information.

APPROVAL OF PAY RATES IN THE BUDGETS:

Mayor Briffa made a Motion to approve the pay rates as they are in the 2015-2016 Budget and it was seconded by Trustee Davis and a roll call vote was taken.

Trustee Constantino NO

Trustee Davis YES

Trustee Frantz YES

Trustee Green YES

AUDIT OF BILLS:

Trustee Davis made a motion to accept the bills as audited and it was seconded by Trustee Green.

Carried 5-

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NEXT VILLAGE BOARD MEETING:

The next Village board meeting will be June 15, 2015 at 6:30PM.

Adjournment

Trustee Davis made a Motion that was seconded by Trustee Frantz to adjourn at 8:47pm

Carried 5-0

Respectfully Submitted

Douglas W. Seeber

Clerk/Treasure

Village of Leicester

