

Village of Leicester

August 5, 2019 Special Board Meeting

CALL TO ORDER: Mayor Briffa called the meeting to order at 6:30 pm followed by the Pledge of Allegiance.

PRESENT:

Mayor: Barry Briffa

Trustees:, Tom Frantz, Ken Rizzo

Excused: Trustee Don Jacobs and Trustee Constantino were excused on a motion by Trustee Frantz, 2nd by Trustee Rizzo

[Motion Carried 2-0]

Clerk-Treasurer: Kirstie DeGraff

Residents: Roger Johnson, Carl Johnson

Oak Manor Drainage: Mayor Briffa reiterated the attorney's input indicating that the Village cannot come on to private property and that it is the resident's responsibility to bring the drainage down to the Village R.O.W. in order for the Village to proceed. The Village agrees to help direct the project but the cost lies with the residents. After some discussion it was agreed that Mr. Mazzarella needs to be committed to the project in order to proceed. It was asked if the residents would be able to take advantage of Village pricing through Blair. Clerk-Treasurer DeGraff will check into it.

Community Building: Mayor Briffa reported that Complete Payroll has indicated that they are no longer interested in leasing the building. Mayor Briffa has a meeting with AB Cole and the County to tour the building to see if the County has interest in the building.

ADJOURNMENT: Trustee Rizzo motioned, 2nd by Trustee Frantz to adjourn the meeting at 7:05 pm.
[Motion Carried 3-0]

Respectfully Submitted,

Kirstie DeGraff
Clerk-Treasurer
Village of Leicester