

# Minutes of the May 15, 2017 Leicester Village Board

Present: Mayor Barry Briffa, Trustees; Tom Frantz, Mike Constantino, Janet Green, Ken Rizzo

Clerk/Treasurer: Douglas Seeber

Jim Kane, Donald Kane, Stan Lubanski, Russ Page, Karen Roffe, Dan Morin and Maria Briffa

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

The Pledge of Allegiance was recited..

## APPROVAL OF MINUTES FROM THE APRIL 17, AND MAY 1, 2017 MEETINGS:

Trustee Ken Rizzo made a motion to approve the minutes of the April 17 and May 1, 2017 meetings and it was seconded by Trustee Frantz.

## FIREMANS REPORT:

Chief Kane reported that the department made 3 calls in the past month (See Attached Sheet)

It was decided that for the repair of the front roof on the Fire Hall more bids would have to be obtained before a decision could be decided on a roofer. Chief Kane was to look into one and the Mayor another.

The Open house went well and they may have a possible new member.

Had to Repair a carburetor on the generator

## HIGHWAY SUPERINTENDENT :

Highway Superintendent Russ Page reported they filled the hole on the side of Main Street. They still have to schedule the work on Mahoney Street.

## OAK MANOR DRAINAGE:

Dan Morin spoke on the Drainage work he is doing on Oak Manor. The water that was thought to be a leak was another drainage issue that will require more work to cross the road with some drain pipes.

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Trustee Constantino made a motion to spend \$7,450.00 with Dakksco to do the additional drainage work to place the pipes under the road and it was seconded by Trustee Rizzo.

Carried 4-0

The bulk of the rest of the work to alleviate the drainage issues on Oak Manor has been completed and should be done in the next two weeks.

Once the soil settles bids will be looked for to repair the driveways and yards that were disturbed.

The Mayor is also seeking grant money to help pay for this project.

## BOCES:

Boces needs to have the lights in the gym updated and a cost will be sought for that work.

The Sump Pump was replaced .

## BUDGET VOTE

Trustee Green made a motion to approve the Budget as submitted for the 2017-2018 Fiscal Year and it was seconded by Trustee Constantino.

Carried 4-0

## AUDIT THE BILLS

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

A #1198 - #1220 \$25,493.76

F #460 - #468 \$70,228.07

Carried 4-0

## NEXT BOARD MEETING:

The next board meeting will be June 19, 2017 at the Village Hall at 6:30PM.

## Adjournment

Trustee Constantino made a Motion that was seconded by Trustee Frantz to adjourn.

Carried 4-0

# **Minutes of the May 15, 2017 Leicester Village Board**

**Respectfully Submitted**

**Douglas W. Seeber**

**Clerk/Treasure**

**Village of Leicester**