

Minutes of the August 18, 2014 Leicester Village Board

Present: Mayor Barry Briffa, Trustees; Tom Frantz, Mike Constantino.

A Motion was made to excuse Trustees Davis and Green by Trustee Constantino and seconded by Trustee Frantz
Carried 3-0

Clerk/Treasurer: Douglas Seeber

Karen Roffe, Maria Briffa, James Kane, Donald Kane, Russ Page, Lisa Semmel, Terri Parsons, Matt Durbin, Jerry Parsons and Mark Lubanski.

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

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM THE July 21, 2014 Meeting

Trustee Frantz made a motion to approve the minutes of the June 16, 2014 board meeting and it was seconded by Trustee Constantino.

Carried 3-0

PUBLIS COMMENTS:

FIREMAN MONTHLY REPORT:

There were 10 calls in the last month see attached page.

It was decided to have the sheriff's work release clients paint the hydrants Yellow.

Trustee Frantz made a motion to order 40 hydrant markers from Blair Supply and the motion was seconded by Trustee Constantino.

Carried 3-0

Chief Kane requested to apply for a \$1,000.00 matching Grant from the DEC to purchase some new equipment, Trustee Constantino made a motion to pursue said grant and it was seconded by Trustee Frantz.
Carried 3-0

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HIGHWAY SUPERINTENDENT:

Superintendent Page reported that the Main Street Catch Basin at the community building was repaired and the down spout was tied in. The exit was boxed out at the radius. Milling will be done Monday September 8, 2014 and Paving will be done September 9 & 10, 2014. The Utilities still need to be boxed out, and the ponding issue at Smith's house needs to be addressed. Superintendent Page would like to get a work order for crack filling.

Brush pick-up for the Village will be October 27 and November 10, 2014.

Superintendent Page requested a work order for mowing the streets.

OLD BUSINESS:

The Contract for the tenants on the second floor of the village hall has been approved by the tenants and it runs until January 2019. Trustee Constantino made a motion to accept the contract and Trustee Frantz seconded.

Carried 3-0

NEW BUSSINESS:

- 1.) Mayor Briffa made a motion to appoint Dan Christiano as a member of the zoning board. The motion was seconded by Trustee Frantz.

Carried 3-0

- 2.) Trustee Frantz made a motion to accept the bid from Eastman Tree to trim the trees in front of the community building. The motion was seconded by trustee Constantino.

Carried 3-0

- 3.) It was decided not to paint the Village Hall but to look into power washing and doing some touch up'

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CLERKS REPORT:

A Zoning meeting will be held at the Village Hall on September 10, 2014 at 6:30PM all are welcome to attend.

MAYORS COMMENTS:

The old Casino building on Main Street needs to be taken care of and the Bank that owns it has been promising to do so but it has not. Since no one wants to buy it The Mayor would like to see what the process is to purchase the property and to see if that is what the Village residents would like. There is also a possibility that the building needs to be condemned. The Code enforcement officer will talk to the bank about removing the Blue Tarp that is tearing off.

Also we need to see who is responsible for the Creek that runs through the Village.

The contract between the Town and Village will be coming up and the Mayor will be at the town's next board meeting to discuss it.

AUDIT BILLS

A motion was made by Trustee Briffa and seconded by Trustee Frantz to accept the bills for the month of July. The bills were audited by Trustee Green earlier in the day and by Mayor Briffa in place in of Trustee Davis who was out of town.

Carried 3-0

ADJOURNMENT:

A motion was made by Trustee Frantz and seconded by Trustee Constantino to Adjourn

Carried 3-0

Respectfully Submitted

Douglas W. Seeber

Clerk/Treasure

Village of Leicester

