

Minutes of the June 15, 2015

Leicester Village Board Meeting

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

Clerk/Treasurer: Douglas Seeber

Vince Santucci, Joni Santucci, Karen Roffe, Maria Briffa, Donald Kane, Terri Parsons, Angie Jacobs.

Fire Chief: Jim Kane

Highway Superintendent: Russ Page

Code Enforcement Officer: Jerry Parsons

Village Attorney: James Coniglio and his associates, Daniel Gocek and Jack Heisman.

From M/E Engineering, P.C.: Bruce Knapp

The Pledge of Allegiance was recited.

EXECUTUIVE SESSION:

Trustee Scott Davis made a motion to go into Executive Session at 5:30pm and it was seconded by Tom Frantz.

Carried 5-0

Trustee Scott Davis made a motion at 5:50pm and seconded by Trustee Mike Constantino to come out of Executive Session.

Carried 5-0

Trustee Green Made a motion to excuse Trustee Davis from the Board Meeting and it was seconded by Trustee Constantino.

Carried 5-0

Minutes of the June 15, 2015

Leicester Village Board Meeting

A break was taken until the open session of the Board Meeting could be reconvened at 6:30pm.

APPROVAL OF MINUTES FROM THE MAY 18, 2015 BOARD MEETING;

Trustee Tom Frantz made a motion to approve the minutes from the May 18, 2015 Village Board meeting and it was seconded by Trustee Janet Green.

Carried 4-0

MOTION TO EXCUSE TRUSTEE SCOTT DAVIS;

Trustee Mike Constantino made a motion to excuse Trustee Scott Davis from the remainder of the meeting and it was seconded by Trustee Janet Green.

Carried 4-0

ATTORNEY JAMES CONIGLIO COMMENTS;

Attorney Coniglio stated the he was still researching the issue but it looks like a debt is still on the books, but he also thought we may be able to offer a compromise on the amount to be paid. He will get back to the Board with what he thinks an appropriate amount that would be.

PUBLIC COMMENTS

Local business owner Vince Santucci was upset that another vendor was wanting to set-up at the local concerts in the park on Wednesdays. He made a very vocal attack on the Mayor and Board for thinking about allowing this to happen. Mr. Santucci believes only Leicester business should be allowed. The Mayor told him that he was looking into how legally he could stop someone from doing so. As our Village Attorney was at the meeting he was asked and he said he would look at a local law that was set-up to stop this vendor in the past and see if that was legal. The Mayor said he would contact Mr. Provo "the vendor" and ask him to not come to this week's concert until we could get this ruling back from the attorney.

The Code Enforcement Officer stated that when the Village Board made him leave the last time it was very close to a law suit being filed.

Minutes of the June 15, 2015

Leicester Village Board Meeting

M/E ENGINEERING P.C.;

Mr. Bruce Knapp from M/E Engineering spoke about the heating system replacement study that his company recently did for the Community Building.

Trustee Constantino asked about if the engineering costs were included in the options that he gave the board. Mr. Knapp said that they were not. Trustee Green asked about asbestos removal and Mr. Knapp said an expert would have to come in and see how much work was needed. Mr. Knapp recommended a company and the Mayor said he would have Trustee Davis contact Mr. Knapp for the information on that company.

The Mayor asked if M/E could put together an action plan on the cost of putting together a bid package for Option #1. Mr. Knapp said he could do so by the next Board Meeting on July 20, 2015.

FIREMAN MONTHLY REPORT:

Chief Jim Kane reported that department responded to 6 calls in the last month. (See Attached Report)

The department has attended several local events and training classes. The new truck committee will be attending some shows in the future to see what they will need in a new Firetruck in the coming year.

Trustee Constantino made a motion to approve Jacob Post as a new member of the Fire Company and it was seconded by Trustee Green.

Carried 4-0

HIGHWAY SUPERINTENDENT:

Superintendent Page said the milling and paving project for Oak Manor was scheduled to take place on August 3rd – 4th. Milling would be done on August 3rd and paving on August 4th, weather permitting.

There two risers that need to be installed on hydrants, one in front of the church on Main Street previously approved and one on the corner of Eastman Place and Pleasant.

Also it was requested a cost for sealing the blacktop that was put down last year.

Minutes of the June 15, 2015

Leicester Village Board Meeting

Trustee Constantino made a motion to also install a riser on the hydrant at Eastman and Pleasant and it was seconded by Trustee Frantz.

Carried 4-0

Superintendent Page also said that they would start looking at work on the North Side of Main Street as soon as the telephone poles are repaired.

ZONING REPORT

Code Enforcement Officer Parsons gave a report on the local permits (See Attached Report).

A Zoning Variance meeting will be set-up on some work to be done at the Restaurant where JED's was located.

The Mayor said that he was looking into the Village taking over Maple lane. A survey will be looked into in the near future. Attorney Coniglio will also look into this.

CLERKS REPORT:

A motion was made by Trustee Constantino to allow Budget Modifications so as to allow for closing the books for this past fiscal year. This was seconded by Trustee Frantz.

Carried 4-0

A motion was made to adopt the following Resolution by Trustee Frantz and seconded by Trustee Green.

Carried 4-0

RESOLUTION

I, Doug Seeber, the duly qualified Clerk of the Village of Leicester, New York, do hereby certify that the following resolution was adopted at a regular meeting of the Village of Leicester held on June 15, 2015, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Minutes of the June 15, 2015 Leicester Village Board Meeting

RESOLVED:

That Barry F. Briffa, as Mayor of the Village of Leicester, is hereby authorized and directed to file an application for funds from New York State Office of Community Renewal through its New York Main Street Program 2015 in the amount of \$20,000.00, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Leicester for the Leicester Downtown Planning Project.

Signed: Doug Seeber

Clerk

A motion was made by Trustee Constantino and seconded by Trustee Green to donate \$150.00 to the York Leicester Field Days.

Carried 4-0

RAILING AT COMMUNITY BUILDING;

Trustee Constantino made a motion to have Sam Vogt remove and repair the railing at the Community Building at a cost of \$1080.00. Motion was seconded by Trustee Frantz.

Carried 4-0

AUDIT BILLS

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

A615 – A648 \$27,930.86

F263 – F270 \$ 2,951.22

Carried 4-0

**Minutes of the June 15, 2015
Leicester Village Board Meeting**

NEXT VILLAGE BOARD MEETING:

Next Board Meeting will be July 20, 2015 at 6:30 at the Leicester Village Hall

ADJOURNMENT:

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

Carried 4-0

Respectfully Submitted

Douglas W. Seeber

Clerk/Treasure

Village of Leicester

