

Village of Leicester

October 1, 2018 Special Board Meeting

CALL TO ORDER: Mayor Briffa called the meeting to order at 6:00 pm followed by the Pledge of Allegiance.

PRESENT:

Mayor: Barry Briffa

Trustees: Mike Constantino, Donnie Jacobs, Tom Frantz, Ken Rizzo

Clerk-Treasurer: Kirstie DeGraff

Highway Superintendent: Russ Page

Water: Al Mothershed

Engineer: Paul Chatfield, MRB Group

ROUTE 36 PROJECT:

Water Operator Mothershed presented the following supply quotes: T Mina Supply \$36,064.34; Core & Main \$33,158.90; Blair Supply \$33,151.48. After some discussion, Trustee Rizzo motioned, 2nd by Trustee Frantz to accept the quote from Blair Supply for \$33,151.48. [Motion Carried 4-0]

Highway Superintendent Page noted that the Town is prepared to start the anticipated 2-3 week long project in as early as two weeks. Paul Chatfield, Engineer noted that his company is not prepared to start the project in two weeks as his office has not completed their work in order to submit to the Health Department and then to the Resident Engineer at NYS DOT for the permit. Highway Superintendent Page indicated that if the project can not be completed this Fall then it will have to wait a full year in order to fit into the Town's schedule. There was much discussion on Blair Supply not holding their pricing for a full year or the need to potentially bid the project out at a probably two times the cost. After Paul Chatfield made a few phone calls, he indicated MRB will have all the necessary paperwork submitted to the Health Department and to the Resident Engineer at NYS DOT by Tuesday, October 9th in order to begin the project this Fall.

Highway Superintendent Report:

Highway Superintendent Page presented an updated quote from Suit-Kote and clarified the need for the crack filling of the village streets before the winter freeze and that the company charges by actual gallons used. After some discussion, Trustee Frantz motioned, 2nd by Trustee Jacobs, to accept the quote not to exceed \$8,696.14 with the removal of Pleasant Street from the job. [Motion Carried 4-0]

Water Report:

- 1) Water Operator Mothershed reported that we have passed our last quarterly test which ordinarily would have allowed us to go back to annual testing but the Health Department has changed their criteria on scoring from 80 & 60 to 60 & 40; which means we are still testing quarterly.
- 2) Mayor Briffa, Trustee Rizzo and Water Operator Mothershed will meet at the pump house at on October 15th at 2:00 pm to walk the water line to the trailer park and the Beachel pit

MAYOR'S REPORT:

Genesee Valley Educational Partnership [BOCES]: Mayor Briffa reported he, along with Trustee Rizzo and Clerk-Treasurer DeGraff, met with representatives from GVEP on September 26th to review the contract. BOCES

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anticipates moving the offices/classes from the Community Building to their LeRoy location by end of school year 2020. BOCES now no longer plans to renew the current lease agreement with the Village on the Community Building as they previously verbally indicated to Mayor Briffa, but now is asking for the option to only renew to July 1, 2020. There was discussion of possible other entities [FLCC/GCC/MCC] that may be interested in leasing the building and they offered to forward any prospective tenants to the Village. Mayor Briffa indicated he plans to meet with real estate companies and the Livingston County Economic Development Council for guidance on how to list/market the property. Mayor Briffa motioned, 2nd by Trustee Rizzo to extend the agreement for Genesee Valley Educational Partnership [BOCES] to lease the Community Building from January 1, 2019 – July 1, 2020 at the same monthly amount. [Motion Carried 5-0]

NYS COPBA: Mayor Briffa noted the NYS Correctional Officers & Police Benevolent Association wants to renew their lease for another four years.

ADJOURNMENT: Trustee Jacobs motioned, 2nd by Trustee Constantino to adjourn the meeting at 7:25 pm. [Motion Carried 4-0]

Respectfully Submitted,
Kirstie DeGraff
Clerk-Treasurer
Village of Leicester