

# **Minutes of the April 17, 2017**

## **Leicester Village Board Meeting**

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

**Clerk/Treasurer: Douglas Seeber**

**Highway Superintendent: Russ Page**

**Historian: Karen Roffe, Maria Briffa,**

**Mayor Briffa called the meeting to order at 6:30PM**

**The Pledge of Allegiance was recited**

### **APPROVAL OF MINUTES FROM April 10, 2017 VILLAGE BOARD MEETINGS:**

**Trustee Rizzo made a motion to approve the minutes of the April 10, 2017 Village Board Meetings, and it was seconded by Trustee Frantz.**

**Carried 4-0**

### **FIREMANS REPORT:**

**Chief Jim Kane stated that the department was called out 7 times since the last Board Meeting. (See Attached Sheet).**

**Trustee Green made a motion to accept the new officers of the Department as elected by their fellow department members, and that was seconded by Trustee Constantino.**

**Carried 4-0**

**The Chief requested that zoning contact the home owner on Oak Manor about the basketball equipment that is partially in the road as it is a danger to the Firetrucks as they go down the street.**

**The Board of Trustees decided to cancel the work to be done by "Over The Top" roofing as they have not done the job or gotten back to us. The Mayor will Contact Steve Casteal at 585-233-3529.**

# Minutes of the April 17, 2017

## Leicester Village Board Meeting

### HIGHWAY SUPERINTENDANT:

Highway Superintendent Page stated that the following work has been performed:

- 1.) The water main break on Rt. 36 was repaired
- 2.) The Village streets have been swept
- 3.) The pot holes on Maple Lane have been filled
- 4.) Work on Oak Manor because of the heavy rain and other water issues

The Mayor is looking into the cost of having the water line on Rt.36 as it has had breaks several times in the last year.

### WATER ISSUES AT OAK MANOR:

Trustee Constantino made a motion to have DAKKSCO Pipeline repair the drainage pipe on Oak Manor at a cost of \$26,719.00, as it is an Emergency Situation no further bids are required. This was seconded by Trustee Frantz and the following vote was taken:

Mike Constantino	YES
Tom Frantz	YES
Ken Rizzo	YES
Janet Green	YES

### 2017-2018 VILLAGE BUDGET APPROVAL:

Trustee Green made a motion to approve the budget as presented at the Budget hearing on April 10, 2017, and in was seconded by Trustee Frantz.

Carried 4-0

### MOTION TO RELEVY WATER BILLS:

Mayor Barry Briffa made a motion to relevy the unpaid water bills to this year's Village taxes and it was seconded by Trustee Green.

Carried 4-0

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## **Leicester Village Board Meeting**

### **AUDIT THE BILLS:**

A motion was made by Trustee Rizzo and seconded by Trustee Green to accept the bills as audited.

Carried 4-0

General Fund A1176 – A1197 \$12,661.09

Water Fund F0453 – F0459 \$9,823.82

### **NEXT VILLAGE BOARD MEETING:**

The next Village board meeting will be May 15, 2017 at 6:30PM at the Village Hall.

### **ADJOURMENT:**

Trustee Frantz made a motion to adjourn the meeting and it was seconded by Trustee Constantino.

Carried 4-0

Respectfully Submitted

Douglas Seeber

Clerk/Treasurer

Village of Leicester

