

Village of Leicester

September 21, 2026 Board of Trustees 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: Dan Christiano, Donald Jacobs, Tom Frantz, Ken Rizzo

Clerk-Treasurer: Deborah Beardsley

Deputy Clerk: Samantha Bodratti

Highway Superintendent:

Water Operator: Chris Young

Zoning/Code Enforcement:

Residents and Guests: Maria Briffa, Toni Pendergast, Paula Jacobs, Lance Hilyard, Karen Roffe, Rich White, Karen White, Frank Briffa, Chris Briffa, Mark Bonadonna

EXCUSED

MINUTES: The minutes of August 17, 2026 Board Meeting were accepted on a motion by Trustee Christiano, 2nd by Trustee Frantz. [Motion Carried 4-0]

COMMITTEE REPORTS:

Fire District: none

Highway Department Report: Mayor Briffa reported the following:

Leaf Pick-Up Dates – Proposed dates for leaf collection are weeks of October 26; November 2; and final pick up of November 16.

Oil, Stone and Fog Seal of Market, Maple and Eastman Place – Work should begin this week. Reimbursement through CHIPS funds.

Water Report:

- Deputy Clerk Bodratti explained the updated pricing to Board Members for the new sonar meters which includes new commercial meters along with residential customer meters based on size of meter. The Village was able to take advantage of available discounts of approximately \$57,000 from the company. Current water account funds are approximately \$92,000. Potential to pursue BAN bond funding to complete project. Last debt payment to Village of Mt. Morris is October 2026. Plan is for no water cost increases.

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Motion made by Trustee Christiano, 2nd by Trustee Rizzo to accept the **updated** full cellular AMI Solution turnkey pricing proposal from Ferguson Waterworks (which includes meters and automation, software startup and training installation, supply and installation) for a total of \$197,000.00 (and increase of \$7,000).

Roll Call Vote: Trustee Jacobs – Yes; Trustee Christiano – yes; Trustee Frantz – yes; Trustee Rizzo – yes; Mayor Briffa – yes. [Motion Carried 5-0]

Zoning Report: none

OLD BUSINESS:

SAM Grant - Still with the Final State Audit Desk. Senator Helming is also checking on its status frequently.

NEW BUSINESS:

Intermunicipal Services Agreement Between Town and Village (Highway) – Mayor Briffa stated that this agreement expires January.

NYSCOPBA Rental Agreement - NYSCOPBA has a copy of proposed agreement.

MAYORS REPORT:

Mayor Briffa states “it’s been great, 238 monthly board meetings, never missed one.” Rough from time to time. Feels the Village is in good shape. Complimented the current Village Board and the Town of Leicester Supervisor and the good relationship now with the Town. States things are great and wishes the Village Board luck going forward and they can reach out if necessary.

CLERKS REPORT:

Resolution Requesting Collection of Delinquent Taxes by the Livingston County Treasurer as of October 1, 2026 in accordance with section 1442 of the Real Property Tax Law of the State of New York: Clerk-Treasurer Beardsley presented the resolution that was accepted on a motion by Trustee Christiano, 2nd by Trustee Jacobs. [Motion Carried 4-0]

Resolution to Approve the Undertaking PERM 1 for the State Department of Transportation to update the records for the DOT accepted on a motion by Trustee Christiano, 2nd by Trustee Frantz. [Motion Carried 4-0]

Clerk – Treasurer Beardsley shared information in Village Trustees meeting packet regarding an available benefit they have the option of using as part of the new payroll system from Complete Payroll.

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PUBLIC COMMENTS: none

AUDIT OF BILLS:

Trustee Rizzo motioned, 2nd by Trustee Jacobs, to accept the bills as audited. [Motion Carried 4-0]

General Fund Vouchers 3593 - 3604 \$7,159.90 Water Fund Vouchers 1363 - 1368 \$4,467.99

NEXT VILLAGE BOARD MEETING:

Board of Trustees Meeting, October 19, 2026, at 6:30 pm at Village Hall.

ADJOURNMENT: Trustee Christiano motioned, 2nd by Trustee Rizzo to adjourn the meeting at 6:20 pm.
[Motion Carried 4-0]

Respectfully Submitted,
Deborah Beardsley
Clerk-Treasurer
Village of Leicester