

**VILLAGE OF LEICESTER**  
**JULY 17, 2017 Board Meeting**

*Prior to the regular Board meeting an Executive Session was held from 6:23PM until 6:35PM.*

**Present:**

**Mayor: Barry Briffa**

**Trustees: Janet Green, Ken Rizzo, Mike Constantino, Thomas Frantz**

**Clerk: Douglas Seeber**

**Fire Chief: Jim Kane**

**Residents: Angie Jacobs, Donald Kane, Stanly Lubanski, Karen Roffe, Maria Briffa, Chris Briffa, Levi Briffa, Liam Briffa and Kirsti Degraff.**

**Meeting was called to order at 6:36PM**

**PLEDGE OF ALLEGIANCE:**

**Mayor Briffa's Grandson Peyton Briffa led the group in the Pledge of Allegiance to our flag.**

**APPROVAL OF MINUTES FROM THE JUNE 19, 2017 Meeting:**

**Trustee Frantz made the motion to approve the minutes of the June 19, 2017 Board Meeting and the motion was seconded by Trustee Green.**

**4-0**

**PUBLIC COMMENT:**

**Karen Roffe asked if someone could check into someone who is burning in the area of Main Street going towards Geneseo. Mayor Briffa said it would be checked out.**

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### FIRE COMPANY REPORT:

Fire Department Chief Jim Kane reported that the department was called out 8 times this past month. (See attached Report)

The FEMA Grant was reapplied for this year for Turn Out Gear and Air Packs.

Friday at @ 2:30PM at the Fire Hall "315 Fire Apparatus" will be there to take photos of truck P-135 for the sale of the truck.

As of 7/12/2017 we are the #4 truck to start building.

### ROOF FOR THE FIRE HALL AND GAZEBO:

Trustee Green made the motion to accept the bid of Norman Marble of \$8,600.00 to put the new roof on the Fire Hall, this was seconded by Trustee Rizzo.

Carried 4-0

Norman Marble also put in a bid of \$2,200.00 to replace the roof on the Gazebo in the Park. Mayor Briffa said he would have to get some more bids before the decision was made.

### MAYOR'S COMMENTS:

Mayor Briffa stated that Highway Superintendent Page was behind in completed work because of all the rain this summer, but we are still looking at the ditch in front of the Valentino property and working on Maple Lane.

Some trees on North Street need attention and Harding Plumbing will be called for an estimate on the repair of the sump pump at the Community Building.

A window blew out at the community Building and an estimate will be called for to look at all the windows.

The State will look at the water issue at the Parsons property on Main Street.

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**NEW VILLAGE CLERK:**

The new Village Clerk as approved by the board will be Kirstie DeGraff and the last day for current Village Clerk Douglas Seeber will be August 31, 2017.

**AUDIT OF BILLS:**

Trustee Rizzo made a motion to accept the bills as audited and it was seconded by Trustee Frantz.

A1253 – A1274    \$22,864.46

F475 – F483        \$44,329.65

Carried 4-0

**ADJOURNMENT:**

A motion was made by Trustee Green to adjourn the meeting and it was seconded by Trustee Rizzo.

Carried 4-0

**NEXT BOARD MEETING:**

The next Village Board Meeting will be August 21, 2017 at the Village Hall at 6:30PM

**Respectfully Submitted:**

Douglas Seeber

Clerk/Treasurer

Village of Leicester

