

Village of Leicester

December 18, 2017 Board Meeting Minutes

CALL TO ORDER: Mayor Briffa called the meeting to order at 6:30 pm followed by the Pledge of Allegiance.

PRESENT:

Mayor: Barry Briffa

Trustees: Mike Constantino, Tom Frantz, Janet Green, Ken Rizzo

Clerk-Treasurer: Kirstie DeGraff

Fire Chief: Jim Kane

Highway Superintendent:

Water: Al Mothershed

Zoning: Jerry Parsons

Residents: Maria Briffa, Donald Kane, Linda Mann, Dan Moran, Karen Roffe

MINUTES: Trustee Rizzo motioned, 2nd by Trustee Green, that the minutes of the November 20, 2017 Board Meeting be accepted as written. [Motion Carried 4-0]

COMMITTEE REPORTS:

Fire Company Report:

Fire Chief Jim Kane reported the following:

- 1) The department was called out 8 times this past month (See attached report)
- 2) The 1997 Pumper truck was sold to New Castle Fire Department for \$50,000 and picked up today by shipping company. Kirstie will contact insurance company to drop truck from policy.
- 3) Trustee Green motioned, 2nd by Trustee Frantz, to approve the use of the fire house by the scouts for their monthly meetings 12/20/17 – 6/25/18, overnight on 2/3/18, pancake breakfast on 5/28/18, and pop can drive on 7/14/18. [Motion Carried 4-0]

Highway Superintendent Report:

No report.

Water Report:

Al Mothershed reported on the following:

- 1) Copies of the Health Department report was passed out. Al noted he will be getting a quote for the tank inspection. Al also noted he may dispute the required alarm system as other municipalities don't have one. We can hook the alarm back up at a cost.
- 2) Seneca Foods meter (older meter for offices on River Rd) is still not working properly and needs to be addressed.

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Zoning Report:

Jerry Parsons noted that he has met with the owners of Harry's to address the allegations of the staff living in the store. Jerry introduced Linda Mann who indicated she has put in a purchase offer on the old Christiano Hardware store and is awaiting the closing. She noted that the location will house a consignment store, a restaurant, climate-controlled storage, and a farmer's market and is anticipating a March 1st opening.

PUBLIC COMMENTS:

None

OLD BUSINESS:

County Resolutions: Tabled

Job Bids:

Fire Hall Roof: After reviewing the bids, Trustee Constantino motioned, 2nd by Trustee Frantz, to accept the bid from Steve Casteel Carpentry & Contracting for \$15,250.00 to re-roof the fire hall. [Motion carried 4-0] Dan Moran noted he will donate his time/equipment to remove the bell this week and will provide an updated proof of insurance.

Gazebo Roof: After reviewing the bids, Trustee Green motioned, 2nd by Trustee Frantz, to accept the bid from Home Assembly for \$2,925. [Motion Carried 4-0]

NEW BUSINESS:

Job Bids:

Community Building Effluent Pump: After reviewing the bids, Trustee Constantino motioned, 2nd by Trustee Green, to accept the bid from Dakksco Pipeline for \$5,975. [Motion carried 4-0]

Community Building Hand Rail: tabled for more bids

Genesee Valley Arts Grant: Clerk-Treasurer DeGraff noted we received \$1,500 grant for the 2018 Summer Concert Series

MAYOR'S REPORT:

Main Street Grant: Mayor Briffa announced that we have been approved for the \$250,000 grant that can be utilized by the businesses in the Village. After some discussion, Trustee Green motioned, 2nd by Trustee Rizzo, to pay the \$4,000 dues to the Livingston County Downtown Partnership. [Motion carried 4-0]

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Town Contracts:

Fire Protection Agreement: After reviewing contract submitted by the Town, Trustee Green motioned, 2nd by Trustee Rizzo, to accept the contract providing the receipt of a corrected Acknowledgements page. [Motion carried 4-0]

Intermunicipal Services Agreement: After reviewing the contract submitted by the Town, it was agreed to table for a meeting with the Town in January to discuss.

CLERK'S REPORT:

No report.

AUDIT OF BILLS:

Trustee Green motioned, 2nd by Trustee Rizzo, to accept the bills as audited, with the exception of the NYS Retirement check to be tabled for next month. [Motion Carried 4-0]

General Fund Vouchers 1376-1394 \$3,269.96 Water Fund Vouchers 520-525 \$923.99

NEXT VILLAGE BOARD MEETING: January 22, 2017 at 6:30 pm at the Village Hall

ADJOURNMENT: Trustee Frantz motioned, 2nd by Trustee Green to adjourn the meeting at 7:45 pm. [Motion Carried 4-0]

Respectfully Submitted,
Kirstie DeGraff
Clerk-Treasurer
Village of Leicester