

# **Minutes of the May 16, 2016**

## **Leicester Village Board Meeting**

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

**Clerk/Treasurer: Douglas Seeber**

**Roads Superintendent Russ Page, Fire Chief Jim Kane**

**Donald Kane, Karen Roffe, Maria Briffa, David Galvin, Stanly Lubanski, Mark Lubanski, Dorothy Sliker, John Yasso, Terri Parsons, Sarah Durbin, Toni Pendergast, Brandon Hardy, Will Barnard, Michelle Godlewski, Hans Lewis, Jeremy Kaufmann, Christopher Varese, Anthony K. Samaroo, Jason Ranney, Bob Spain and Paul Chatfield.**

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

**The Pledge of Allegiance was recited**

### **APPROVAL OF MINUTES FROM THE April 18, 2016 VILLAGE BOARD MEETINGS:**

**Trustee Tom Frantz made a motion to approve the minutes of the April 11, 2016 Village Board Meetings, and it was seconded by Ken Rizzo.**

**Carried 4-0**

### **REMARKS FROM MAYOR BRIFFA:**

**Mayor Briffa stated that the Village Board met before this meeting with Joel Mike the Mayor of Mt. Morris about water rates. Mayor Mike said that there will be no water rate increase at this time. He stated that the Mt Morris Village Board was putting together a committee to study the rates of all their customers to decide on what the appropriate rates for each user. This is necessary because every customer has different situations.**

**The Mayor also stated that the annual Memorial Day Parade is set for this year.**

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### **RIT STUDENTS PRESENTATIONS:**

The students gave their presentations on plans for a new Fire Hall. The first Group had a plan for the project at a cost of \$1,288,484.00 and the second group had a plan that would come in at a cost ranging from \$1,322,592.57 - \$1,371,603.85.

These students were from an advanced engineering class at RIT and the professor was Paul Chatfield our Village engineer. All present agreed that the two groups did an excellent job in fulfilling the wants and needs of the Village and the department. They gave a very professional presentation and it is hoped that when the village starts this project in the next few years that much of what is in these two plans can be incorporated into the final design.

### **FIREMAN MONTHLY REPORT:**

Chief Kane stated that they had responded to 6 calls this past month. (See Attached sheet)

The cost of the new batteries for the Fire Truck came to \$335.00.

A Motion was made by Trustee Green and seconded by Trustee Rizzo to purchase new batteries for the cardiac units at the Village Office and the Fire Hall at a total cost of \$513.00.

Carried 4-0

A Motion was made by Trustee Green and seconded by Trustee Rizzo to open bids for the new Fire Truck at the 6/20/2016 Village Board Meeting and Award the bid at the July 25, 2016 Village Board Meeting.

Carried 4-0

### **HIGHWAY SUPERINTENDENT:**

Superintendent Page reported that holes on North Street were filled in , the children at play sign on South street was replaced, the area at the DDSO building that needed seeding was done.

The engineering cost for the drainage issues came in at a quote if \$3952.00. The board decided to have the Mayor contact the engineer and see what was included in this quote. When more information is found then the Board will make a decision.

The meter at the pump house needs some repairs

Superintendent Page will get a cost on the oil and gravel for maple Lane.

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## Leicester Village Board Meeting

The estimated cost of filling in the ditch by the Valentino property was \$15,000.00, the board will take another look at the ditch and see what can be done.

Trustee Constantino made a Motion to pave North Street at a cost of \$16,326.20 and it was seconded by Trustee Frantz. A roll call vote was taken as follows:

Mike Constantino Yes

Tom Frantz Yes

Janet Green Yes

Ken Rizzo Yes

### NEW SHED FOR THE VILLAGE:

Trustee Green made a Motion and it was seconded by Trustee Rizzo to increase the outlay for the new shed from \$4,000.00 to \$5,000.00 to make sure it will fulfill the needs of the Village.

Carried 4-0

### INSURANCE FOR THE VILLAGE:

Trustee Frantz made a Motion to approve the yearly Insurance cost of \$16,889.53 for the Village and the Fire Department for this year. It was seconded by Trustee Green.

Carried 4-0

### CLERKS REPORT:

The Village has received payment of \$654.00 from RG&E for the extra overtime spent to repair a gas leak that RG&E was responsible for.

### STARR PARK LEASE:

In September the lease of Starr Park between the Village, Town, Church and Kiwanis will come to an end. The Village as well as the Town cannot give services to the park because the Church owns the property and it would be a violation of Church and State. It is hoped that something can be worked out in all parties' best interest.

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## **AUDIT THE BILLS:**

Trustee Rizzo made a motion to except the bills for the month of May as audited and it was seconded by Trustee Green.

General Fund A A893 – A916 \$11,165.65

Water Fund F F364 – F369 \$ 536.71

Carried 4-0

## **NEXT VILLAGE BOARD MEETING:**

The next Village board meeting will be June 20, 2016 at 6:30PM at the Village Hall.

## **ADJOURMENT:**

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

Carried 4-0

Respectfully Submitted

Douglas Seeber

Clerk/Treasurer

Village of Leicester

