

Minutes of the February 22, 2016 Leicester Village Board Meeting

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

Clerk/Treasurer: Douglas Seeber

Roads Superintendent Russ Page, Fire Chief Jim Kane

Donald Kane, Toni Pendergast, Ken Rizzo, Joe Nahalka, Karen Roffe

RIT Students: Bob Spain, Brandon Hardy ,Michelle Godlewski, Hans Lewis, Christopher Varese

Meeting was called to order by Mayor Briffa at 6:30PM

The Pledge of Allegiance was recited.

MOTION TO EXCUSE TRUSTEE SCOTT DAVIS:

Trustee Constantino made a motion to excuse Trustee Davis and it was seconded by Trustee Frantz.

Carried 3-0

APPROVAL OF MINUTES FROM THE JANUARY 25, 2015 and February 8, 2016 VILLAGE BOARD MEETINGS:

Trustee Green made a motion to approve the minutes of the January 25, 2016 and February 8, 2016 Village Board Meetings, and it was seconded by Trustee Constantino.

Carried 3-0

PUBLIC COMMENTS:

Toni Pendergast asked why the sidewalks were not plowed after this last snow event. The Mayor said that the Main Street sidewalks were worked on but the snow was so heavy and came so fast that it was hard to get to everything. After talking to the person who plows it was found that a lot of people had their cars across the sidewalks and it was thought that people would not want the snow from the sidewalks pushed into their driveways. The Mayor said he would talk to the person in charge of plowing to see how we could be more efficient in the way we handle this in the future.

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Toni also wanted permission to place a bench at the monument where there is one now. The Mayor said that would fine.

FIREMAN MONTHLY REPORT:

Chief Kane stated that they had responded to 4 calls this past month.

(See Attached sheet)

The students from RIT gave a report on what they were planning for the design of the proposed new Fire Hall. Their spokesperson was Bob Spain and he asked if we had any locations they could look at and Mayor Briffa gave them 2 probable locations and said he would obtain permission for them to check them out. Mr. Spain also said they wanted to be much more thorough in the plans they put together than was been the case in the past.

Chief Kane said he has been working with the students and was sure they understood what was needed in a new design.

Chief Kane said that the New Truck committee was waiting to hear back from the Village Attorney on the bid package for the new Truck.

Chief Kane asked for the OK to have the Air Compressor Serviced by Blue Corp. at a cost of \$1200.00 and to purchase a strap at a cost of \$100.00 to hold down the tarp on the truck.

Trustee Frantz made a motion to spend \$1200.00 with Blue Corp. to service the air compressor and it was seconded by Trustee Constantino.

Carried 3-0

Mayor Briffa told them to go to the local Hardware Store and purchase the Strap that was needed.

HIGHWAY SUPERINTENDENT:

Superintendent Page said that the roads department was been mainly working on snow & Ice removal. They also handled the Water Line break that occurred in front of the Village Office. He stated that it took a lot longer to repair because when RG&E told them where to dig they hit a Gas Line. The Mayor said he was going to try and recover some of the extra cost due to RG&E's negligence in instructing them were to dig.

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The Mayor stated that we were looking into maintaining Maple Lane and that he wanted a cost estimate on oiling and stoning that road at its current 16' width.

WATER HEATER REPLACEMENT AT THE COMMUNITY BUILDING:

The water heater had to be replaced at a cost of 11,338.00 this month. It was an emergence situation as it had blown over the Presidents Day recess and had flooded the bottom floor. The Mayor had contacted the Board Members to let them know about the situation. The kick off meeting for the heating project will be March 3, 2016 at noon at the Village Office.

MATCHING GRANT FOR THE CONCERT IN THE PARK CONCERTS:

Trustee Constantino made a motion to match up to \$1500.00 toward the Summer 2016 Concert Series in the Village Park and Trustee Green seconded the motion.

Carried 3-0

MAYORS COMMENTS:

Mayor Briffa said that we would be working on the new budget in March and he also wanted to wish those running in the March 15th Village Election Good Luck.

CLERK'S REPORT:

We have two requests for use of the Fire Hall on May 30, 2016 for the Boy Scouts Pancake Breakfast and on July 9, 2016 for the Pop Can drive for the Boy Scouts.

Trustee Constantino made a motion to allow this use and it was seconded by Trustee Green.

Carried 3-0

We have requests for use of the gazebo for weddings on 05 14 2016 & 09/10/2016.

Trustee Frantz made a motion , seconded by Trustee Constantino to allow this use.

Carried 3-0

AUDIT THE BILLS:

Trustee Green made a motion to except the bills for February as audited and it was seconded by Trustee Frantz.

General Fund A A833-A852 \$18,701.79

Water Fund F F341-F345 \$ 1,647.38

Carried 3-0

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EXECUTIVE SESSION:

At 7:35 PM Trustee Constantino made a motion to go into executive session and it was seconded by Trustee Frantz. Carried 3-0

At 7:45PM Trustee Constantino made a motion to come out of executive session seconded by Trustee Frantz.

Carried 3-0

NEXT VILLAGE BOARD MEETING:

The next Village board meeting will be March 21, 2016

ADJOURMENT:

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

Carried 3-0

Respectfully Submitted

Douglas Seeber

Clerk/Treasurer

Village of Leicester