

# **Minutes of the March 20, 2017 Leicester Village Board Meeting**

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

**Clerk/Treasurer: Douglas Seeber**

**Fire Chief: Jim Kane**

**Highway Superintendent: Russ Page**

**Village Attorney; James Coniglio**

**Clara Scaccia, Timothy Archibald, Donald Kane, Donald Jacobs, Stanley Lubanski, Maria Briffa, Karen Roffe, Mr. Dejesus**

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

**The Pledge of Allegiance was recited .**

## **APPROVAL OF MINUTES FROM THE February 20, 2017 VILLAGE BOARD MEETINGS:**

**Trustee Green made a motion to approve the minutes of the February 20, 2017 Village Board Meetings, and it was seconded by Trustee Frantz.**

**Carried 4-0**

## **PUBLIC COMMENTS:**

**An informational session was held for the interested residents of the part of South Street that is not within the Village of Leicester about the possibility of annexing that portion of the street into the Village. This was just to let these residents know what the possibilities and procedures there were in doing this. If the residents were interested in doing this there would be a petition available to sign and if the required amount of residents signed then there would be a joint meeting of the Town and Village boards for the public and then a vote by those effected.**

**The residents were informed of the taxes that this would affect and of services that would be available if they entered the Village.**

# **Minutes of the March 20, 2017**

## **Leicester Village Board Meeting**

### **VILLAGE OFFICE HOURS:**

Mayor Briffa made a motion to change the Village Office Hours to Fridays 8-2 and the 1<sup>st</sup>, 2<sup>nd</sup>, and 4<sup>th</sup> Saturday 8-12. In doing this the village Clerk will go from full-time to part-time saving the Village on payroll. The motion was seconded by Trustee Rizzo.

Carried 4-0

### **MAYORS COMMENTS:**

Mayor Briffa thanked Al Mothershed and Ed Hauslauer for the work they did on March 19, 2017 in locating a water leak in the Villages system. Their quick work at locating the problem saved any further issues from occurring.

### **FIRE DEPARTMENT REPORT:**

Fire Department Chief Jim Kane reported that they had 5 calls in the month of March (See Attached Sheet).

The Chief stated that they needed to order a new battery for the AED Cardiac unit in the truck at a cost of \$225.00 and the gas meter was not working and was 8 years old. They will get a cost on it's replacement and report back to the board.

### **HIGHWAY SUPERINTENDENT:**

The village streets had been plowed and salted.

The tree that lost a limb in the wind storm on South Street was cleaned up.

That he was informed of the water leak.

The Mayor gave Superintendent Page a letter from the attorney that he can proceed on the ditch on Mahoney Street.

# Minutes of the March 20, 2017 Leicester Village Board Meeting

## OLD BUSINESS:

The Village received two bids for replacing the lights on the back of the Community Building,

- 1.) Tim Howe for \$3,437.00
- 2.) Tambe Electric for \$6,530

A Motion was made by Trustee Constantino to accept the bid for Tim Howe for \$3,437.00 as long as it is covered by prevailing wage. The Motion was seconded by Trustee Rizzo.

Carried 4-0

## NEW BUSINESS:

A Motion was made by Trustee Green and Seconded by Trustee Constantino to have Chatfield Engineers look at improvements for Maple Lane at a cost of \$4,120.00.

Carried 4-0

## CLERKS REPORT:

Tentative Budgets were given to the Board of Trustees, a public hearing will held on April 10, 2017 on the Budget and Organizational makeup for the 2017-2018 year.

A Budget vote will be at the regular Monthly Board Meeting on April 17,2017.

## AUDIT BILLS:

Trustee Green made a motion to except the bills for March 2017 as audited and it was seconded by Trustee Frantz

General Fund A    A1153 –A1175    \$5,977.81

Water Fund F     F0445 – F0452    \$ 1,634.86

Carried 4-0

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## **Leicester Village Board Meeting**

### **EXECUTIVE SESSION:**

Trustee Frantz made a Motion to enter into executive session at 7:29PM, and it was seconded by Trustee Green.

Carried 4-0

Trustee Frantz made a Motion to come out of executive session at 8:00PM and it was seconded by Trustee Constantino.

Carried 4-0

### **NEXT VILLAGE BOARD MEETING:**

The next Village board meeting will be April 10, 2017

The Leicester Village Hall at 6:30PM

### **ADJOURMENT:**

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

Carried 4-0

Respectfully Submitted

Douglas Seeber

Clerk/Treasurer

Village of Leicester

