

Minutes of the October 20, 2014 Leicester Village Board Meeting

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

Clerk/Treasurer: Douglas Seeber

Karen Roffe, Maria Briffa, Lisa Semmel. Terri Parsons. Russ Page, Joni Santucci, Toni Pendergast, Sarah Durbin, Angie Jacobs and Jim Kane.

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

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM THE SEPTEMBER 15, 2014 VILLAGE BOARD MEETING AND OCTOBER 7, 2014 PUBLIC HEARING.

Trustee Davis made a motion to approve the minutes of the September 15, 2014 board meeting and the October 7, Public Hearing it was seconded by Trustee Frantz.

Carried 5-0

PUBLIS COMMENTS:

Karen Roffe asked if the Village was still going to have “Make-A-Difference Day” and the “Winter Wonderland” Events. The Mayor stated that yes “Make-A-Difference Day” would be November 8, 2014 and the students from York Central School would be helping again this year. This event will be chaired by Deputy Clerk Jennifer Lubanski.

The Mayor also stated that the Village would be doing the “Winter Wonderland” and that Trustee Green would be the head of that event.

Joni Santucci gave a report on this past Summer’s Concert series and what a success it was. She has submitted for the grant for next year. The board thanked Joni for all her work on this event.

Bev Hart wanted to get the remaining Fire Hydrants painted

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FIREMAN MONTHLY REPORT:

There were 4 calls in the last month see attached page.

Chief Kane met with the different vendors for estimates on the heater at the fire all. The lowest bid was Harding. Trustee Scott was concerned that Harding was paying Prevailing Wage. Trustee Scott made a motion that if Harding was paying Prevailing Wage we would accept his estimate and if not we should go with the Issac Heating witch is the next lowest estimate, the motion was seconded by Trustee Green.

Carried 5-0

The department has received the approval for the \$2,000.00 Grant. They will spend the grant and we will reimburse the department \$1,000.00.

HIGHWAY SUPERINTENDENT:

Superintendent Page went over projects that they had completed.

Two Fire Hydrants were repaired and they still need to repair the Hydrant on Penny Lane.

Suit Kote finished crack filing and that went well.

Sidewalk at school finished.

Gravity Drain at Ken Rizzo's house.

Superintendent Page said they still had to do the flag pole at the school and fix the Penny Lane Hydrant,

Also the upcoming leaf pick-ups on October 27th and November 12th.

The bill for milling will be looked at for overtime charges from the Town of Leicester and Mt. Morris.

Trustee Davis made a motion to put two new hydrants in, one at Seneca Foods and Upper Mt. Morris road on the Main Line. Trustee Constantino seconded.

Carried 5-0

Superintendent Page will price these out and see if we should order these before the price goes up.

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WATER MAIN PROJECT:

Trustee Green made a motion to pay the final bill for the water main project, and it was seconded by Trustee Davis. Carried 5-0

Mayor Briffa will talk to Chadfield about the water draining from Oak Manor when the hydrants were flushed and what can be done about it.

NEW BUSSINESS:

There is discussion is in progress with The Village of Mt. Morris about the Water Contract. The Mayor would like to see the water use bill and debt service bill separated as they were in the past. The board was concerned with that costing us more at this time and the current contract was a better deal.

It was decided for the Clerk's Office to do a comparison and report back to the board next month.

Mayor Briffa and Trustee Davis are meeting with the Town on the renewal of the contract between the Village and the Town. The next meeting will be Wednesday November 5, 2014 at the Village Office.

AUDIT BILLS

A motion was made by Trustee Davis and seconded by Trustee Frantz to approve the bills as audited for the month of October.

Carried 5-0

NEXT BOARD MEETING

Next Board Meeting will be November 17, 2014

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EXECUTIVE SESSION:

Trustee Davis made a Motion to enter into Executive Session and seconded by Trustee Frantz.

Carried 5-0

Trustee Davis made a Motion to exit out of Executive session and seconded by Trustee Green.

Carried 5-0

Mayor Briffa made a Motion to increase Handyman Green's wage to \$15.00 per hour as he was doing a very good job and it was seconded by Trustee Davis.

Carried 4-0

With Trustee Janet Green abstaining.

ADJOURNMENT:

A motion was made by Trustee Constantino and seconded by Trustee Frantz to Adjourn

Carried 5-0

Respectfully Submitted

Douglas W. Seeber

Clerk/Treasure

Village of Leicester

