

**Minutes of the April 18, 2016**  
**Leicester Village Board Meeting**  
**Organizational Meeting and 2016-2017 Budget Approval Vote**

**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**

**Water Department; Al Mothershed**

**Donald Kane, Karen Roffe, Maria Briffa, David Galvin and Stanly Lubanski**

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

**The Pledge of Allegiance was recited**

**Announcement of Grant from the State:**

**Clerk/Treasurer Douglas Seeber announced that on April 19, 2016 he will be signing the bid on the Bond for \$375,000.00 to complete the work on the replacement of the heating system at the Community Building, also that the Village had been awarded a Grant from the State in the amount of \$100,000.00 to go towards that project.**

**APPROVAL OF MINUTES FROM THE April 11, 2016 VILLAGE BOARD MEETINGS:**

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

**Carried 4-0**

**Open Budget Hearing:**

**Trustee Green made a motion to open the 2016-2017 Budget hearing and it was seconded by Trustee Mike Constantino.**

**Carried 4-0**

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**FIREMAN MONTHLY REPORT:**

Chief Kane stated that they had responded to 2 calls this past month. (See Attached sheet)

Chief Kane said that on April 8, 2016 the Fire Hall Committee met with the students from RIT to look at possible plans for a new Fire Building.

On April 7, 2016 they met with the salesman from Churchville Sales to size new turn out gear.

On April 12, 2016 the department held their Annual Meeting & Election Meeting. Trustee Ken Rizzo made a motion to accept the newly elected Officers to the Department and it was seconded by Trustee Thomas Frantz. (See Attached list.)

Carried 4-0

Recruit New York will be 4/24/2016 from 1PM-3PM

Chief Kane asked to have the batteries in the pumper checked and possibly replaced and was given permission.

Mayor Briffa told the chief that we can put out the ads for the new Fire Truck.

**HIGHWAY SUPERINTENDENT:**

Superintendent Page said that the Highway department has been very busy. He said that they are looking at the drainage issues at Oak Manor. Resident Dave Galvin was been having an issue with the ditch in front of his house. He stated that ditch is always full of water. The Village will look into where the water is coming from and see what needs to be done to drain it properly. Also Superintendent Page will speak with J.P. about the work from draining the rest of Oak Manor where there are issues.

Superintendent Page said they have swept the streets in the Village and had a few days of Snow and Ice removal.

The Children at play sign on South Street was repaired and Two (2) new hydrants have been installed.

The Mayor asked for a quote on Paving North Street, and for the pot holes to be filled in for the time being.

Also looking for a cost to clear the woods where the water main runs from the pump house.

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**REQUEST FOR A LETTER TO BE SENT TO DONALD TRASHER:**

Resident Karen Roffe asked if the Village could send a letter of appreciation to Donald Trasher for his years of service as Chairman of the Zoning Board.

**WATER ISSUES WITH Mt. Morris:**

The board has decided to try and set up a meeting with the Mt. Morris Village Board to discuss on going issues with the water service. Mayor Briffa said he would contact them and try and set this meeting up.

**BUDGET APPROVAL VOTE:**

Trustee Green made a motion to close the 2016-2017 budget hearing and it was seconded by trustee Frantz.

Carried 4-0

Trustee Rizzo made a motion to approve the 2016-2017 Village of Leicester budget and it was seconded by Trustee Green, a roll call vote was taken and the results are as follows:

Trustee Janet Green.....Yes

Trustee Mike Constantino...Yes

Trustee Tom Frantz.....Yes

Trustee Ken Rizzo.....Yes

**AUDIT THE BILLS:**

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

General Fund A   A874-A892   \$3,597.21

Water Fund F     F355-F363    \$48,040.22

Carried 4-0

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**EXECUTIVE SESSION:**

Trustee Constantino made a motion to enter an executive session at 7:42PM and it was seconded by Trustee Frantz.

Carried 4-0

Trustee Green made the motion to come out of executive session at 8:15PM and it was seconded by Trustee Frantz.

**JOB DESCRIPTIONS:**

The Board would like written job descriptions for some of the employed positions of the Village.

**NEXT VILLAGE BOARD MEETING:**

The next Village board meeting will be May 16, 2016 at 6:30PM at the Village Hall.

**ADJOURMENT:**

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

Carried 4-0

Respectfully Submitted

Douglas Seeber

Clerk/Treasurer

Village of Leicester

