

Village of Leicester

December 8, 2022 Special Board Meeting

CALL TO ORDER: Mayor Briffa called the meeting to order at 5:58 pm followed by the Pledge of Allegiance.

PRESENT:

Mayor: Barry Briffa

Trustees: Don Jacobs, Tom Frantz, Dan Christiano, Ken Rizzo

Clerk-Treasurer: Deborah Beardsley

Residents:

BRANDON FLEISHOUR REQUEST FOR RELIEF ON WATER PENALTIES FOR 5530 MT. MORRIS ROAD -

Mayor Briffa asked for Trustee input on Mr. Fleishour's request for relief on the water penalties for the property at 5530 Mt. Morris Rd. as the new owner. Bill must be paid in full prior to restoring water to the property.

After discussion on the matter between all Trustees, a Motion was made by Trustee Rizzo, 2nd by Trustee Jacobs to have Mr. Brandon Fleishour pay ½ of the penalty charge, \$2363 added to the original \$1,382 water charges for total of \$3,745. [Motion Carried 3-2] Roll Call Vote: Trustee Rizzo – Yes; Trustee Frantz – No; Trustee Christiano – No; Trustee Jacobs – Yes; Mayor Briffa – Yes)

QUOTE FOR REPAIR OF VILLAGE OFFICE FRONT STEPS/ BACK RAILING (not replacing 4x4 post)-

Quote from Robinson for \$4,351.00 with possible February repair date. Front steps and back railing need repairs. Board approved up to \$5,000 on the project. Trustee Rizzo calculated potential costs and feels Robinson quote is excessive. Board will obtain a second quote for the project, primarily for repair of front steps. Beam repair requires more extensive work.

SAM GRANT FOR ROUTE 36 PROJECT-

Per emails received, there is a delay due to missing paperwork which is incorrect. New Senator starting January. Working with Laurie Fox of MRB Group and Brian to resolve issue to release funds.

UPPER MT MORRIS RD CURB BOX REPAIR – Work order to be put in to Town for repair.

OUTSTANDING WATER BILLS – One large outstanding bill. \$100 fees previously applied to account for non-payment. Clerk-Treasurer Beardsley will review account and policy. COVID rules prohibit shut offs. Discussion regarding assessing overdue water bills to Village Taxes.

TOWN WATER BILL - Estimated bill for 4th quarter due to Town shutting off Starr Park meter early October 2022 prior to end of current contract period. First check of \$45,000.00 for settlement due December 15, 2022.

SALE OF COMMUNITY BUILDING: Clerk- Treasurer Beardsley contacted Attorney regarding questions the Board had regarding wording on contract addendum and Title search. Village has been fully refunded by ARC for all utility costs since 7/1/2022. Currently waiting for \$200 refund on Frontier bill from Charter Communications. ARC is taking care of all snow removal, salting, etc. Pending closing date on building.

BOARD MEETING: Monday, December 19, 2022 at 6:30 pm.

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ADJOURNMENT: Trustee Christiano motioned, 2nd by Trustee Frantz to adjourn the meeting at 6:37 pm.
[Motion Carried 4-0]

Respectfully Submitted,
Deborah Beardsley
Clerk-Treasurer
Village of Leicester