

# **Minutes of the February 27, 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**

**Bruce Seeber, Louise Wadsworth, JP Schepp, Dave Fanaro, Renee Fanaro, Maria Briffa, Eric Wies, Joe Lentner, Joni Santucci, Karen Roffe**

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

**The Pledge of Allegiance was recited .**

## **APPROVAL OF MINUTES FROM THE JANUARY 23, 2017 VILLAGE BOARD MEETINGS:**

**Trustee Frantz made a motion to approve the minutes of the November 21, 2016 Village Board Meetings, and it was seconded by Trustee Green.**

**Carried 4-0**

## **PUBLIC COMMENTS:**

**Joni Santucci stated that the Village has received a grant for the concerts in the Village Park in the amount of \$2000.00.**

**Trustee Constantino made a motion for the Village to add up to the amount of \$1500.00 toward this event and it was seconded by Trustee Rizzo.**

**Carried 4-0**

**Village resident Joe Lentner talked about the "Little Free Library" program. This program would be run by volunteers and would install a kiosk where books could be placed and people could barrow them and also donate books. The Village Board said that this was a very worthy program and thanked Mr. Lentner for taking this program on.**

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## **Leicester Village Board Meeting**

### **SCHEDULED APPOINTMENTS:**

- 1.) Town Supervisor Dave Fanaro stated that the town had received a grant to study the feasibility of a sewer system in the town and that he had the Village included in that study. He then introduced Eric Wies from Clark Patterson Lee, the company that did the study. Mr. Wies handed out maps of the area and cost sheets for such a project. At this time the estimated cost would be \$9,075,000.00 for the entire project. Also each resident would be responsible to pay for hook-up costs. He will continue to look into the feasibility and keep everyone updated. The mayor said that this had come up before and was voted down and that if it ever came up again another vote would need to be held.
  
- 2.) Louise Wadsworth spoke about the downtown Main Street program Grant that was applied for last year and that it had been turned down. She was very surprised that this happened and told the board that she would like to reapply again this year and said that there would be no cost unless the Village received the Grant this time. The Village Board approved going forward with this plan.
  
- 3.) Village Historian Karen Roffe turned in the yearly Historians Report and filled the Board in on what projects she was working on this year. She also asked the Board to consider what the Village is paying that position.

### **FIRE DEPARTMENT REPORT:**

Fire Department Chief Jim Kane reported that the Department made 6 calls this month. (See Attached Sheet)

Chief Kane also stated that the leak on the roof was looked at.

Trustee Green made a motion that the estimate from "Over The Top" roofing to repair the roof at a cost of \$650.00 be accepted. This motion was seconded by Trustee Constantino.

Carried 4-0

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## **Leicester Village Board Meeting**

### **HIGHWAY SUPERINTENDENT:**

Highway Superintendent Page said that they had filled the pot holes on Maple Lane.

The village streets had been plowed and salted.

Superintendent Page had met with JP Schepp from Chatfield's about Maple Lane and the Village has received information on the work that needs to be done.

The town covered for Al Mothershed from 2/18 – 2/19.

The town is waiting on a letter from the Village Attorney to begin work on the ditch on Mahoney Street.

### **OLD BUSINESS:**

The Mayor said that we were working with the attorney on the possibility of annexing the end of South Street. The Mayor will be inviting those residents to the March Board meeting to see what their thoughts are. It will be the residents decision if they would like this to take place.

Mayor Briffa also said the Village was looking at trying to get a refund from M/E for some items they missed on the Community Building Heating Project.

Trustee Constantino made a motion that the Village signs be upgraded be Alpha graphic Signs Inc. at a cost of \$1,340.00, and it was seconded by Trustee Green.

Carried 4-0

### **CLERKS REPORT:**

Trustee Green made a motion to do a Budget Modification of \$175,732.00 from the General Fund to the current Budget to make the first payment on the new Pumper Truck for the Fire Department. It was seconded by Trustee Rizzo.

Carried 4-0

Trustee Green made a motion for the use of the Fire Hall on March 25, 2017 for the KIWANIS CLUB chicken BBQ and it was seconded by Trustee Frantz.

Carried 4

# Minutes of the February 27, 2017 Leicester Village Board Meeting

## AUDIT BILLS:

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

General Fund A A1132 –A1152 \$180,430.32

Water Fund F F0436 – F0444 \$ 41,289.72

Carried 4-0

## NEXT VILLAGE BOARD MEETING:

The next Village board meeting will be March 20, 2017

at The Leicester Village Hall at 6:30PM

## 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

