

Village of Leicester

October 29, 2018 Special Board Meeting

CALL TO ORDER: Mayor Briffa called the meeting to order at 6:00 pm followed by the Pledge of Allegiance.

PRESENT:

Mayor: Barry Briffa

Trustees: Donnie Jacobs, Ken Rizzo **Excused:** Mike Constantino, Tom Frantz

Clerk-Treasurer: Kirstie DeGraff

Residents: Dave Fanaro, Rene Fanaro, Karen Roffe, Bruce Seeber

ADOPTION OF LOCAL LAW #2 – 2018 AMENDING CODE SECTION 507.B.2

After hearing the comments from the Public Hearing on October 22, 2018, Mayor Briffa motioned, 2nd by Trustee Rizzo, to adopt Local Law #2 – 2018. “A local law to Amend Code Section 507.B.2 of the Village of Leicester Zoning Law to add subsection “h” which prohibits the erection of signs on property owned or otherwise controlled by the Village.

BE IT ENACTED by the Board of Trustees of the Village of Leicester s follows: Section 507.B.2 of the Village of Leicester Zoning Law is amended to add subsection “h” which shall provided has follows: “h. No signs shall be placed on, erected on or occupy space on any property owned or controlled by the Village of Leicester unless such sign is placed or erected thereon by the Village in furtherance of a Village purpose.”

This local law shall take effect immediately upon filing with the Secretary of State. Vote as follows: Trustee Jacobs – Aye; Trustee Rizzo – Aye; Mayor Briffa – Aye [Motion Carried 3-0]

Village Business Directory Sign: Mayor Briffa followed up on the public request from the Public Hearing on October 22, 2018 for a Village Business Directory sign and asked Bruce Seeber to present a proposal. He presented a professional 4’x8’ sign that would match the other signs previously made for the Village that would allow for up to ten (10) Village businesses to be listed. Mayor Briffa noted that he is working with the State on the location in the right-of-way. After much discussion, Trustee Rizzo motioned, 2nd by Trustee Jacobs that it is in the Village’s best interest for it’s businesses to proceed with the sign at a cost of \$2500 plus installation. [Motion carried 3-0]

Community Building Lease Listing: Mayor Briffa reported on the various interest from different Real Estate Agencies to help list the Community Building. After some discussion, Trustee Rizzo motioned, 2nd by Trustee Jacobs, to list with AB Cole Real Estate at 6% maximum commission as they (Patricia Cole) have showed the most interest and have voluntarily provided the most help in soliciting new tenants. [Motion carried 3-0]

ADJOURNMENT: Trustee Rizzo motioned, 2nd by Trustee Jacobs to adjourn the meeting at 6:20 pm. [Motion Carried 3-0]

Respectfully Submitted,
Kirstie DeGraff
Clerk-Treasurer
Village of Leicester