

# **Minutes of the October 19, 2015 Leicester Village Board Meeting**

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

**Clerk/Treasurer: Douglas Seeber**

**Ken Rizzo, Karen Roffe, Maria Briffa and Donald Kane,**

**Highway Superintendent: Russ Page**

**Fire Chief: Jim Kane**

**Code Enforcement Officer: Gerald Parsons**

**Meeting was called to order at 6:30PM**

**The Pledge of Allegiance was recited.**

## **APPROVAL OF MINUTES FROM THE September 21, 2015 VILLAGE BOARD MEETING:**

**Trustee Scott Davis made a Motion to accept as presented the minutes from the September 21, 2015 Village Board Meeting, the Motion was seconded by Trustee Tom Frantz.**

**Carried 5-0**

## **FIRE DEPARTMENT REPORT:**

**Chief Kane reported that the Department had 7 Calls this mast month and attended several meetings. (See Attached Sheet)**

**The Fire Department hopes to bid out the new Fire Truck in January 2016. They estimate the new truck would come in at a cost of \$380,000.00 to \$400,000.00. They hope to sell the truck they are replacing for \$25,000.00.**

**The Village Fire Extinguishers have just been inspected and all but two Fire personnel have completed their physicals.**

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### **CODE ENFORCMENT OFFICER'S REPORT:**

CEO Gerald Parsons stated that so far this year he has processed 15 building permits and that was a record for the Village. (See Attached Sheet)

It was stated that homeowners are responsible for keeping the sidewalk in front of their property shoveled. The Village is looking into purchasing a UTV to plow and do other projects.

### **HIGHWAY SUPERINTENDANT'S REPORT:**

Superintendent Page reported that the work on the North Side of Main Street was progressing and that they should be paving the driveway areas the week of 10/25-10/31.

The drain on Eastman place was plugged and the town used the Fire Truck wash it out. They think there is a Willow Tree that is causing the problem.

The black top on Oak Manor, Jones Bridge Road and Pleasant Street where the water main was have been repaired.

Repaired several curb boxes for water shutoffs.

Mr. Page got pricing on putting a pipe in the ditch on Mahoney Street and filling it in. The pipe alone would be \$9578.00 and with everything included it would be around \$14,000.00.

Leaf and Brush pick-ups will be 10/26/2015 & 11/09/2015.

They still have to put in some water shutoffs and install two hydrants.

The State looked at the ditch at Mr. Shaughnessy's and they have not gotten back to Mr. Page at this time.

### **PURCHASE A UTV FOR THE VILLAGE:**

There was much discussion about what should be purchased to plow the sidewalks and do other projects throughout the year. There was a John Deere UTV with a "V" plow at a cost of \$15,897.54 and

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a Smaller Polaris ATV at a cost of \$10,841.00. The Polaris ATV was less expensive however the John Deere UTV could be used for many more projects.

A Motion was made by Trustee Scott Davis and seconded by Mayor Barry Briffa to purchase the John Deere UTV and "V" Plow at a cost of \$15,897.49.

Vote on the motion:

Scott Davis – Yes

Mike Constantino – Yes

Tom Frantz – No

Janet Green – Yes

Barry Briffa - Yes

Carried 4-1

### PURCHASE OF NEW SHED:

Trustee Constantino made a motion to purchase a new shed for the Village to house its' assets ( New UTV, Lawn Mower, Snow Blower, etc.) not to exceed \$4,000.00. It was seconded by Trustee Scott Davis.

Carried 5-0

It was also decided to place an Ad to look for a person the shovel the sidewalks at the Village Hall so that the tenants can access the building in the winter.

### LIGHTS AT THE COMMUNITY BUILDING:

Howard Green submitted a quote for new LED lights to be installed on the back of the Community Building at a cost of \$2,468.80.

The Board decided to wait on this as they had just purchased new bulbs for the existing lights.

### MAKE ADIFFERENCE DAY:

Deputy Clerk Jennifer Lubanski is setting up this year's Make a Difference Day with the High School. The date this year is November 7, 2015 so that they can be picked-up on Monday November 9, 2015.

Anyone interested in helping please contact Jennifer.

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## MAPLE LANE:

We have two estimates for surveying the proposed road located at Maple Lane.

- 1.) Gregory De La Fleur at \$750.00 + \$150.00 for a written survey
- 2.) Grover & Bates Associates at \$650.00

The board wanted to ask the Village Attorney to check with the homeowners that would need to surrender property to make a road and upon the attorney's ok to use Gregory De La Fleur as the surveyor as his bid was more complete.

## ANIMAL CONTROL POSITION:

Trustee Davis made a motion to have Howard Green Jr. retain the position of Animal Control Officer, the motion was seconded by Trustee Frantz.

Carried 5-0

## M/E Engineering:

M/E is about 80% done with the paperwork to bid out the heating project at the Community Building. They hope to bid it out in early January and start the work in the spring. They will contact Jim Ryan on time schedules for work in the building.

## AUDIT BILLS:

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

FUND A A733 – A754 \$38,115.93

FUND F F302 – F312 \$35,472.42

Carried 5-0

## NEXT BOARD MEETING:

The Leicester Village Board meeting will be November 16, 2015 at 6:30PM

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**ADJOURN MEETING:**

**A motion was made by Trustee Scott Davis and seconded by Tom Frantz to adjourn**

**Carried 5-0**

**Respectfully Submitted:**

**Douglas Seeber**

**Clerk/Treasurer**

**Village of Leicester**