

CALL TO ORDER: Mayor Briffa called the meeting to order at 6:30 pm followed by the Pledge of Allegiance.

PRESENT:

Mayor: Barry Briffa

Trustees: Tom Frantz, Don Jacobs, Ken Rizzo

Clerk-Treasurer: Kirstie DeGraff

EXCUSED: Trustee Frantz motioned, 2nd by Trustee Jacobs to excuse Trustee Constantino [Motion Carried 3-0]

Fire Hall Water Damage: It was noted that Polito Home Inspections inspected the basement damage on 7/2 and came to the Village office after to meet with Mayor Briffa, Trustee Jacobs and Trustee Rizzo and submitted a report, noting there were various mold species found but no deadly black mold, with an estimate of \$2000 that was accepted a motion by Trustee Rizzo, 2nd by Trustee Jacobs [Motion Carried 3-0]. The remediation was completed and all effected surfaces were treated at least twice. The additional removal of a wall on the West side was added on for an additional \$225. The blocks look in good condition and will need to dry out before proceeding with any interior work. Dakksco submitted a quote for \$24,944 and Kircher Construction submitted a quote for \$23,900 however the two quotes went in slightly different directions in the scope of the work to be completed. It was agreed more quotes were needed. After some discussion, it was agreed to ask Joe Montemorano Jr. to see if he would use his backhoe in trade for the topsoil owed to the Village and open up the area to get a better idea of the situation before proceeding.

Jones Bridge Road Drainage: Mayor Briffa noted he solicited bids for the large tree removal in the drainage ditch along Jones Bridge Road. Koziel Tree Service submitted a bid of \$32,000 and Cousins Tree Service submitted a bid of \$23,500. It was noted that this is one of the few areas the \$22,472 in Covid Relief Funds from the state we receive this year can be spent. After some discussion, Trustee Rizzo motioned, 2nd by Trustee Frantz to accept the bid by Cousins Tree Service of \$23,500 providing we receive a W-9 and proof of insurance [Motion Carried 3-0]

<u>Gazebo:</u> Mayor Briffa noted Howie will be painting the gazebo with the aid of Trustee Jacobs. He is still getting quotes on the roof.

<u>Office Shed:</u> Mayor Briffa noted that the shed needs staining and he has been approached by Vinnie Brock who needs to complete 25 hours of community service. He is working with Vinnie to see if the shed can be a viable project for Vinnie's hours.

Semmel Property: Mayor Briffa noted that Joe Semmel has had the surveying done and the property in question has been staked out. Joe plans to attend the next board meeting.

<u>Community Building Roof:</u> Trustee Rizzo noted that he is working with Trustee Jacobs to get the two (2) drains cut (that were never cut out from when the roof was last roofed) and will need drain baskets ordered once the roof drains and he is able to get the exact size. There was question as to Joe Zambito jackhammering the cornice into smaller manageable pieces to be removed from the roof. Once removed we will need a quote to fix the rubber membrane section where the cornice was.



<u>Bicycle Racks:</u> Mayor Briffa noted he approved \$400 for Joe Zambito to pour the concrete pads & set the bolts for the bike racks. The bike racks can be removed for winter.

<u>Fire Hydrants:</u> It was noted that hydrants need weeding around and that the Village can weed around all hydrants on South Street and not stop at the Village line as Town does not weed eat around hydrants.

<u>South Street Water Meter Pit:</u> Mayor Briffa noted on behalf of Water Operator Al Mothershed that the water meter for the Town in the South Street pit does not appear to be working properly. After some discussion, Trustee Frantz motioned, 2nd by Trustee Jacobs to replace the meter at an estimated cost of \$4,000+/- [Motion Carried 3-0]

<u>Pleasant Street Paving:</u> There was discussion to get quote to pave Pleasant Street using \$30,000+/- CHIPS, EWR & Pave NY money allowed the Village this year with any extra going towards Eastman Place.

ADJOURNMENT: Trustee Frantz motioned, 2nd by Trustee Rizzo to adjourn the meeting at 7:20 pm. [Motion Carried 3-0]

Respectfully Submitted, Kirstie DeGraff Clerk-Treasurer Village of Leicester