

# **Minutes of the June 19, 2017 Leicester Village Board Meeting**

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

**Clerk/Treasurer: Douglas Seeber**

**Historian: Karen Roffe, Maria Briffa, Jim Kane and Dan Morin**

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

**The Pledge of Allegiance was recited**

## **APPROVAL OF MINUTES FROM May 21, 2017 VILLAGE BOARD MEETINGS:**

**Trustee Frantz made a motion to approve the minutes of the May 21, 2017 Village Board Meetings, and it was seconded by Trustee Green.**

**Carried 4-0**

## **ASPHALT BIDS FOR OAK MANOR:**

**Trustee Constantino made a motion to accept Valley Asphalt & Sealing's bid of \$11,800.00 to repair the pavement on Oak Manor where the water repairs damaged the road, this motion was seconded by Trustee Frantz.**

**Carried 4-0**

## **FIREMANS REPORT:**

**Chief Jim Kane stated that the department was called out 10 times since the last Board Meeting. (See Attached Sheet).**

**Trustee Green made a motion to approve William Barnard as a member of the Fire Department; this motion was seconded by Trustee Frantz.**

**Carried 4-0**

**Chief Kane said that the new Fire Truck should be ready in October so plans should be made to sell the old truck.**

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## **Leicester Village Board Meeting**

The repairs for the roof on the Fire Department are still in the process of being bid.

### **DRAINAGE ON MAIN STREET:**

We are looking into the drainage problem in front of the Parsons property on Main Street. Mayor Briffa is going to have Russ Page see if the State needs to do the work.

### **LIGHTS IN THE GYM AT THE COMMUNITY BUILDING:**

Trustee Rizzo made a motion to have D.J. Beardsley replace the lights in the gym at the community building with new LED lights at a cost of \$1,580.00. This motion was seconded by Trustee Constantino.

Carried 4-0

### **RESOLUTION FOR MAIN STREET GRANT:**

Trustee Green made a motion to be a part of the Main Street grant program this year; it was seconded by Trustee Frantz.

Carried 4-0

### **STATE WATER GRANT:**

Trustee Green made a motion to apply for a Grant to the State of New York to update water lines in the Village; it was seconded by Trustee Frantz.

Carried 4-0

### **GAZEBO ROOF REPLACEMENT:**

The Gazebo roof needs to be replaced and the mayor will look for someone that can do the work.

### **YORK LEICESTER FIELD DAYS:**

It was decided to send the York Leicester Field Days a donation of \$100.00.

### **AUDIT THE BILLS:**

A motion was made by Trustee Rizzo and seconded by Trustee Green to accept the bills as audited.

Carried 4-0

General Fund A1211 – A1252 \$24,635.63    Water Fund F469 –F474 \$63,774.47

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## **Leicester Village Board Meeting**

### **RAILING AT THE VILLAGE HALL:**

A motion was made by Trustee Green and seconded by Trustee Rizzo to have Sam Vogt relace the railing at the Village Hall at a cost of \$740.00.

Carried 4-0

### **EXECUTIVE SESSION:**

A motion was made by Trustee Rizzo and seconded by Trustee Constantino to go into executive session at 7:12PM.

Carried 4-0

A motion was made by Trustee Green and seconded by Trustee Rizzo to come out of executive session at 7:40PM.

Carried 4-0

### **NEXT VILLAGE BOARD MEETING:**

The next Village board meeting will be July 17, 2017 at 6:30PM at the Village Hall.

### **ADJOURMENT:**

Trustee Green made a motion to adjourn the meeting and it was seconded by Trustee Constantino.

Carried 4-0

Respectfully Submitted

Douglas Seeber

Clerk/Treasurer

Village of Leicester

