

# *Village of Leicester*

## **April 27, 2023 Special Board Meeting**

**CALL TO ORDER:** Mayor Briffa called the meeting to order at 5:59 pm followed by the Pledge of Allegiance.

**PRESENT:**

**Mayor:** Barry Briffa

**Trustees:** Don Jacobs, Tom Frantz, Dan Christiano, Ken Rizzo

**Clerk-Treasurer:** Deborah Beardsley

**Deputy Clerk:** Sam Bodratti

**EXCUSED:**

Meeting with Leicester Town Supervisor, Dave Fanaro with Mayor Briffa scheduled for Friday April 28, 2023 at Noon. Two issues to be addressed are the Monument and the Water Contract.

**WATER CONTRACT BETWEEN VILLAGE OF LEICESTER AND TOWN OF LEICESTER:**

Discussion regarding the water contract. Original contract was delivered to Town beginning of December 2022. No further response until Town returned a revised contract to the Village mid-April. Payment was made by the Town for first quarter of 2023 at old rate listed in expired contract. No grounds for new contract.

After much discussion, a Motion was made by Trustee Jacobs to reject the Town of Leicester proposed water contract, 2<sup>nd</sup> Trustee Christiano. [Motion Carried 4-0]

Motion made by Trustee Christiano to edit response letter from Mayor of Village of Leicester to Leicester Town Supervisor to change the condition from 30 days to 15 days, 2<sup>nd</sup> by Trustee Rizzo. [Motion Carried 4-0]  
Letter will be presented to Mr. Fanaro on April 28 meeting with Mayor Briffa.

**HIGHWAY DEPARTMENT SERVICES CONTRACT:**

Discussion regarding services provided by Town Highway and payments made by the Village for such services and how taxes play into that equation. Contract does not expire for two more years. Not all villages have such agreements.

**UPCOMING CAUCUSES AND ELECTION FOR 2023:**

Discussion regarding possible potential candidates for both Democrat and Republican caucuses.

**FIRE CONTRACT WITH TOWN OF LEICESTER:**

Current contract expires 12/31/2023. Discussion regarding Fire Department activities. Negotiations on contract later this year. Also discussion regarding Consolidation, differences between Consolidation vs a Fire District and outcomes of study being conducted.

**MEMORIAL DAY PARADE:**

Donation to the local VFW in the amount of \$200.

**VILLAGE TRUCK:** Needs new battery, current is possibly the original. Will be replaced.

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**ZONING:** Multiple items in yards, permits requested. Zoning codes: link available online. Code Enforcement to be contacted. To be reviewed at May Board Meeting.

**DOG CONTROL:** Meeting scheduled for April 28, 2023 at 1:00 pm with Dog Control staff. Enforcement of leash laws.

**NEXT VILLAGE BOARD MEETING:**

Board of Trustees Meeting May 15, 2023, at 6:30 pm at Village Hall.

**ADJOURNMENT:** Trustee Christiano motioned, 2<sup>nd</sup> by Trustee Rizzo to adjourn the meeting at 7:07 pm.  
[Motion Carried 4-0]

Respectfully Submitted,  
Deborah Beardsley  
Clerk-Treasurer  
Village of Leicester