

**SWEARING IN TO OFFICE:** Judge Smith swore Mayor Barry Briffa, Trustee Don Jacobs and Trustee Dan Christiano in to office.

**CALL TO ORDER:** Mayor Briffa called the meeting to order at 6:08 pm followed by the Pledge of Allegiance.

## PRESENT:

Mayor: Barry Briffa

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

**Clerk-Treasurer:** Kirstie DeGraff

Residents/Spouses: Maria Briffa, Doug DeGraff

## **APPOINTMENTS:**

**Clerk-Treasurer:** Mayor Briffa appointed Kirstie DeGraff as Clerk-Treasurer for 4-year term to expire April 2026 on a motion by Trustee Jacobs, 2<sup>nd</sup> by Trustee Rizzo. [Motion Carried] Judge Smith swore Clerk-Treasurer DeGraff into office.

**Deputy Clerk-Treasurer:** Mayor Briffa appointed Jennifer Lubanski as Deputy Clerk-Treasurer for 4-year term to expire April 2026 on a motion by Trustee Rizzo, 2<sup>nd</sup> by Trustee Frantz [Motion Carried] Clerk-Treasurer DeGraff will swear Deputy Clerk-Treasurer Lubanski in at a later date.

The following were appointed by Mayor Briffa and collectively approved on a motion by Trustee Christiano, 2<sup>nd</sup> by Trustee Jacobs [Motion Carried]

**Deputy Mayor:** Ken Rizzo **Auditor:** Dan Christiano **Engineer:** CPL Firm

Attorney: Underberg & Kessler

**Village Maintenance:** Mark Bonadona was approved for hire on a motion by Trustee Rizzo, 2<sup>nd</sup> by Trustee Jacobs [Motion Carried]

**Village Mowing:** Dawn Lubanski was approved for \$3500 for the 2022 mowing season on a motion by Trustee Frantz, 2<sup>nd</sup> by Trustee Jacobs [Motion Carried]

## 2022-2023 Budget:

Mayor Briffa asked everyone to review the proposed budget for the Public Budget Hearing on April 18th.

## **NEXT VILLAGE BOARD MEETING:**

Board of Trustees Meeting – Organization/Budget Hearing April 18, 2022 pm at 6:30 pm the Village Hall.

**ADJOURNMENT:** Trustee Christiano motioned, 2<sup>nd</sup> by Trustee Frantz to adjourn the meeting at 6:20pm. [Motion Carried 4-0]

Respectfully Submitted, Kirstie DeGraff Clerk-Treasurer Village of Leicester