

Minutes of the September 15, 2014

Leicester Village Board Meeting

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

Clerk/Treasurer: Douglas Seeber

Karen Roffe, Maria Briffa, James Kane, Donald Kane, Russ Page, Terri Parsons, Jerry Parsons, Ken Rizzo, Mike Onorati, Francis (Muzzy) Onorati, Angie Jacobs, Toni Pendergast, Bev Hart.

Meeting was called to order by Mayor Briffa at 6:30PM

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM THE August 18, 2014 Meeting

Trustee Constantino made a motion to approve the minutes of the August 18, 2014 board meeting and it was seconded by Trustee Frantz.

Carried 5-0

PUBLIS COMMENTS:

Karen Roffe asked if there was any reports of vandalism in the village as she had a gazing ball smashed at her home. There were no other reports of problems in the area.

SCHEDULED APPOINTMENTS:

Real Estate agent Bill Benson spoke about the property at 134 Main Street better known as the Elijah House. He stated that the asking price had been lowered to \$25,000.00, the value the bank gave for the lot. He said that he would like the Village to consider purchasing the property. Mayor Briffa said that there would have to be a public referendum for that to be considered. After much discussion it was decided that a Public Hearing would be held at the Fire Hall at 6:30PM on 10/07/2014 to see if there was enough interest in holding said referendum. Mr. Benson also recommended that the Village place an offer on the property contingent on the passage of such a referendum. Mayor Briffa said he would not do that. Terri Moore asked to look into condemning it. Also look into cost to scrapping it.

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FIREMAN MONTHLY REPORT:

There were 4 calls in the last month see attached page.

Also the Village was given a Treasurer's Report on the Fire Department. See attached page.

A motion was made by Trustee Davis that department purchase the 1 batteries they needed for their equipment, this was seconded by Trustee Constantino.

Carried 5-0

Trustee Davis made a motion that the department should service and repair any air packs in in need of attention, seconded by Trustee Green.

Carried 5-0

Chief Kane also stated that 4 turn out suits needed to be cleaned and repaired.

Chief Kane said the hydrant on Predmore Lane needed to have the trees and brush cleared so that the department could get to it in case of a fire.

The hydrants are being painted and the hydrant flags are being installed as time allows.

HIGHWAY SUPERINTENDENT:

Superintendent Page reported that the paving project had some troubles due to the company (Decca) that was scheduled to do the milling. There was in be an operator and a ground man provided with the equipment. There was no ground man and the operator was 2 hours late in the morning and 2 hours late after lunch. This caused a delay in planned work and overtime for labor.

Trustee Davis made a motion that any extra cost from this delay should be charged back to the milling company (Decca). Seconded by Trustee Constantino.

Carried 5-0

Superintendent Page also stated that they had run into some drainage issues at the community building and some extra milling was required.

A sidewalk was broken and it was decided to wait until Spring to be repaired.

Work still to be done is to finish the drainage issues at the Community building and to do some gravel back-up on Mahoney Street.

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A Motion was made by Trustee Davis to have crack sealing done on all streets except Pleasant and Oak Manor as they are scheduled to be paved next year seconded by Trustee Constantino.

Carried 5-0

A Motion was made by Trustee Constantino to have the Town do repairs at Ken Rizzo's home for a drainage issue not to exceed seconded by Trustee Davis.

Carried 5-0

A Motion was made by Trustee Davis to allow the town to refabricate a different truck to be used in the yearly leaf and brush pick-up not to exceed \$1,000.00, seconded by Trustee Green.

Carried 5-0

Brush pick-up for the Village will be October 27 and November 10, 2014.

OLD BUSINESS:

There are still problems with the Onorati driveway washing out. The driveway needs to be restored to the way it was and done correctly. Also bare spots in lawns need to be addressed. Mayor Briffa said he would be in contact with Chatfield to get this taken care of.

A Fall Newsletter will be going out.

NEW BUSSINESS:

There is discussion is in progress with The Village of Mt. Morris about the Water contact with the village of Leicester. It appears that there is an issue with way that the Debt Service is being paid. Terri Moore is looking into any Judgments that were made on this issue as Karen Roffe believes were done.

Mayor Briffa and Trustee Davis are meeting with the Town on the renewal of the contract between the Village and the Town.

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The sidewalk on the north side of Main Street where the trees were removed is being looked at for what should be done. One option is to blacktop it from the Hardware Store to the Train Tracks. To leave some openings for dwarf trees and to put some benches. Other options will be looked into.

We have a Quote on repair of hanging gas unit at the Fire Hall and a gas valve at the Village Hall. We will be getting two more quotes before any decision is made, Issac and Harding. The appointment will be scheduled after 3:30PM so Chief Kane can be there.

Also John Good will be contacted on painting the No Parking area in front of the Fire Hall.

Many Complaints were made at the way the trees were trimmed by the electric company.

A Motion was made by Trustee Constantino and seconded by Trustee Frantz to pay Chatfield for the hydrant that was dug up to look for a leak.

Carried 5-0

There is product that can be put on the pavers on Main Street to make them less slippery and Howard Green will be doing that.

CLERKS REPORT:

A Motion was made by Trustee Green and seconded by trustee Davis for a Resolution to allow the Village to turn over the unpaid Village taxes to the County for collection.

Carried 5-0

Al Mothershed said has meters that were not working and he would be looking into that.

The Association Meeting will be in Dansviile on 9/24/2014.

Tracy Rozanski wants to put Red Ribbons on the trees in the park and a banner for Red Ribbon Week.

AUDIT BILLS

A motion was made by Trustee Davis and seconded by Trustee Constantino to approve the bills as audited for the month of September.

Carried 5-0

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Next Board Meeting will be October 20, 2014 and a Public Hearing will be held on October 7, 2014 at the Fire Hall at 6:30 on the property at 134 Main Street.

EXECUTIVE SESSION:

Trustee Davis made a Motion to enter into Executive Session and seconded by Trustee Constantino.

Carried 5-0

Trustee Davis mad a Motion to exit out of Executive session and seconded by Trustee Constantino.

Carried 5-0

ADJOURNMENT:

A motion was made by Trustee Constantino and seconded by Trustee Green to Adjourn

Carried 5-0

Respectfully Submitted

Douglas W. Seeber

Clerk/Treasure

Village of Leicester

