

Minutes of the May 19, 2014 Leicester Village Board

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

Clerk/Treasurer: Douglas Seeber

Karen Roffe, Maria Briffa, Stanley Lubanski, Sarah Durbin, Terri Parsons, Don Jacobs, Paula Jacobs, Barbara Ayres, Jerry Ayres, Toni Pendergast, Bev Hart, Ken Rizzo, David Galvin, Brian Montgomery, James Kane, Donald Kane, Angie Jacobs, Bob Smith, Russ Page, Joni Santucci

Meeting was called to order by Mayor Briffa at 5:30 PM.

The Pledge of Allegiance was recited.

BIDS FOR VILLAGE POSITIONS:

Trustees opened the sealed bids for Mowing, Handyman, Dog Control, Zoning Officer and Deputy Clerk.

It was decided that since there were no job descriptions when the bids went out that bidders would be contacted to go over what was expected for each position. Trustee Constantino also had some lists of duties.

It was also decided to talk to Mark Lubanski about his bid of \$120.00 for mowing. (8 Hours each time).

OAK MANOR EXTENSION

It was decided to table this until the next board meeting.

INSURANCE FOR THE VILLAGE

A proposal be trustee Green was made to have Thompson Insurance provide Insurance of 1 – 2 – 5 Million Dollars for \$16,387.00 Trustee Mike Constantino seconded,

Carried 4-0

Minutes of the May 19, 2014 Leicester Village Board

FIREHOUSE GRANT

Lisa Semmel has contacted Mayor Briffa about a grant that is available for merging the two Fire Departments.

RUSS PAGE ON PAVING

Mahoney Street \$22,375.00, Oak Manor \$24,670.00, School \$30,570.00. It was decided that we wanted further information on the cost to include milling the roads that required it. It was also decided that Oak Manor should be done either at the end of this season or next year in order to allow it to settle after the water work is completed. Russ also asked the board to also consider the apron in front of the Fire Hall.

JONI SANTUCCI ON CONCERTS IN THE PARK

Joni has set up 9 bands plus York School Jazz Band to perform in the park this season starting next month. Joni has also given the information to the Village for the contracts and rules to be sent to the bands. She has also talked to the shopper to get fliers made and arranged to get some advertising. The Boy Scouts will be selling water and Odyssey of the mind will sell Popcorn, Joni has also stated that she will need some volunteers to help with the concerts.

JERRY AND BARB AYRES

Jerry Ayres thanked the board for having the trees removed from in front of their building, when asked what he would like to see done in that area he stated that he didn't want what was in front of the Town Hall. He recommended blacktop or cement and maybe some small trees. Mr. Ayres also ask the board to reconsider the insurance situation for the property next to the Fire Hall. Mayor Briffa will contact insurance company and look into what can be done.

NYCOM ASSOSIACTION DINNER

The NYCOM Dinner will be June 18, 2014 at the Avon Inn.

USE OF VILLAGE PARK

Brenda Benjamin has requested to use the Gazebo in the Village Park for her wedding on June 14, 2014. Trustee Constantino proposed to let Mrs. Benjamin use the Gazebo on that date. Trustee Green seconded.

Carried 4-0

Minutes of the May 19, 2014 Leicester Village Board

FIRE DEPARTMENT REPORT

Mr. Kane stated that the department was called out on 5 calls the past month. 4/24 was an automatic alarm, 4/28 a 2 car MVA, 4/28 grass fire, 4/29 wires down and 5/9 a grass fire. Latters have all been serviced and they have 2 possible new members.

RUSS PAGE ON PAVING AT SCHOOL

Russ stated that the following costs would apply:

Day 1: To put a binder on the stoned area \$16,600.00

Day 2: To pave the entire parking area \$31,692.00

Oak Manor \$30,570.00 plus labor. It was also stated again to hold off until the area settles.

Russ said that maybe we could get some CHIPS funds.

Check with Assessor on driveway next to Post Office.

MAIN STREET WATER PROJECT

A motion was made by Trustee Constantino to pay the next installment of \$28,758.00 to the contractors, seconded by trustee Frantz. Carried 4-0

MOTION TO PAY BILLS

Trustee Frantz made a motion to pay bills and it was seconded by Green. Carried 4-0

ELIJA HOUSE

Mayor Briffa has been contacted by the bank that owns the building and they will be mowing and doing upkeep on the property.

WALK THROUGH

It was decided that the board should do a walk through before the June Board Meeting.

Minutes of the May 19, 2014 Leicester Village Board

APPROVAL OF MINUTES

Trustee Frantz made a motion to approve the minutes from the April 28, 2014 Board of Directors meeting, and is was seconded by trustee Green.

Carried 4-0

Next Board Meeting will be June 16 2014 at 6:30PM. The board will meet at 5:30PM at the Boces building for a tour of the facility.

ADJURNMENT

Trustee Green made a motion to adjourn at 8:35PM, that was seconded by Trustee Frantz.

Carried 4-0

Respectfully Submitted

Douglas W. Seeber

Clerk/Treasurer

Extra Meetings.

May 29, 2014 Meeting to interview candidates for job openings with the Village

Present: Mayor Barry Briffa, Trustees: Mike Constantino, Janet Green, Scott Davis and Clerk/Treasurer Doug Seeber.

Meeting was called to order at 5:30PM

Jerry Parsons was interviewed and subsequently hired as Zoning Officer for the Village of Leicester.

Howard Green was hired as Handyman for the Village of Leicester.

Two candidates were interviewed for the Deputy Clerk position, it was decided to continue to look for further candidates.

Trustee Davis made a motion to accept the job description for the water maintenance position and it was seconded by Trustee Constantino. Carried 3-0

June 4, 2014 Meeting to discuss Water Issues

Present: Mayor Barry Briffa, Trustees: Mike Constantino, Scott Davis, Clerk/Treasurer Doug Seeber and Water Superintendent Al Mothershed.

Meeting Called to Order at 5:30PM

Oak Manor Water Project Issues: The contractors broke a hydrant when it was removed

A lot of dust issues – It was decided to talk to Mr. Young in Mt.

Morris about getting the street sweeper to come over and clean up. It was decided that the contractor could work on weekends.

Hydrants That Need Replacement: In front of the Village Hall and by the Water Tank.

Water Leak: It was decided that the suspected water leak at the top of the hill should be looked at by the contractor. If it was not a leak the Village would pay for the extra work and if it was the contractor should repair at his cost.

CONTACTS FOR WATER ISSUES:

Please find attached a contact list to be used in the case of water emergencies

There will be a folder for Al that he can access when he checks in each week.

The possibility of adding unpaid water bills to Taxes will be explored.

