

Village of Leicester

May 17, 2021 Board Meeting

CALL TO ORDER: Mayor Briffa called the meeting to order at 6:30 pm followed by the Pledge of Allegiance.

PRESENT:

Mayor: Barry Briffa

Trustees: Mike Constantino, Tom Frantz, Don Jacobs, Ken Rizzo

Clerk-Treasurer: Kirstie DeGraff

Fire Chief: Jim Kane

Highway Superintendent:

Water Operator: Al Mothershed

Zoning/Code Enforcement: Chuck Cagle

Residents: Adam Bodratti, Melinda DeClerk, Amie Green, Howard Green, Janet Green, Karen Roffe, Joe Semmel, Megan Semmel

MINUTES: The minutes of the April 16, 2021 Board Meeting and May 3, 2021 Budget Hearing were accepted as on a motion by Trustee Rizzo, 2nd by Trustee Constantino [Motion Carried 4-0]

COMMITTEE REPORTS:

Fire Company Report: Fire Chief Jim Kane reported the following:

- 1) 2 calls, 19 calls year to date
- 2) 2 students finished BEFO class, begin Interior class
- 3) Truck Bay Lights – waiting on Tim Howe
- 4) Basement Damage – waiting on contractors for quotes and is not acceptable as water damage is getting worse. Mayor Briffa will submit work order for Town.
- 5) Black top and concrete apron needs sealing
- 6) AED's – have been picked up
- 7) SCBA Air packs – have been ordered
- 8) Portable Radio Damage - waiting on info to give to Clerk-Treasurer DeGraff to submit insurance claim.

Highway Superintendent Report: Mayor Briffa noted that he is waiting on the estimate from the Town for planting the trees and for mowing.

Water Report: Water Operator Al Mothershed reported on the following:

- 1) Needs work order for new valve box
- 2) Flushing went well – State hooked up to some of the hydrants to use the water so it wasn't wasted
- 3) Waiting on quarterly testing results
- 4) New treatment process for Mt Morris will be tried – not sure how it will affect the Village
- 5) Badger software issues have been resolved
- 6) Annual Water Quality report is out and is on the website

Zoning/Code Enforcement Report: Code Enforcement Office Chuck Cagle reported on the following:

- 1) Will be on vacation for the next week
- 2) Rat issue on Main St is not an issue – no food source or evidence of rats on or near property
- 3) Mattress on Oak Manor has been addressed

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- 4) Basement of fire hall should not be occupied due to potential mold hazard – dehumidifier has been installed.

OLD BUSINESS:

Community Building: Mayor Briffa noted that ARC wants to keep current space and extend current lease terms through December 31st. He also noted MVAH Partners is still interested in purchasing the building to convert the space into senior living housing, although he hasn't received an official new offer yet.

Semmel Property: Joe Semmel indicated his interest in purchasing a strip of land adjacent to his along his driveway and would be willing to pay for the survey costs. There was discussion on Semmel's reason for request, which was to allow for a buffer long his driveway and so that he would own the hedgerow to be able to clear out. There was also discussion on the location of the Community Building leach lines and the need to coordinate the subdivision with the sale of the property. Mayor Briffa will consult with the Village Attorney.

Concerts in the Park: Janet Green reported that the Town is donating \$500. She will be meeting with Tom Frantz to finalize budget & schedule. Social distancing & PPE will be required depending on governor's orders and will need to be accommodated for in signage & supplies as the Village can't determine who is/isn't vaccinated.

NEW BUSINESS:

Village Hall: Mayor Briffa noted that he is waiting on quotes from contractors.

Municipal Contract with Town: After thoroughly discussing the terms presented by the Town in the new contract that includes hourly equipment usage rates. Trustee Constantino motioned, 2nd by Trustee Frantz to accept the contract effective May 17th [Motion Carried 4-0]

MAYOR'S REPORT:

Covid Relief Funds: Mayor Briffa noted that the County received \$12+ million that gets divided over two years to Towns & Villages. The Village will receive \$38,000 +/- divided over two years, although we must specify how/what the funds will be used for. Details will be forwarded by the County when available.

Gazebo Roof: Mayor Briffa noted that he needs more quotes. The painting will be done after the roof.

Gazebo Blocks: Mayor Briffa noted that the block have been sealed but Howie claims it will require several more coats. It was discussed that maybe a different product is required.

South St Fence: Mayor Briffa received the following quotes: NYS Fence \$3250; J&J Fence Removal \$2400. Trustee Frantz motioned, 2nd by Trustee Rizzo to accept J&J Fence for \$2400 but request an itemization of the work to be done [Motion Carried 4-0]

CLERK'S REPORT:

Additional Laborer Position: Clerk-Treasurer DeGraff noted that a Laborer Position needs to be added in order to hire additional help. Trustee Rizzo motioned, 2nd by Trustee Jacobs, to add a third Laborer Position in the Village [Motion Carried 4-0]

Hire Dylan Green: After some discussion, Trustee Rizzo motioned, 2nd by Trustee Constantino, to hire Dylan Green at minimum wage to help out as needed. [Motion Carried 4-0] It was noted Dylan has working papers from York Central School and Clerk-Treasurer DeGraff has a list of the acceptable occupational activity by.

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PUBLIC COMMENTS:

Mayor's Spending Limit: Trustee Constantino noted that he felt Mayor Briffa's spending threshold needed to be lowered back to \$500 per individual purchase. Mayor Briffa noted that this would need to be addressed at an Organizational Meeting.

ENTER EXECUTIVE SESSION: Trustee Jacobs motioned, 2nd by Trustee Frantz to enter Executive Session at 7:30 pm [Motion Carried 4-0]

EXIT EXECUTIVE SESSION: Trustee Constantino motioned, 2nd by Trustee Rizzo to enter Executive Session at 7:30 pm [Motion Carried 4-0]

BUDGET MODIFICATIONS: Clerk-Treasurer DeGraff presented the following budget modifications for the 2020-2021 Budget Year that were approved on a motion by Trustee Constantino, 2nd by Trustee Frantz [Motion Carried 3-0]:

A1010.4	to	A1210.4	\$72.64	A5110.4	to	A5110.2	\$1356.90
A1420.4	to	A1620.42	\$4000.00	A8010.11	to	A8010.4	\$45.90
A1440.4	to	A1620.42	\$3578.16	A8510.4	to	A8170.4	\$1251.00
A5110.4	to	A3410.4	\$9596.79				

AUDIT OF BILLS:

Trustee Constantino motioned, 2nd by Trustee Rizzo, to accept the bills as audited [Motion Carried 4-0]
General Fund Vouchers 2232 - 2260 \$19,503.07 Water Fund Vouchers 841 - 847 \$7,918.42

NEXT VILLAGE BOARD MEETING: Board of Trustees Meeting June 21, 2021 pm at 6:30 pm the Village Hall

ADJOURNMENT: Trustee Constantino motioned, 2nd by Trustee Rizzo to adjourn the meeting at 8:25 pm. [Motion Carried 4-0]

Respectfully Submitted,
Kirstie DeGraff
Clerk-Treasurer
Village of Leicester

LEICESTER FIRE COMPANY REPORT FOR VILLAGE MEETING

5/17/2021

- 5/3/2021 MVC 5502 Mt Morris Rd Lot 9 (2 Car)(YTD18)
- 5/14/2021 MVC River Rd @ Mt Morris Rd (car&motorcyle) (YTD19)
- **4/26/2021** Move Trucks For Village Board Meeting @FireHall
(JK Out WA In 30 Minutes Each)
- **4/26/2021** **Village Board Meeting** (Jim Kane 1 Hour)
- **5/3/2021** Move Trucks For Village Board Meeting @FireHall
(DK Out WA In 30 Minutes Each)
- **5/3/2021** Dept. Monthly Training (SCBA @ HC Training Center Tower)
(@ Training Center 6 Members (JK DK AB MB DO JoelY 2 Hour Each)
- **5/6/2021** Attended Fire Chief Meeting @HC (Jim Kane 2 Hours)
- **5/7/2021** Went to Rochester pick up 2 New AEDS Machines
(Jim Kane 3 Hours)
- **5/11/2021** Leicester Fire Company Meeting (12 Mem @ 30 Minutes Each 2 mem @Class)

TRAINING - **6/7/2021** Dept. Monthly Training will Be (TBA)Starting @ 6:30 PM

- **2/11/2021** BEFO/ Exterior class 2 members finished
- **5/11/2021** Interior Class Started @ Training Center 2 members attending

OLD

- New Fire Hall – committee info (no report)
 - Cancer Bill – to start January 1 2019 village is working with insurance company
 - TRAINING– list calendar
 - Bryx – please use response mode button either way
 - Fire Radio Channel– we are going to use channel 11 for traffic and on scene non critical talk
 - dress for weather –
 - _____ – - Department Training – **1st Monday @ 6:30**
- FEMA GRANT – **FFA GRANT** for 2020 we applied for air packs SCBA it was summited (2/12/2021)
- Basement –

- Truck Bay Lights – Met with Tim Howe on 3/1/2021 he will give village an estimate to retrofit them to LED Lights (village board approved Tim Howe to charge them @ there 3/15/2021 board meeting)
- AIR BOTTLES SCBA – Village Board Approved to purchase 6 New Bottles were ordered on 4/26/2021 for Dival (**\$911.99X6 = \$5471.94**)
- AED MACHINE – 2 new AED Machines were Purchased (\$1578.00 Each) 1 by the Dept. 1 By the Village will give use an AED machine in each truck (total of 3)(were picked up 5/7/2021)
- Memorial Day Parade - Cancelled (the boy scouts are still having there pancake breakfast on Monday)

NEW -

- WNVFFA- Event is Cancelled no Parade just one day event

Up Coming Events

- **LCFFA MEETING** – Thursday May 20th @ York Fire Hall @ 7:00 PM

EVENT	DATE	Start Time	Leave Time
Memorial Day Parade	5/31/2021	10:00am	9:15am
York Fireworks York School	7/1/2021(Rain7/2)	7:00pm	5:00pm
WNVFFA Parade Dansville	7/25/2021	7:00pm	5:00pm?

EVENT DATE	Start Time	Leave Time
5/20/2021	Thursday LCFFA Meeting @ 7:00pm @ York Fire Hall	
6/17/2021	Thursday LCFFA Meeting @ 7:00pm @ York Fire Hall (Fire Service Awards (Steak \$20) (Stuffed Chicken) \$15 Res Due 6/12	
7/15/2021	Thursday LCFFA Meeting @ 7:00pm @ Avon Fire Hall	
8/19 /2021	Thursday LCFFA Meeting @ 7:00pm @ Hemlock Fire Hall	
9/16/2021	Thursday LCFFA Meeting @ 7:00pm @ Caledonia Fire Hall	
10/21/2021	Thursday LCFFA Meeting @ 7:00pm @ Lakeville Fire Hall	
11/18/2021	Thursday LCFFA Meeting @ 7:00pm @ Conesus Fire Hall	
12/16 /2021	Thursday LCFFA Meeting @ 7:00pm @ Leicester Fire Hall	

Summited by Leicester Fire Chief James Kane 5/17/2021

