

Village of Leicester

July 19, 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: Janet Green, Don Kane, Sarah Santora (Senator Gallivan's Office), Joe Semmel, Megan Semmel

MINUTES: The minutes of the June 21, 2021 Board Meeting and July 8, 2021 Work Meeting were accepted on a motion by Trustee Rizzo, 2nd by Trustee Jacobs [Motion Carried 4-0]

COMMITTEE REPORTS:

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

- 1) 4 calls, 29 calls year to date
- 2) Truck Bay Lights have been changed over to LED
- 3) 2 members completed BEFO/Exterior Firefighter class (79 hour)
2 members completed Interior Firefighter class (49 hours)
1 member completed Firefighter Survival Self Rescue Class (12 hours)
1 member attending Apparatus Operator-Pump Class
- 4) Trucks Servicing – Trucks need annual servicing – waiting on quotes
- 5) Black top sealing quote – waiting from Englert – should be same as before?
- 6) Apron Sealing quote – waiting on quote from DioGuardi
- 7) New Member Devin Michael Donnelly was approved by Trustee Jacobs, 2nd by Trustee Frantz [Motion Carried 4-0]
- 4) Basement Damage – Mayor Briffa noted that Montemorano has dug up the pipeline and is getting quotes from Booth & the Town.
- 5) Sump Pump – It was noted that Don Kane installed the new sump pump purchased by the Village and therefore should be paid \$100 labor. There was much heated discussion from Fire Chief Kane as it was felt that the Village Board does not support the Fire Department.

Highway Superintendent Report: Mayor Briffa reported on behalf of Superintendent Russ Page that the tree installation bill was much lower than the initial quote and that we are waiting on the quote for paving Pleasant Street to use the CHIPS money.

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

- 1) Requested more chemicals ordered from Hach
- 2) Meter pits have been pumped and has obtained meter & transmitter numbers for reference
- 3) Tree fallen on R.O.W – Mayor Briffa will have Howie take care of

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Zoning/Code Enforcement Report: Code Enforcement Officer Chuck Cagle on the following:

- 1) A dumpster has been mandated for 125 Main Street clean out
- 2) The vendor truck parked at consignment shop at 123 Main Street needs to pay Vendor fee
- 3) Can't do much about the trailers parked on the vacant lot at 48 Pleasant Street until the family's issues on the property is settled in court

OLD BUSINESS:

Community Building: Mayor Briffa noted that he had just had a meeting with ARC earlier this evening and that ARC will be moving forward with purchasing the building and that they are working out details on timing with other properties they own/lease as well as purchase price and inspections, etc. It was noted that Trustee Rizzo and Trustee Jacobs cleaned the roof and cut the missed drain holes to properly drain the water. Next step is to get the cornice off the roof so that area can be repaired.

Semmel Property: Joe & Megan Semmel presented a proposed new survey for the Board to review & discuss a purchase price.

Jones Bridge Road Drainage: Mayor Briffa noted that Cousins Tree Service will begin clearing 20+ trees along Jones Bridge Road for the Town to haul away. He noted that he has meet with engineers and presented both CPL Engineering & MRB Engineering quotes and noted there may be possible grants with help from the Senator's Office.

NEW BUSINESS:

Sarah Santora (Senator Pat Gallivan's Aid): Sarah introduced herself stressing any questions or concerns to please call upon her. She noted that Senator Gallivan plans to visit the area on August 12th and will let us know the specific time. Mayor Briffa noted that the Village desperately needs funding for a new Fire Hall and will be seeking grant help. He also noted the situation with the SAM grant funding to which Sarah noted that she believed our grant was approved but doesn't know when the State will release funds due to Covid.

Bids: The following bids were presented:

- 1) Gazebo Painting - Bloom's Brush & Roll \$2,336.26 rejected on a motion by Trustee Rizzo, 2nd by Trustee Constantino [Motion Carried 4-0]
- Keen Painting \$1,250.00 rejected on a motion by Trustee Jacobs, 2nd by Trustee Rizzo [Motion Carried 4-0]
- 2) R.O.W. Maintenance – DAKKSCO 3 Year Contract (2022-\$4980, 2023-\$5180, 2024-\$5380) rejected on a motion by Trustee Rizzo, 2nd by Trustee Frantz [Motion Carried 4-0]
- 3) Fire Hall – Kircher Construction \$23,900 rejected by Trustee Frantz, 2nd by Trustee Rizzo [Motion Carried 4-0]

Pleasant Street: Mayor Briffa asked for a quote in paving Pleasant Street to utilize the \$30,133.06 on CHIPS, Pave NY & EWR funds.

MAYOR'S REPORT:

Coronavirus Local Fiscal Recovery (CLFR) Funds: Mayor Briffa noted that the Village will receive \$44,944.58 from the State. Half \$22,472.29 will be distributed this fiscal year, the other half next year. We are limited considerably on what it can be used for but it can be used for stormwater infrastructure so it will be used towards the Jones Bridge Road Drainage Project.

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Fire Department: Mayor Briffa noted his frustration with the disrespect displayed lately at the Village Board meetings and that he nor the Village Board was going to tolerate it any further. He noted that it was brought to his attention that anything on the building or the equipment should be addressed to President John Yasso not the Fire Chief. It was noted that the Village has been very generous in granting approval of most all of the Department's requests and is working on remedying the situation with the water damage at the Fire Hall but it takes time getting contractors to respond right now and for that he apologizes but he can't help it. He stressed that the Village is working on getting a new Fire Hall but that takes funds that the Village does not have right now.

Worker's Meeting: Mayor Briffa noted that the Board met on July 8th for a Worker's Meeting to go over the jobs with the Fire Hall, Jones Bridge Road and the Community Building Roof.

CLERK'S REPORT: No Report

PUBLIC COMMENTS:

Concerts: Janet Green expressed her position on Howie working the concerts and getting paid as a Village employee noting she would pay the Village \$108 for Howie's time.

AUDIT OF BILLS:

Trustee Constantino motioned, 2nd by Trustee Rizzo, to accept the bills as audited [Motion Carried 4-0]
General Fund Vouchers 2288-2316 \$32,819.13 Water Fund Vouchers 853-862 \$42,086.42

ENTER EXECUTIVE SESSION: Mayor Briffa motioned, 2nd by Trustee Constantino to enter Executive Session at 7:40 pm [Motion Carried 5-0]

EXIT EXECUTIVE SESSION: Mayor Briffa motioned, 2nd by Trustee Constantino to exit Executive Session at 8:22 pm [Motion Carried 5-0]

NEXT VILLAGE BOARD MEETING: Board of Trustees Meeting August 16, 2021 pm at 6:30 pm the Village Hall

ADJOURNMENT: Trustee Constantino motioned, 2nd by Trustee Frantz 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

7/19/2021

- 6/27/2021 MVC 4682 Caledonia Rd. (1 Car Roll Over)(YTD26)
- 7/3/2021 Auto Fire Alarm 2227 New Rd (False Alarm)(YTD27)
- 7/7/2021 MVC Leicester Rd. @ Donnelly Lane (Car Deer)(YTD28)
- 7/18/2021 Mutual Aid to Perry 7851 St Route 39 Perry
House Fire P-135 to Scene (P-135 to scene)(YTD29)
- **6/21/2021 Village Board Meeting** (Jim Kane Don Kane 1 Hour each)
- **6/29/2021 Line Officers Meeting**
(Jim Kane, Don Kane, Adam Bodratti, Jake Post, Russ Page, Wayne Austin 2 Hour each)
- ~~- **7/1/2021 Attended Fire Chief Meeting @HC** (NO Meeting Holiday)~~
- **7/2/2021** Met John Polito to look @ Basement for estimate / met Dan Morin DAKKSCO to look @ digging out side for drainage/ seal basement wall (Don Kane 2 hour)
- **7/3/2021** Clean P-135 For Parade in Warsaw
(Jim Kane Adam Bodratti 1 ½ Hours Each)
- **7/3/2021** attended P-135 Warsaw Fire Department Parade
(JimKane AdamBodratti BillKane 5:30 -9:00 3 ½ hours Each)
- **7/6/2021** Met John Polito to remove wall and mold in/on basement wall (Jim Kane 1 hour)
- **7/7/2021** Dept. Monthly Training (DryHydrant Drafting Tanker Refilling)
(@Peoria Rd Dry Hydrant 6 Members (JK DK AB JP BK JB 2 Hour Each)
- **7/10/2021** Move Trucks ForBoysScout PopCanDrive@ FireHall
(JK Out DK In 30 Minutes Each)
- **7/12/2021** Took P-135 to Pump Ops class @ Training Center
(JIM KANE 7-10pm 3 hours)

- **7/13/2021** Typed Report for Fire Company Meeting (Jim Kane 1½ hour)
- **7/13/2021** Leicester Fire Company Meeting (13 Mem @ 45 Minutes Each 1 Prospective)
- **7/15/2021** LCFCA Meeting @ Avon Fire Hall (Jim Kane Don Kane Bill Kane 2 hours Each)
- **7/19/2021** Move Trucks For Tim Howe to Fix Lights in Truck Bay
(Howie Green Out Jim Kane in 30 Minutes Each)
- **7/19/2021** Typed Report for Village Board Meeting (Jim Kane 1 hour)

TRAINING - **8/ 2 /2021** Dept. Monthly Training will Be (TBA) Starting @ 6:30

- **2/11/2021** BEFO/ Exterior Firefighter class (79 Hours)
2 members finished (Derrick Otis & Joel Yasso)
- **5/11/2021** Interior Fire Fighters Class (49 Hours)
2 members finished (Derrick Otis & Joel Yasso)
- **6/29/2021** Firefighter Survival Self Rescue Class (12 Hours)
1 member finished (Derrick Otis)
- **7/5/2021** Apparatus Operator - Pump Class (24 Hours)
1 Member in the Class

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) (No News)
- **Basement** – inside wall/mold taken down. outside need digging need contractor to replace inside materials

- 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)(6/8/21 talked to Tim today is waiting on bulbs to show up) (7/12/2021 Barry talked to Tim says he has everything Tim is to get a hold of me to set date)(7/19/2021 New Led Lights were installed in truck bay)
- Warsaw Parade- was July 3rd Saturday night @ 7:00pm took P-135
- Pike Parade Wyoming County Fair - August 17th Tuesday night @ 7:00pm

NEW -

- DEC- Forestry Grant – was applied for by 7/1/2021 \$3000 total \$1500 Each
- New Member – Fire Company Approved New Member Devin Michael Donnelly @ 7/3/2021 Meeting new village approval tonight
- Truck Service – members are getting quotes to have Fire truck's serviced

- **LCFFA MEETING** – Thursday August 19th @ Hemlock Fire Hall @ 7:00 PM

| <u>EVENT</u> | <u>DATE</u> | <u>Start Time</u> | <u>Leave Time</u> | |
|------------------|-------------|-------------------|-------------------|---------|
| Pike Fair Parade | Tuesday | 8/17/2021 | 7:00pm | 5:00pm? |

| <u>EVENT</u> | <u>DATE</u> | <u>Start Time</u> | <u>Leave Time</u> |
|--------------|-------------|--|-------------------|
| 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 | |

Submitted by Leicester Fire Chief James Kane 7/19/2021

