

Village of Leicester

January 25, 2021 Board Meeting

The December Board Meeting was cancelled due to Covid-19.

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

MOMENT OF SILENCE: Mayor Briffa asked for a moment of silence to honor National Guard Chief Warrant Officer Christain Koch and the other officers killed in the helicopter crash in Honeoye Falls on January 20th.

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:

Residents: None

MINUTES: The minutes of the November 16, 2020 Board Meeting were accepted as corrected on a motion by Trustee Rizzo, 2nd by Trustee Frantz [Motion Carried 4-0]

COMMITTEE REPORTS:

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

- 1) 7 calls in 2020, 67 calls total in 2020 4 calls in 2021, 4 calls year to date
- 2) Trustee Constantino motioned, 2nd by Trustee Jacobs to match the \$1500.00 DEC Forestry Grant as previously promised [motioned carried]
- 3) FFA Grant – will be submitting for new air packs
- 4) January 22nd Garage Fire – submitting claim to homeowners insurance company for following:
 - Four (4) sets of turnout gear had to sent out for cleaning
 - Water hose damaged

Highway Superintendent Report: No Report

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

- 1) **Route 36 Water Meter Improvement:** There was discussion on the extra expense on the project and why that were answered to the board's satisfaction. Trustee Frantz motioned, 2nd by Trustee Jacobs to pay the Villager Construction the amount certified by MRB of \$63,905.96, representing the total cost of the job \$\$67,269.43 minus 5% retainage \$3,363.47 [Motion carried 3-1]
- 3) There was discussion on CPL requesting water data figures for the Town and the Town should be providing data to CPL not the Village
- 4) Clerk-Treasurer DeGraff noted that Seneca Foods paid the balance due of \$109,255.07 from the billing error on the account. There was discussion on the possibility that our other large volume accounts may also have potential billing issues like the Seneca account. Al will get with Clerk-Treasurer DeGraff to review the history of the accounts.

Zoning/Code Enforcement Report: No report

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OLD BUSINESS:

Community Building: Mayor Briffa noted that AB Cole indicated that there is potential interest in the top floor for 5 offices. ARC has indicated interest in an extension in their lease. There was discussion on the rental income of building barely covering the anticipated expenses for the year. Clerk-Treasurer DeGraff noted that the assessed value of the building currently \$425,000 and questioned when the last time the building was actually assessed given the \$1,000,000 in upgrades put into the building over the past 20+ years. Mayor Briffa indicated he would talk with the Assessor.

NEW BUSINESS:

Town Fire Contract: Mayor Briffa presented the proposed Fire Contract from the Town, noted the few changes. After some discussion, Trustee Constantino motioned, 2nd by Trustee Frantz, to accept the Fire contract as written [Motion Carried 4-0]

MAYOR'S REPORT: No Report

CLERK'S REPORT:

Maple Lane Resolution – Segment 1

WHEREAS, the Leicester Village Board of Trustees has reviewed the Acquisition Map of Lands for Maple Lane, an existing dead-end street off of Market Street in the Village of Leicester; and
WHEREAS, as a requirement of the acquisition process, parcel 88.13-1-56 off of Market Street known as the first section of Maple Lane has been conveyed by the Village by Deeds and recorded in the Livingston County Clerk's Office;

NOW, THEREFORE, BE IT RESOLVED, that the Leicester Village Board of Trustees hereby approves and endorses the addition of the first section of Maple Lane and accepts full legal and maintenance responsibility of the roadway.

This motion was made by Mayor Briffa, 2nd by Trustee Rizzo. [Motion Carried 5-0]

AUDIT OF BILLS:

Trustee Constantino motioned, 2nd by Trustee Jacobs, to accept the bills as audited [Motion Carried 4-0]

General Fund Vouchers 2123 - 2146 \$10,350.05 Water Fund Vouchers 805 - 808 \$517.23

General Fund Vouchers 2147 - 2167 \$9,266.21 Water Fund Vouchers 809 - 820 \$51,673.81

NEXT VILLAGE BOARD MEETING: Board of Trustees Meeting February 22, 2021 pm at 6:30 pm the Village Hall

ADJOURNMENT: Trustee Frantz motioned, 2nd by Trustee Constantino to adjourn the meeting at 7:45 pm. [Motion Carried 4-0]



Respectfully Submitted,

Kirstie DeGraff

Clerk-Treasurer

Village of Leicester

LEICESTER FIRE COMPANY REPORT FOR VILLAGE MEETING

11/161/25/2021

- 11/20/2020 (Mutual Aid Mt Morris) to Scene House Fire
7560 Alvord Rd Mt Morris (P-135 & P-134 Scene) (YTD61)
- 11/24/2020 Vehicle Fire Mt Morris Rd. @ Market St. (Brake Semi) (YTD62)
- 11/28/2020 Vehicle Fire Mt Morris Rd. @ Perry Rd. (Tire Semi) (YTD63)
- 12/2/2020 (Mutual Aid Perry) to Scene House Fire
3719 Twin Bridge Rd. Perry (P-135 & MP-133 Scene) (YTD64)
- 12/04/2020 Outside Fire 28 South PKWY (Burning Leaves) (YTD65)
- 12/07/2020 Smoke Investigation 2085 Leicester Rd. (Smoke) (YTD66)
- 12/22/2020 Oil Spill Cuylerville Rd. @ Canandaigua St. (clean) (YTD67)
- 1/04/2021 CO2 Call 5203 South St. (Bad detector) (YTD01)
- 1/16/2021 Building Fire Dutch corners Rd @ Jones Bridge
Rd. (Barn Fire) (YTD02)
- 1/22/2021 Control Burn 2270 Perry Rd. (Info Page) (YTD03)
- 1/22/2021 Garage Fire 2184 Leicester Rd. (Fully involved Garage Fire) (YTD04)
- 11/16/2020 **Village Board Meeting** (Jim Kane Don Kane 1 hour each)
- 11/19/2020 **LCFCA Meeting @ Sparta Fire Hall**
(Jim Kane Don Kane Bill Kane 2 Hour each)
- 11/20/2020 **Clean Trucks And Equip From Mt Morris House Fire**
(Hose trucks tools (JK DK JP WA BK 1 Hour Each)
- 12/02/2020 **Clean Trucks And Equip From Perry House Fire**
(Hose trucks tools (JK AB RP JP WB HG BK 2 Hour Each)
- 12/3/2020 **Attended Fire Chief Meeting @ HC** (Jim Kane Don Kane 2 Hours)
- 12/3/2020 **Took P-135 to Chief Meeting For A Parade for
retiring Emergency Management Coordinator**

- Kevin Niedermaier C-1 (Russ Page & John Yasso 2 Hours each)
- 12/7/2020 Dept. Monthly Training (Hydrant hook Up)
(@ South Park Way 7 Members (JK DK RP JP WA BK DO 1 ½ Hour Each)
 - 12/8/2020 Did disinfecting and cleaning@firehall(Jim Kane 1 Hour)
 - ~~12/8/2020 Leicester Fire Company Meeting~~ (Meeting was cancelled due to COVID)
 - ~~12/17/2020 LCFFA Meeting @ Groveland Fire Hall~~(Meeting was cancelled due to COVID)
 - 1/4/2021 Fire Extinguisher Service Met @ Hall
(Jim Kane 1 Hour Howie Green ½ Hour)
 - ~~1/4/2021 Dept. Monthly Training (Cancelled due to Covid)~~
 - ~~1/7/2021 Attended Fire Chief Meeting @HC~~(Meeting was cancelled due to COVID)
 - 1/12/2021 Leicester Fire Company Meeting (XX Members 1ProSeactive @30 minutes)
 - 1/20/2021 COVID VACCINE Shot Through the County (1 Member)
 - 1/20/2021 Met Sales Man from Churchville Fire to deliver
2 new Turnout gear@ Fire Hall (Jim Kane & Jake Post 1 Hour)
 - ~~1/21/2021 LCFFA Meeting @ Springwater Fire Hall~~(Meeting was cancelled due to COVID)
 - 1/21/2021 COVID Conference Call (With County)(Jim Kane 1 Hour)
 - 1/22/2021 Clean Trucks And Equip From Leicester Rd Garage Fire
(Hose trucks tools (JK DK RP JP WA JB HG BK JL ML John Y. - 11 Members @ 1 Hour Each)
 - 1/23/2021 Clean Trucks And Equip From Leicester Rd Garage Fire
(Hose/Tools (JK DK JP WA 3 Hours Each JB & JL 1 Hour Each)
 - 1/25/2021 COVID VACCINE Shot Through the County (5 Member)

TRAINING - 2/1/2021 Dept. Monthly Training will Be (TBA)
Start @ 6:30 PM

- 2/11/2021 BEFO Starts @ County Training Center 6:30 PM

OLD

- FEMA GRANT– Grants for 2019 rounds are out now submit grant(2/10/2020) got denied notice

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
- DEC Forestry Grant–(we got the grant we have ordered All the items some are in still waiting on some) paper work for the grant was turned in to the state (\$3000Total)(\$1500Grant/\$1500Match)met forest ranger 10/31/2020 to sign off on it (money should be paid in January)
- New turn out gear – Got Village approval to order 2 set of new turn out gear need to order (2 set were ordered on 6/25/2020 from Churchville fire/Globe) (Received them on 1/20/2021)

NEW -

- Recruit NY – 2021 April 24th and 25th (Virtual)more info to come (Department has not yet picked a date)
- FEMA GRANT – FFA GRANT for 2020 round are open to submit them now due in February working on it now
- Turn Out Gear – it is 6 month lead time to get
- Turn Out Gear Cleaning – have Sent 4 set of turn out gear and 2 sets of gloves in to be cleaned from the garage fire on 1/22/2021 that got oils on them
- Bad Hose – had 2 50 foot links of 1 ¾ RED hose and 1 50 Foot link of 2 ½ inch WHITE hose that got covered in oil and have been taken out of service do to safety concerns

Up Coming Events

- **LCFFA MEETING** – Thursday February 18th @ TBA Fire Hall @ 7:00 PM

<u>EVENT</u>	<u>DATE</u>	<u>Start Time</u>	<u>Leave Time</u>
2/18/2021		Thursday LCFFA Meeting @ 7:00pm @ (TBA) Fire Hall	
3/18/2021		Thursday LCFFA Meeting @ 7:00pm @ West Sparta Fire Hall	
2/ /2021		Thursday LCFFA Meeting @ 7:00pm @ (TBA) Fire Hall	
5/20/2021		Thursday LCFFA Meeting @ 7:00pm @ York Fire Hall	
2/ /2021		Thursday LCFFA Meeting @ 7:00pm @ (TBA) Fire Hall	
7/15/2021		Thursday LCFFA Meeting @ 7:00pm @ Avon Fire Hall	
2/ /2021		Thursday LCFFA Meeting @ 7:00pm @ (TBA) Fire Hall	
9/16/2021		Thursday LCFFA Meeting @ 7:00pm @ Caledonia Fire Hall	
2/ /2021		Thursday LCFFA Meeting @ 7:00pm @ (TBA) Fire Hall	
11/18/2021		Thursday LCFFA Meeting @ 7:00pm @ Conesus Fire Hall	
2/ /2021		Thursday LCFFA Meeting @ 7:00pm @ (TBA) Fire Hall	

Summited by Leicester Fire Chief James Kane 1/25/2021