

# *Village of Leicester*

## June 15, 2020 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:** Don Kane

**Highway Superintendent:** Russ Page

**Water Operator:** Al Mothershed

**Zoning/Code Enforcement:**

**Residents:** Don Kane, Dan Morin

**MINUTES:** The minutes of the May 18, 2020 Board Meeting were accepted on a motion by Trustee Rizzo, 2<sup>nd</sup> by Trustee Frantz [Motion Carried 4-0]

**COMMITTEE REPORTS:**

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

- 1) 3 calls, 30 calls year to date
- 2) Mask hand out 5/23 – 10 members helped
- 3) Ladder Service/Inspection on 6/3 – Heat sensor stickers replaced
- 4) Sidewalk hosed off in front of Post Office
- 5) DEC Forestry Grant application due by June 30<sup>th</sup>

**Highway Superintendent Report:** Highway Superintendent Russ Page reported the following:

- 1) Work Orders Done: Mahoney Water Break has been graded & seeded & Oak Manor Drainage
- 2) Work Orders Outstanding: Maple Lane Sign & Pleasant St/Jones Bridge Drainage – maybe place slabs at curves to prevent erosion
- 2) **CHIPS Funding:** received letter total funding \$12,890.43. Kirstie to check with Jefferson Rd to see if funds can be used on rental equipment for drainage cleanout.

**Water Report:** None

- 1) Right of Way clean up has been done for year
- 2) Valentino/Wooster yard repair has been done from settling
- 3) Quarterly testing results ok
- 4) Accident at Beachel pit – Lid was not properly placed and Mrs. Beachel fell into pit and was stuck until a passerby finally found her hours later. Thankfully only minor injuries. Jerry Hull was notified and is responsible for ensuring pit is covered properly as it is a privately owned pit.

**Zoning/Code Enforcement Report:** Code Enforcement Officer Jerry Parsons sent a report on the following:

- 1) 3 new building permits for the year
- 2) Mr. Ayers is working on purchasing property on North St to make a driveway to his property behind the consignment shop. There was discussion on the subject.

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- 3) 9 North Street is supposed to be mowed by the end of the week
- 4) 118 Main Street will be completely mowed by the end of the week as there was confusion with the brokerage company on the total lot size
- 5) Unfortunately, there is nothing in the zoning preventing the excess tractors in the yard on Main Street
- 6) A Planning Board Meeting will be called soon on the property at Beach's Auto where they want to open the restaurant and have a small menu of pizza, hot dogs, hamburgers, ice cream, etc.
- 7) Mayor Briffa noted that Jim Cochrane can no longer serve on the planning board. Trustee Jacobs motioned, 2<sup>nd</sup> by Trustee Rizzo, to appoint Charles Metz to replace Jim Cochrane. It was noted that the Planning Board members need to complete their annual training.

**PUBLIC COMMENTS:** None

### **OLD BUSINESS:**

**Community Building:** Mayor Briffa noted BOCES will be vacating the building effective June 30<sup>th</sup> and are in the process of turning over the utilities to the Village and will help with the maintenance turnover. Mayor Briffa noted that ARC is interest in the 1<sup>st</sup> & 2<sup>nd</sup> floors and that NYSCOPBA is having space issues and has expressed an interest in two rooms on the 1<sup>st</sup> floor of the Community Building. There was discussion on the idea of NYSCOPBA taking over the entire building at 52 South Parkway and the Village Offices moving to the basement floor of the Community Building. Mayor Briffa noted that there is still an interested party in purchasing the Community Building and he hopes to have more information after July 1<sup>st</sup>.

**118 Main Street:** Mayor Briffa noted that the property will be back up for auction even though the property has not been fully abated. The Village could still purchase the property under the \$1 donation an assume the liability of the soil contamination, however the Board rejected that offer at the May board meeting.

### **NEW BUSINESS:**

**Tree Removal:** Mayor Briffa noted that he approved the \$1000 quote for the tree removal in front of Rich White's house – no stump removal.

### **MAYOR'S REPORT:**

**Downtown Partnership Program:** Trustee Constantino motioned, 2<sup>nd</sup> by Trustee Rizzo to approve the \$4000 Membership for 2020 [Motion Carried 4-0]

### **CLERK'S REPORT:**

**Copier Lease:** Clerk-Treasurer DeGraff noted the copier lease was up for renewal and presented a couple of cost-effective proposals that would better suit the office's needs. After some discussion, Trustee Constantino motioned, 2<sup>nd</sup> by Trustee Frantz, to lease the color copier for 48 months at \$124.98/month [Motion Carried 4-0]

### **BUDGET MODIFICATIONS:**

Clerk-Treasurer DeGraff presented the following final budget modifications for the 2019-2020 Budget Year that were approved on a motion by Trustee Rizzo, 2<sup>nd</sup> by Trustee Jacobs [Motion Carried 4-0]:

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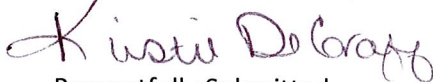
A1325.2	to	A1325.4	\$104.18	A85110.4	to	A8170.4	\$877.87
A1620.42	to	A1420.4	\$773.00	A5110.4	to	A8510.4	\$1200.82
A1620.42	to	A1620.41	\$5.07	A8560.4	to	A8510.4	\$2150.00
A7140.4	to	A7110.01	\$500.00				
F8310.13	to	F8310.11	\$0.12	F8310.13	to	F9010.8	\$72.74
F8310.13	to	F8310.12	\$0.12	F8310.13	to	F9035.8	\$7.98
F8320.4	to	F8320.1	\$987.60				

### **AUDIT OF BILLS:**

Trustee Constantino motioned, 2<sup>nd</sup> by Trustee Rizzo, to accept the bills as audited [Motion Carried 4-0]  
General Fund Vouchers 1994 - 2015 \$12,710.43      Water Fund Vouchers 762 - 768 \$5,165.96

**NEXT VILLAGE BOARD MEETING:** Board of Trustees Meeting July 20, 2020 pm at 6:30 pm the Village Hall

**ADJOURNMENT:** Trustee Constantino motioned, 2<sup>nd</sup> by Trustee Frantz to adjourn the meeting at 8:00 pm.  
[Motion Carried 4-0]



Respectfully Submitted,  
Kirstie DeGraff  
Clerk-Treasurer  
Village of Leicester

# LEICESTER FIRE COMPANY REPORT FOR VILLAGE MEETING

6/15/2020

- 5/24/2020 Control Burn UpperMtMorrisRd@PerryRd. (InfoPage)
- 5/27/2020 Auto Fire Alarm 2227 New Rd. (Bad Smoke Head)
- 5/28/2020 Garage Fire 4905 Brian Rd. (Garage on Fire) (YTD30)
  
- **5/18/2020 Set up Fire Hall For Village Board Meeting** (RussPage30Minutes)
- **5/18/2020 Village Board Meeting** (Jim Kane /Don Kane 1 hour each)
- **5/20/2020 Conference Call with County About Covid 19** (Jim Kane 30 Minutes)
- **5/23/2020 Mask hand out for the county(10Members @16Hours Total)**  
(9:30-11:30 Jimkane WillBarnard)(9:45-11:30 DonKane JakePost JohnYasso StanLubanski BillKane)(10:00-11:30 MarkLubaski)  
(10:00-10:45 Les Ryan) (10:30-11:30 KristieDegraff)
- **5/27/2020 Conference Call with County About Covid 19** (Jim Kane 30 Minutes)
- **6/1/2020 Fire Department Monthly (Dry Hydrant pumping with P-135 and MP-133)** (8 Members @ 2 Hour each Jim Kane Don Kane Adam Bodratti Wayne Austin Jeff Loudin John Barnard Howie Green Derrick Otis)
  
- **6/3/2020 Ladder Testing @ Fire Hall** (Don Kane 2 hours )
- **6/3/2020 Met Service For P-135 Air Leak in road to pump transfer case new seal** (Don Kane 4 hours )
- **6/10/2020 Leicester Fire Company Meeting** (13 Members @30 minutes)

## TRAINING

### OLD

- **FEMA GRANT**– Grants for 2019 rounds are out now summit grant (2/10/2020) no word yet

### 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 – 1<sup>st</sup> Monday @ 6:30
- Ladder Testing – was done on 6/3/2020
- DEC Forestry Grant– have paper work need to be in by June 30<sup>th</sup>
- New turn out gear – Got Village approval to order 2 set of new turn out gear need to order

**NEW**

**Up Coming Events**

- **LCFCA MEETING** – Thursday June 18th @ East Avon Fire Hall @ 7:00 PM don't know about

<u>EVENT</u>	<u>DATE</u>	<u>Start Time</u>	<u>Leave Time</u>
Warsaw parade	MOVED SEPT/2020	00:00 PM	PM
	6/18/2020	Thursday LCFFA Meeting @ 7:00pm @ East Avon Fire Hall	
	7/16/2020	Thursday LCFCA Meeting @ 7:00pm @ Mt Morris Fire Hall	
	8/20/2020	Thursday LCFFA Meeting @ 7:00pm @ Geneseo Fire Hall	
	9/2/2020	Wednesday Fire Police Meeting @ 7:00pm @ Lakeville Fire Hall	
	9/17/2020	Thursday LCFCA Meeting @ 7:00pm @ Nunda Fire Hall	
	10/15/2020	Thursday LCFFA Meeting @ 7:00pm @ Groveland Fire Hall	
	11/4/2020	Wednesday Fire Police Meeting @ 7:00pm @ Caledonia Fire Hall	
	11/19/2020	Thursday LCFCA Meeting @ 7:00pm @ Sparta Center Fire Hall	
	12/17/2020	Thursday LCFFA Meeting @ 7:00pm @ Hemlock Fire Hall	

Submitted by Leicester Fire Chief James Kane 6/15/2020