

Village of Leicester

February 25, 2019 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, Ken Rizzo

Clerk-Treasurer: Kirstie DeGraff

Fire Chief: Jim Kane

Highway Superintendent: Russ Page

Water Operator:

Zoning/Code Enforcement:

Residents: Maria Briffa, Don Kane, Dan Morin, Joni Santucci, Vince Santucci, Louise Wadsworth

EXCUSED: Trustee Rizzo motioned, 2nd by Trustee Constantino, to excuse Trustee Don Jacobs.

[Motion Carried 3-0]

MINUTES: Trustee Rizzo motioned, 2nd by Trustee Frantz, that the minutes of the January 28, 2018 Board Meeting be accepted as corrected. [Motion Carried 3-0]

COMMITTEE REPORTS:

Fire Company Report:

Fire Chief Jim Kane reported the following:

- 1) The department was called out 6 times in February with 14 calls YTD (See attached report)
- 2) The Board once again requested a complete copy of the paperwork for FEMA Grant that was submitted in October to be given to Clerk-Treasurer DeGraff for Office records.
- 3) There more discussion on the Cancer Benefit Insurance Coverage and the lack of documentation the fire department has on physicals as required for qualification by the insurance company. Fire Chief Kane will work with Clerk-Treasurer DeGraff on better clerical record keeping and scheduling physicals.
- 4) Fire Chief Kane noted the air packs have a 15-year life span and 10 were taken out of service at the last service inspection, leaving (2) older air packs in service. The Village purchase 4 new air packs last year. This resulted in the department relying on the much heavier aluminum packs to use. There was much discussion on the fire department allowing the Village to help them apply for the grants needed to acquire the equipment necessary to safely do their jobs.
- 5) Fire Chief Kane noted that there was a new member application to be presented at their next meeting
- 6) Clerk-Treasurer DeGraff presented a Fire Hall Reservation Request from York Leicester Kiwanis for March 23, 2019 for their Chicken BBQ and November 5, 2019 for their Election Night Ham Supper that was approved on a motion by Trustee Constantino, 2nd by Trustee Rizzo. [Motion Carried 3-0]

Highway Superintendent Report:

Highway Superintendent Russ Page reported the following:

- 1) 13 snow & ice removal days
- 2) Removed damaged Business Directory Sign
- 3) Repaired water leak at Route 39 & Dunkley Rd

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- 4) Discussion on Emergency Plan call down order #1 Dakksco, #2 Village of Mt Morris, #3 Kircher Construction, #4 Pete Fanaro
- 5) Route 36 Water Main Replacement – Russ will set up a meeting with himself and Ed Hauslaur at the Town along with Water Operator Al Mothershed and Mayor Briffa and Trustee Rizzo
- 6) There was discussion on updating Oak Manor to new LED light fixtures. Russ will contact NYSEG.

Water Report:

Mayor Briffa reported the following:

- 1) Waiting for additional quotes for transfer switch for backup generator at tower & pump house. There is grant money available to apply for after July 1st.
- 2) DAKKSCO will provide quote on clearing the trails from pump house to Beachel property and pump house to Brian's USA Diner. Russ noted there is a check valve that needs to be located along the trail to the Beachel property.
- 3) DAKKSCO will provide quote to install road from road to water tower.
- 4) DAKKSCO will provide quote to replace check valves & regulators in pump house & by CPAC.

Zoning/Code Enforcement Report:

No report

Trustee Constantino noted that the Bargains on the Bend sign was again placed in the Village Park. It was agreed that Local Law #2-2018 was adopted amending Section 507.B.2 of the Village of Leicester Zoning Law to add subsection "h" which prohibits the erection of signs on property owned or otherwise controlled by the Village. It was agreed this Law was clearly posted and published and made clear to the business owner at a previous meeting that their sign was a violation and as such the business owner will be contacted by the Code Enforcement Officer.

PUBLIC COMMENTS:

None

OLD BUSINESS:

Community Building Boiler: has been repaired/updated

Trees: Mayor Briffa noted he has requested NYSEG to trim trees in the Village and place an ad in the Shopper in March requested bids for Village tree trimming. Mayor Briffa noted there is some grant money available that is on a first come basis.

Village Park: Accident court case has been adjourned until March 13th as truck driver was no-show to court in February. Mayor Briffa plans to have monument power washed and clean up Veterans Memorial and replace rope.

NEW BUSINESS:

Community Building Roof: Mayor Briffa noted that he will be getting quotes this summer to repair damage and remedy standing water.

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Budget 2019-2020: Mayor Briffa noted he and Clerk-Treasurer DeGraff are working on the rough draft of the budget

Livingston County Downtown Enhancement Program Grant: Louise Wadsworth reviewed the 2019 Program & Updates noting that the Village has invested \$12000 into the program over the past 3 years that has yielded \$405,135 in grants for our Village's businesses. Louise also discussed the Dream-O-Vate program noting 4 applicants indicated Leicester as their target location for their business.

Genesee Valley Arts Grant: Joni Santucci presented a check for \$1173 she received from attending the Grant Award Ceremony on February 23rd. Trustee Constantino motioned, 2nd by Trustee Frantz, to budget and additional \$1500 to use towards the Summer Concert Series [Motion Carried 3-0]. Joni noted that there is a likelihood that additional funds will be granted by the Arts Council as was in the past.

Community Building: Mayor Briffa noted that he has had meetings with our Village Attorney, representatives from Genesee Valley Educational Partnership (BOCES) and AB Cole Real Estate over this past month. He reported that the Migrant Center is officially being dissolved effective July 2019 and therefore will not be staying in the Community Building. After speaking to the Village Attorney and meeting with BOCES, he is recommending that the Board not entertain any youth groups occupying the gym just yet until we can sort out all the details with BOCES on the building. Mayor Briffa noted that we received an offer to purchase the Community Building for \$1.1 million but are not sure who the potential buyer is. The offer was rejected on a motion by Trustee Rizzo, 2nd by Trustee Constantino [Motion Carried 4-0]. The group reviewed the notes from different meetings. Mayor Briffa noted that Rochester General Hospital is now interested in the Community Building too.

MAYOR'S REPORT:

Farmer's Market: Mayor Briffa noted that 2nd Time Around Consignment will have a Farmers Market opening this summer.

CLERK'S REPORT:

Clerk-Treasurer DeGraff noted the following resolution needs to be made:

STATE AND MUNICIPAL FACILITIES PROGRAM ("SAM")

UPGRADES TO THE NYS WATER MAINS – PROJECT ID; #15652

SEQR RESOLUTION – TYPE II ACTION:

WHEREAS, the Village of Leicester hereinafter referred to as Village, is considering upgrades to the NYS Route 26 Water mains; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Village Board hereby classify the above referenced Action to be a Type II Action under Section 617.5(c)(2) of the State Environmental Quality Review (SEQR) Regulations; and BE IT FURTHER RESOLVED THAT, Type II Actions are not subject to further review under Part 617 of the SEQR Regulations; and

BE IT FINALLY RESOLVED THAT, the Village Board in making this classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action.

This motion was made on this 25th day of February, 2019 by Trustee Mike Constantino; Seconded by Trustee Tom Frantz. [Motion Carried 4-0]

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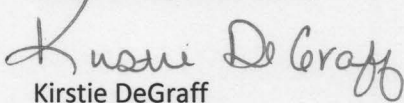
AUDIT OF BILLS:

Trustee Rizzo motioned, 2nd by Trustee Constantino, to accept the bills as audited [Motion Carried 3-0]
General Fund Vouchers 1680-1697 \$7,970.14 Water Fund Vouchers 645-649 \$304.10

NEXT VILLAGE BOARD MEETING: Organization/Budget Meeting March 11, 2019 pm at the Village Hall
Board of Trustees Meeting March 18, 2019 pm at the Village Hall

ADJOURNMENT: Trustee Constantino motioned, 2nd by Trustee Rizzo to adjourn the meeting at 7:50 pm.
[Motion Carried 3-0]

Respectfully Submitted,



Kirstie DeGraff
Clerk-Treasurer
Village of Leicester

LEICESTER FIRE COMPANY REPORT FOR VILLAGE MEETING

2/25/2019

- 2/2/2019 Snowmobile Accident 4334 Covington Rd (2 Injury's)
2/6/2019 (Mutual Aid To Perry Center) Garbage Truck Fire
7835 Butler Rd. Perry
2/6/2019 Pump Detail 40 South St.(1 Feet Of Water)
2/13/2019 RescueCall(Rope)2060 ParkRd. (Letchworth Park)
2/19/2019 2 vehicle MVA Mt Morris Rd.@JonesBridge Rd ()
2/23/2019 1 vehicle MVA 2328 Perry Rd (rollover) (YTD 14)

- **1/28/2019** Met with Letchworth Park official About New Police Station and maintenance shop to be located in are fire district At the Park (Jim Kane @ 2 Hours)

- **1/28/2019 Village Board Meeting** (Jim Kane /Don Kane 1 hour each)

- **2/7/2019** Attended Fire Chief Meeting @ HC (Jim Kane Don Kane 2 Hours)

- **2/12/2019** Leicester Fire Company Meeting (15 Members @30 minutes)

- **2/18/2019** Met Harding's For Heaters And Sink Issues/
Met Scott Air Pack Service(Dival Safety) (@ Fire Hall)

(7:45AM – 2:00PM Jim Kane 6:15 Hours)

- **2/19/2019** Line Officers Meeting (Jim Kane Don Kane Russ Page Adam Bodratti Wayne Austin @ 1Hour)

- **2/21/2019** Attended LCFFA Meeting @ West Sparta Fire Hall
(Jim Kane/Don Kane/Wayne Austin/Stan Lubanski 2 Hours each)

- **2/23/2019** Checked All Gas tools And Pumps and Generator's
(Jim Kane/ Don Kane/ Wayne Austin/ 1 Hour Each)

OLD

- **FEMA GRANT**– paper work was submitted on line for this year's grant (10/26/2018)
- **Forestry DEC Grant** – Waiting on check from state for their share

OLD

- New Fire Hall – committee info
- Fire Trucks Service – was approved for 133 and 134 were serviced on 11/12/2018 pump tests were done on all 3 trucks on 11/5/2018 by Floyd
- Cancer Bill – to start January 1 2019 village is working with insurance company
- Air pack Service – Was done on February 18th
- Recruit NY 2019– Saturday April 27th 2019 (Saturday 11-2)

NEW

- Mt Morris Parade– Saturday June 8th 2019 (Start @ 6:00PM)
- Rob Wilson– (Resigned Effective 1/31/2019) (Moved to Wyoming County/Warsaw)

Up Coming Events

- LCFCA MEETING – Meeting Thursday March 21st @ Geneseo Fire Hall @ 7:00 PM
- RECRUIT NY 2019 – open House Saturday April 27th 2019 (@ 11am-2pm)

Thanks James Kane Leicester Fire Chief 2/25/2019

3/21/2019	Thursday LCFCA Meeting @ 7:00pm @ Geneseo Fire Hall
4/18/2019	Thursday LCFFA Meeting @ 7:00pm @ York Fire Hall(Dinner)
5/16/2019	Thursday LCFCA Meeting @ 7:00pm @ Groveland Fire Hall
6/20/2019	Thursday LCFFA Meeting @ 7:00pm @ Avon Fire Hall
7/18/2019	Thursday LCFCA Meeting @ 7:00pm @ Hemlock Fire Hall
8/15/2019	Thursday LCFFA Meeting @ 7:00pm @ Caledonia Fire Hall
9/19/2019	Thursday LCFCA Meeting @ 7:00pm @ Lakeville Fire Hall
10/17/2019	Thursday LCFFA Meeting @ 7:00pm @ Conesus Fire Hall
11/21/2019	Thursday LCFCA Meeting @ 7:00pm @ Leicester Fire Hall
12/19/2019	Thursday LCFFA Meeting @ 7:00pm @ Cuylerville Fire Hall

<u>DATE</u>		<u>Start Time</u>	<u>Leave Time</u>
6/8/2019	Saturday	6:00 pm Mt. Morris Parade	5:00PM
7/5/2019	Friday	7:00 pm Fire Works @ York School	5:00PM