

Village of Leicester

December 19, 2022 Board of Trustees 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: Don Jacobs, Tom Frantz, Dan Christiano, Ken Rizzo
Clerk-Treasurer: Deborah Beardsley
Deputy Clerk: Sam Bodratti
Fire Chief: James Kane, President John Yasso
Highway Superintendent:
Water Operator:
Zoning/Code Enforcement:
Residents:

EXCUSED:

MINUTES: The minutes of the November 21, 2022, Board Meeting were accepted on a motion by Trustee Rizzo, 2nd by Trustee Christiano. [Motion Carried 4-0]

The minutes of the December 8, 2022, Special Board Meeting were accepted on a motion by Trustee Christiano, 2nd by Trustee Jacobs. [Motion Carried 4-0]

COMMITTEE REPORTS:

Fire Company Report: President John Yasso presented the following report:

- 3 calls in the last month.
- Mini Pumper needed new headlight. Purchased at Napa and will be on statement to be received.
- Furnace replacement – 2 quotes received and reviewed by Board of Trustees. Motion made by Trustee Christiano to approve the estimate from Don Fox for \$3600 to replace the downstairs furnace at the Fire Hall, 2nd by Trustee Frantz. [Motion Carried 4-0]
- Still waiting to receive the new turnout gear.
- Nothing new has been received regarding the Grants.

Highway Department:

Water: Mayor Briffa reported on the following:

- Easement is already in place per Village Attorney and Engineer, for Predmore Lane. Homeowner was notified.
- Town of Leicester covered for Chris Young for December 15 through the 18th.
- Broken curb box being repaired on Upper Mt. Morris Rd.
- Town paid first \$45,000 installment of water settlement.
- Only 1 outstanding water bill from the last quarter remains. Outstanding water bills will be re-levied to Village tax bills.
- Seneca water contract is signed and complete.
- Water Contract sent to Town of Leicester for renewal consideration.
- Department of Health Water Report to be reviewed by the Board.

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- Locator recommended by Chris Young has already been sold. Chris Young will continue to look for a locator.

Zoning: Mayor Briffa reported on the following:

- Mr. Otis has been contacted about his storage of tractors.
- 78 Main St – Homeowner is selling the home and wishes to divide the property for sale to another individual. Zoning codes state the minimum square footage of Village lot needs to be 16,000. ZBA action needed if does not meet the specification.
- Depot Property on S. Parkway - Request to reclassify property from commercial to residential. Needs to go through Zoning Officer first, Trustee Christiano is waiting for return call. Per Trustee Christiano Planning Board involvement would be needed regarding changes requested, proximity to railroad and potential variances needed. A Use Variance would require 5 criteria to be met.

OLD BUSINESS:

Community Building: Closing documents were received, signed and returned to Village Attorneys for closing on December 21, 2022. Proceeds of the sale to be placed in a Canandaigua National Bank CD type account to utilize interest Income as a revenue source for the Village. Interest can also be rolled over into the account and continue to grow. CNB accounts are flexible as to maturity dates, etc.

SAM Grant: Senate Finance Committee is not approving the revised lowered amount submitted to DASNY. All the proper paperwork had been previously submitted. Deputy Clerk Bodratti will continue to reach out to various State offices for answers.

Repair of Village Steps:

Village received an additional quote for repair of front Village Building steps. Another quote should be received in the next week. Board to decide once all quotes are received.

NEW BUSINESS:

Dog Control Law

The law in place in Livonia was reviewed by the Board. Public Hearing to be held in January. Motion by Trustee Jacobs, 2nd by Trustee Christiano to adopt Livonia's Dog Control Law. [Motion Carried 4-0]

MAYOR'S REPORT:

- Dawn Lubanski has informed Mayor Briffa that she will no longer be providing mowing services for the Village.
Mark Bonadonna is considering adding the mowing to his duties. Board to discuss and decide possible additional alternatives if necessary.
- Village would like to discuss possible assistance from the Town of Leicester to collaborate with Mark Bonadonna for the placement of the banners/flags in the Spring as it should be a 2-man job and potentially use more of Main Street for placement outside Village limits.

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CLERKS REPORT:

Dog Control Contract (2023-2024): Motion by Trustee Christiano, 2nd by Trustee Rizzo to approve Entering into a Contract with Livingston County for Dog Control Services for January 1, 2023, through December 31, 2024. [Motion Carried 4-0]

Standard Workday: Motion by Trustee Christiano, 2nd by Trustee Frantz for Resolution to Establish Standard Workday for Mayor and Trustees Based on Record of Activities (3 days/month for Mayor and 1 day/month for Trustees) Resolution to be posted for 30 days prior to submission to NYS Retirement System. [Motion Carried 4-0]

Village Office boiler: Issue with air lock of pipes in one of the bathrooms. Trustee Rizzo states the Pressure/Temp gage glass is cloudy, and he is unable to clearly see the pressure. Clerk-Treasurer will contact Don Fox to schedule service. Boiler Inspection by Hartford scheduled January 4, 2023.

Code Book: Deputy Bodratti provided information to the Board on steps needed and costs to update the Village's Code Book as well as provide user-friendly online access for the Village website. Potential exists for possible grants to help with the cost.

PUBLIC COMMENTS:

AUDIT OF BILLS:

General Fund Vouchers 2742 – 2759 \$5,528.75 Water Fund Vouchers 1001 - 1006 \$981.41
Trustee Rizzo motioned, 2nd by Trustee Jacobs to accept the bills as audited. [Motion Carried 4-0]

NEXT VILLAGE BOARD MEETING: Board of Trustees meeting, January 23, 2023, at 6:30 pm at Village Hall.

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

Respectfully Submitted,
Deborah Beardsley
Clerk-Treasurer
Village of Leicester