

Village of Leicester

September 16, 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: Tom Frantz, Don Jacobs, Ken Rizzo

Clerk-Treasurer: Kirstie DeGraff

Fire Chief: Jim Kane

Highway Superintendent:

Water Operator: Al Mothershed

Zoning/Code Enforcement:

Residents: Maria Briffa, Don Kane, Jeff Loudin, Toni Pendergast, Karen Roffe

EXCUSED: Trustee Frantz motioned, 2nd by Trustee Rizzo to excuse Trustee Mike Constantino [Motion Carried 3-0]

MINUTES: The minutes of the August 19, 2019 Board Meeting were accepted as presented on a motion by Trustee Rizzo, 2nd by Trustee Jacobs [Motion Carried 3-0]

COMMITTEE REPORTS:

Fire Company Report:

Fire Chief Jim Kane reported the following:

- 1) The department was called out 8 times with 52 calls YTD (See attached report)
- 2) Fire extinguishers will be checked/charged beginning of October
- 3) Physicals are almost complete
- 4) The Boot Drive is scheduled for October 12th

Smoke Alarm Campaign: Jeff Loudin reported on the new Sound The Alarm Smoke Detector Campaign the Fire Department is launching in conjunction with the American Red Cross. This is a free program providing code-compliant smoke detectors to anyone in the community, however we are targeting at-risk, elderly and disabled citizens. There will be a press release with the Livingston County News and the Penny Saver launching the program on November 4th. Leaflets, posters and online promotion direct residents to the American Red Cross who then sets up through the Village Clerk's Office as the local headquarters. Installers will have background checks by Red Cross to certify. There will be liability waivers for homeowners to sign protecting the Village and Fire Department.

Highway Superintendent Report:

Mayor Briffa reported on behalf of Highway Superintendent Russ Page the following:

- 1) **South Street Paving:** Milling scheduled to begin on September 25th with paving on the 30th
- 2) **Drainage Ditch Cleanout:** The Nahalka/Lubanski drainage ditch was cleaned.

Village of Leicester

September 16, 2019 Board Meeting

Water Report:

Water Operator Al Mothershed reported the following:

- 1) **Water Quality:** Passed quarterly testing however results higher than anticipated (although still well within safe drinking range) mean we will continue quarterly testing. Levels are coming in high from Mt Morris and believe results are from byproducts of chlorination process.
- 2) **Leak Detector Equipment:** Al noted he sent locator out for testing as it is off 50% of the time (6-8 feet off) and presented a quote from Blair Supply for a new Aqua Scope Leak Detector for \$2300.00. After some discussion, and Karen Roffe indicating she would present to Town in hopes reimbursing the Village half as the Town of Leicester also uses the equipment, Trustee Rizzo motioned, 2nd by Trustee Frantz, to purchase the Aqua Scope from Blair Supply [Motion Carried 3-0] Mayor Briffa motioned, 2nd by Trustee Jacobs to pay \$2300.00 for the Aqua Scope out of the General Fund [Motion Carried 4-0]
- 3) **Hydrant Flushing:** Last Week of October

Zoning/Code Enforcement Report: No Report

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Community Building: Mayor Briffa reported that Catholic Charities indicated interest but has since backed out as they decided to rent another building. ARC has toured the building and wants to tour again as they are looking for a larger building to combine locations. AB Cole Real Estate's contract will be up for renewal in November and the Board discussed contacting other realtors. Mayor Briffa will reach out to Anthony Scorsone. It was noted that there were some interested parties in purchasing but it was noted that the anticipated sale price would only conservatively sustain the Village for only 6-7 years.

NEW BUSINESS:

Grant – Pleasant Street Water Main: Mayor Briffa reported that we have resubmitted the WIIA grant application for \$100,000 and are requested the balance of \$150,000 +/- from the Route 36 SAM Grant to be reallocated to the Pleasant Street Project.

New Fire Hall: Mayor Briffa reported that he has been researching the various options available with property available within the Village, noting that the lot size/location impacts the building size and whether there can be a Community Center with the Fire Hall. It was noted that the residents should be polled to see if there is a need/want for a Community Center before proceeding.

MAYOR'S REPORT:

Village Attorney: Mayor Briffa noted that he has met with Jim Coniglio on several matters of the Village including Maple Lane, drainage issues on Jones Bridge Rd and Pleasant St, the vacant building at 118 Main St, and the Community Building and the next meeting is on September 27th at 9:00 am.

Fall Newsletter: Scheduled to go out by the end of the month

Halloween Party: October 31st 6:00 – 7:30 pm at the Leicester Fire Hall

Village Leaf & Brush Pick Up: October 28th, November 4th & 18th

Make A Difference Day: November 2nd

Village of Leicester

September 16, 2019 Board Meeting

Winter Wonderland: December 7th

CLERK'S REPORT:

Williamson Law Books: Clerk-Treasurer DeGraff noted that the annual contract for the Water Software is up for renewal. After some discussion, Trustee Rizzo motioned, 2nd by Trustee Jacobs to renew the software contract for \$1050. [Motion carried 3-0]

2020 Census: Clerk-Treasurer DeGraff noted that she is representing Leicester in the 2020 Census and will be attending a meeting at the County Building on the 18th

Water Bills: Clerk-Treasurer DeGraff noted that 8 water termination door notices totaling \$897.60 were issued on September 12th with a deadline to pay by 2:00 pm on September 23rd

John Deere Gator: Clerk-Treasurer DeGraff noted that there is a battery/alternator issue with the Gator and it will need to be serviced.

Village Tax Resolution: Clerk-Treasurer DeGraff noted that currently there are still 9 unpaid tax bills totaling \$1273.21. Trustee Tom Frantz, 2nd by Trustee Ken Rizzo, moved to adopt the following resolution: BE It RESOLVED that the Livingston County Treasurer be authorized to collect the 2019-2020 Village taxes as of October 4, 2019 in accordance with section 1442 of the Real Property Tax Law of the State of New York. [Motion carried 3-0]

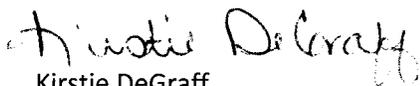
AUDIT OF BILLS:

Trustee Rizzo motioned, 2nd by Trustee Jacobs, to accept the bills as audited [Motion Carried 3-0]
General Fund Vouchers 1818-1840 \$6,359.15 Water Fund Vouchers 692-700 \$1,310.36

NEXT VILLAGE BOARD MEETING: Board of Trustees Meeting October 21, 2019 pm at the Village Hall

ADJOURNMENT: Trustee Jacobs motioned, 2nd by Trustee Frantz to adjourn the meeting at 7:40 pm. [Motion Carried 3-0]

Respectfully Submitted,



Kirstie DeGraff
Clerk-Treasurer
Village of Leicester

LEICESTER FIRE COMPANY REPORT FOR VILLAGE MEETING

9/16/2019

8/19/2019 2 Vehicle MVC Mt Morris Rd. @ Perry Rd. (YTD 45)
(4 Ambulance's)

8/21/2019 1 Vehicle rollover 189 Main St. (@7-11)

8/25/2019 Wire Down 2580 Perry Rd. (Tree on Fire)

8/30/2019 Asst EMS (CPR) 2465 Perioa Rd.

9/1/2019 2 Vehicle MVC Mt Morris Rd. @ Perry Rd. (YTD49)
(4 Ambulance's)

9/6/2019 Smell of Gas 118 Main St (@ the Meter outside)

9/13/2019 Mutual Aid to Mt Morris House Fire 7233 Mt
Morris rd. Mt Morris (FullResponseP-135P-134MP-133)(11 members)

9/13/2019 Wire Down 2062 Perry Rd. (Tree on Fire) (YTD 52)

- **8/19/2019 Village Board Meeting** (Jim Kane /Don Kane 1 hour each)

- **8/19/2019 Department Training** Discussion About how to use a
ked in extraction situations – (JimKane/ DonKane/ JeffLoudin/ WayneAustin/
AdamBodratti/ JakePost/ LesSliker/ BillKane) (8 Members @ 30 Minutes Each)

- **8/20/2019** Leicester Fire Company Meeting (15 Members @30 minutes)

- **9/5/2019** Attended Fire Chief Meeting @ HC (Jim Kane Don Kane 2 Hours)

- **9/10/2019** Leicester Fire Company Meeting (14 Members @30 minutes)

- **9/13/2019** Cleaned equipment and trucks from fire in mt

morris (Jim Kane/Don Kane/Bill Kane Jake Post /John Barnard /Will Barnard /Russ Page / Howie Green 1 Hours each)

OLD

- FEMA GRANT– paper work was submitted on line for this year's grant (10/26/2018)

OLD

- **New Fire Hall** – committee info (NO Report)
- **Cancer Bill** – to start January 1 2019 village is working with insurance company
- **Physical** – Wyoming county workplace Heath Services (Exterior \$95.)(Interior \$130.)(Tuberculosis Skin Test \$22.00)(Respiratory Fit Testing? \$25.00) were June 10th 16 Members

NEW

- Pike Parade – 1st Place MP-133 2nd Place P-135 have Trophy's

Up Coming Events

- **LCFCA MEETING** – Meeting Thursday Sept 18th @ Hemlock Fire Hall @ 7:00 PM
- **Boot Drive** – Saturday October ~~August~~ 12th Start @ 8:00am

Summited by Leicester Fire Chief James Kane 9/16/2019

- 9/19/2019 Thursday LCFCA Meeting @ 7:00pm @ Hemlock Fire Hall
- 10/17/2019 Thursday LCFFA Meeting @ 7:00pm @ Conesus Fire Hall
- 11/21/2019 Thursday LCFCA Meeting @ 7:00pm @ Lakeville Fire Hall
- 12/19/2019 Thursday LCFFA Meeting @ 7:00pm @ Cuylerville Fire Hall

<u>DATE</u>	<u>Start Time</u>	<u>Leave Time</u>
/ /2019	:00 PM	PM