

Village of Leicester

June 24, 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, Don Jacobs, Ken Rizzo

Clerk-Treasurer: Kirstie DeGraff

Fire Chief: Jim Kane

Highway Superintendent: Russ Page

Water Operator: Al Mothershed

Zoning/Code Enforcement: Gerald Parsons

Residents: Maria Briffa, Howie Green Jr, Amie Novak-Green, Karen Roffe, Dutch VanRy

COMMITTEE REPORTS:

Fire Company Report:

Fire Chief Jim Kane reported the following:

- 1) The department was called out 9 times with 34 calls YTD (See attached report)
- 2) 16 member physicals were completed with 4-5 more to be done
- 3) Three (3) sets of AED Defib pads need to be replaced at a cost of \$379.80 were approved
- 4) Two new members (Kirstie DeGraff & Ulysses Grant) were approved on a motion by Trustee Constantino, 2nd by Trustee Jacobs [Motion carried 4-0].
- 5) Department won for both trucks at York Parade

Mayor Briffa commended the department for the expedience and organization for the Cuylerville call, noting that the outcome could have been much worse.

Highway Superintendent Report:

Highway Superintendent Russ Page reported the following:

- 1) **Route 36 Water Main Replacement:** The replacement has been completed and passed testing and tie-ins of services have been completed. County plans to hydroseed this week. Driveway culvert pipe & stone to be installed for Church. A new meter needs to be installed at Route 36 & Jones Bridge Rd in the Fall.
- 2) **Work Orders Completed:** Removed old flower garden at monument and mowed village roadsides
- 3) **Work Orders Outstanding:** Need to mow again, Weight limit sign to be installed, Dead end sign to be installed at North Street, Penny Ln fire hydrant; Estimate for Oak Manor Drainage & R.O.W Drainage from Nahalka residence to Jones Bridge/Upper Mt Morris Road
- 4) **South Street Estimates:** Mill 2" before paving - \$4,500; Paving - \$28,750 + \$5,000 Town Labor. Total Estimate \$38,250. Available CHIPS \$18,396.61, PAVE NY \$6,604.90, EWR \$3,181.02 with additional \$1,590 in 2019 EWR funds. Trustee Rizzo motioned, 2nd by Trustee Jacobs, to pave South Street this Summer [Motion Carried 4-0]

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Water Report:

Water Operator Al Mothershed reported the following:

- 1) **Water Shut Offs:** Al noted that he went against policy this quarter and did not shut the customers off as they each indicated they would be paying the next business day and it would have been difficult with his vacation. Al followed up with the office to verify payments were made and was ready to arrange for shut off if payments were not made as promised.
- 2) **Water Testing:** Al noted that we once again passed the quarterly testing but missed the yearly reading average of 60% by .002%, meaning we will continue with quarterly testing until we can surpass the 60% average.
- 3) It was noted that there is significant poison ivy around the pump house. Clerk-Treasurer DeGraff will call Koch's to have it sprayed.

Zoning/Code Enforcement Report:

Code Enforcement Officer Gerald Parsons reported the following:

- 1) Six (6) permits have been issued to date with 2 more projects of \$50K+ coming this Summer
- 2) The Elijah House is doing great on restoration
- 3) The Old Hardware Store may be adding possible storage facilities outback

PUBLIC COMMENTS:

Community Yard Sale: There was discussion on the Community Garage Sale with the fact that publication of homes and maps were less than impressive and certain homes were not included. There was question as to whether the residents paid to participate as well and what the funds from the residents and the Village donation exactly went for.

OLD BUSINESS:

Community Building: Mayor Briffa reported that BOCES has signed a one-year renewal lease, effective 7/1/19 – 6/30/20. Trustee Rizzo motioned, 2nd by Trustee Frantz to accept the lease renewal. [Motion carried 4-0]. The building will be completely vacated by 7/3/19. Mayor Briffa also noted he has spoken to Complete Payroll who has indicated that they are consolidated two buildings and are very much interested in the Community Building and would like to tour the building again now that that the entire building is available.

as they had not signed the one-year extension for the contract and were in the process of moving out of the building. He was told that it was an oversight and that BOCES would still be honoring the one-year extension and was also now having an issue with space as their enrollment next year has increased. Mayor Briffa indicated to the Board that he plans to continue with AB Cole listing the building.

DASNY Grant: Mayor Briffa noted that the Senator's Office is arranging for the surplus funds from the grant from the Route 36 Water Main Project to be applied to the Pleasant Street Water Main Project.

NEW BUSINESS:

Community Building Generator: Mayor Briffa noted that BOCES sent over a service estimate for \$2,338.09 to replace aging thermostat, hoses, belts, etc found during the last inspection. Clerk-Treasurer DeGraff will contact the County to see who services their MiltonCat generators for another quote.

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Insurance: Mayor Briffa noted he and Clerk-Treasurer DeGraff have met with our new agent to review the policies and deductibles and have determined there will be no advantage to the Village to make any changes.

York-Leicester Kiwanis – Starr Park: After some discussion, Trustee Jacobs motioned, 2nd by Trustee Rizzo, to approve a \$800 donation to York-Leicester Kiwanis Foundation to replace the teeter-totter in Starr Park [Motion Carried 4-0]

York-Leicester Field Day Association: After some discussion, Trustee Constantino motioned, 2nd by Trustee Jacobs, to approve the donation for the York-Leicester Field Day Association for \$500 [Motion Carried 4-0]

Village Brush Pick-Up Policy: After some discussion on the abuse of the existing brush pick-up policy, Trustee Constantino motioned, 2nd by Trustee Jacobs to enforce that all brush must be in manageable 4-foot sections with a maximum 2-inch butt diameter; all leaves must be in bags; no tree branches or shrubs with root balls will be picked up; residents can arrange to dump their own yard debris at Squawkee Hill by calling the office [Motion carried 4-0]

MAYOR'S REPORT:

New Fire Hall: Mayor Briffa reported he met with the engineer who is still working on the project but that leasing the Community Building is the Priority at this time.

Village Crosswalks: Mayor Briffa noted he has spoken to NYS DOT about the need for crosswalks in the village and has a meeting for a representative to come out and assess our needs.

Tree Grant: Mayor Briffa noted that we have applied for a \$500 grant for a couple of trees on Main Street and to reimburse for the shrubs at the Business Directory Signs.

Route 36 R.O.W Hill: Mayor Briffa noted he will talk with DOT representative about what can be done there to control weeds, perhaps stone so weeds can be torched.

CLERK'S REPORT: None

BUDGET MODIFICATIONS:

Clerk-Treasurer DeGraff presented the following final budget modifications for the 2018-2019 Budget Year that were approved on a motion by Trustee Constantino, 2nd by Trustee Rizzo [Motion Carried 4-0]:

A1010.4	to	A1325.4	\$189.43
A5110.4	to	A8170.4	\$513.00
A5110.4	to	A8510.4	\$328.84

AUDIT OF BILLS:

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

General Fund Vouchers 1757-1781 \$12930.60 Water Fund Vouchers 673-677 \$960.26

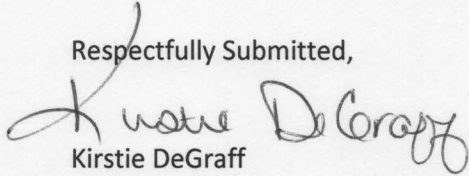
NEXT VILLAGE BOARD MEETING: Board of Trustees Meeting July 15, 2019 pm at the Village Hall

ADJOURNMENT: Trustee Constantino motioned, 2nd by Trustee Jacobs to adjourn the meeting at 8:10 pm. [Motion Carried 4-0]

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Respectfully Submitted,

A handwritten signature in cursive script that reads "Kirstie DeGraff". The signature is written in black ink and is positioned to the right of the typed name.

Kirstie DeGraff
Clerk-Treasurer
Village of Leicester

LEICESTER FIRE COMPANY REPORT FOR VILLAGE MEETING

6/24/2019

- 5/25/2019 Electric Lines Sparking 5502 Mt Morris Rd. (Lot11)
5/26/2019 Smell of Smoke/Smoke Detector 151(2) Main St.
5/28/2019 CO2 Alarm Going Off 2167 Leicester Rd.
5/29/2019 Smoke Alarm Going Off 2826 Jones Bridge Rd.
6/3/2019 (MA Caledonia) 3089 Main St. Caledonia CRC
(Water Supply Drill)
6/8/2019 Building Fire 2993 Cuylerville Rd.
(Smoker on Patio) (YTD 31)
6/15/2019 1 Vehicle rollover School St. @ Cuylerville Rd.
6/21/2019 Lawn Mower Fire 5263 Upper Mt Morris Rd.
6/21/2019 Ems Asst. (CPR Call) 54 Main St. (YTD 34)

- **5/20/2019 Village Board Meeting** (Jim Kane / 1 hour each)

- **5/26/2019 Clean Trucks For Parade** (Don Kane 3 ½) (Jim Kane 3)
(Les Sliker 45M) (Jake Post 3) (Will Barnard ½)(Howie Green 2 ½)(Keith Parks 2 ½) (15 ¾ Hours Total)

- **5/27/2019 Move Trucks For Boy Scout Breakfast**

(Jim Kane Out/ Russ Page In / 30Minutes each)

- **5/27/2019 Leicester Memorial Day Parade (MP-133P-134P-135)**

(Jim Kane/ Don Kane /Jake Post/Les Sliker/ Bill Kane/ Mary Yasso/ Jerome Loudin/ Will Barnard/ Howie Green/ Keith Parks 2 Hours each)

- **6/1/2019 Attended Nunda Parade (P-135)**

(Jim Kane/ Don Kane / John Barnard/ Will Barnard 3 Hours each)

- **6/3/2019 Took P-135 To Caledonia For A Water Supply Drill**

(Jim Kane/ Will Barnard 3 Hours each)

- **6/5/2019 Clean Trucks For Parade**

(Don Kane 2 ½) (Jim Kane 1 ½) (Wayne Austin 1) (5 Total Hours)

- **6/6/2019 Attended Fire Chief Meeting @ HC** (Jim Kane Don Kane 2 Hours)

- 6/7/2019 Attended York Parade (MP-133 & P-135)

(Jim Kane/ Don Kane / John Yasso/ Mary Yasso/ Jake Post / Will Barnard/ Howie Green/ Keith Parks 3 Hours each)

- 6/8/2019 Attended Mt Morris Parade (MP-133 & P-135)

(Jim Kane/ Don Kane / John Barnard/ Will Barnard 3 Hours each)

- 6/10/2019 Fire Department Physicals @ Warsaw Hospital

(4:30-7:30) (16 Members)

- 6/11/2019 Leicester Fire Company Meeting (15 Members @30 minutes)

- 6/12/2019 Attended Character Carnival @ York School (P-135)

(Jim Kane/ Bill Kane / Wayne Austin / Will Barnard 3 Hours Each)(Don Kane 2 Hours)

- 6/13/2019 met nurse to have TB Tests Checked @ the hall

(14 members)

- 6/20/2019 Attended LCFFA Meeting @ Avon Fire Hall

(Jim Kane/Don Kane/Bill Kane/Stan Lubanski /Jake Post 2 Hours each)

- 6/24/2019 met Churchville Fire Extinguisher Service tech to send in 3 fire extinguishers to be recharged from lawn mower fire

(Jim Kane 30 Minutes)

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 Health Services (Exterior \$95.)(Interior \$130.)(Tuberculosis Skin Test \$22.00)(Respiratory Fit Testing? \$25.00) were June 10th 16 Members

NEW

- **New Members** – 2 voted on @ Fire company Meeting need Village board Approval tonight
(Kristie Degraff and Ulysses Grant)

Up Coming Events

- **Fire Works** – @ York School Friday July 5th Leave @ 5:00pm P-135 And MP-133

- **LCFFA MEETING** – Meeting Thursday July 18th @ Leicester Fire Hall @ 7:00 PM

Thanks James Kane Leicester Fire Chief 6/24/2019

7/18/2019 Thursday LCFCFA Meeting @ 7:00pm @ Leicester Fire Hall
 8/15/2019 Thursday LCFFA Meeting @ 7:00pm @ Caledonia Fire Hall
 9/19/2019 Thursday LCFCFA Meeting @ 7:00pm @ Hemlock Fire Hall
 10/17/2019 Thursday LCFFA Meeting @ 7:00pm @ Conesus Fire Hall
 11/21/2019 Thursday LCFCFA 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>
7/3/2019	Wednesday 7:00 pm Warsaw Parade	5:45PM
7/5/2019	Friday 7:00 pm Fire Works @ York School	5:00PM
8/13/2019	Tuesday 7:00 pm Pike Wyoming Fair Parade	5:45PM