

Village of Leicester

October 21, 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:

Zoning/Code Enforcement:

Residents: Angie Jacobs, Don Kane, Stan Lubanski, Toni Pendergast, Karen Roffe

PRESENTATION OF BANNERS: Mayor Briffa presented a banner to Stanley Lubanski in his honor and a banner in memory of Donald "Jake" Jacobs Sr to Angie Jacobs for all their years of Community Service for the Village of Leicester. The banners will be hung in the Village next Spring.

MINUTES: The minutes of the September 16, 2019 Board Meeting were accepted as presented on a motion by Trustee Jacobs, 2nd by Trustee Frantz [Motion Carried 4-0]

COMMITTEE REPORTS:

Fire Company Report:

Fire Chief Jim Kane reported the following:

- 1) The department was called out 4 times with 56 calls YTD (See attached report)
- 2) Code Enforcement Officer did not answer or return calls when called on 10/16 call out – 2nd time this has happened and not acceptable. Mayor Briffa advised all future calls to be directed through him first no matter the hour.
- 3) Still no information on FEMA Grant – no acceptance or denial letter has been received as of yet.
- 4) Two pairs of boots are needed – will get quote.
- 5) Oak Manor – Bonafede residence has basketball hoop sticking out in road that fire truck almost hit. Mayor Briffa will have Code Enforcement address.

Highway Superintendent Report:

Highway Superintendent Russ Page reported the following:

- 1) **South Street Paving:** complete and CHIPS, PAVE NY & EWR money will cover just about the entire job
- 2) Mowed the Village streets
- 3) No Parking signs installed at Fire Department
- 4) Leaf & Brush Pick Up: Oct 28th, Nov 4th & Nov 18th & Howie is working on cleaning out catch basins
- 5) Outstanding Work Orders: Jones Bridge Drainage

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Water Report:

Mayor Briffa noted that the Route 36 Water Main Replacement is about complete and need to submit invoices to DASNY now for reimbursement. Clerk-Treasurer DeGraff noted that she has yet to received and reimbursement paperwork/procedures and will get with the engineers for help in proceeding.

Zoning/Code Enforcement Report:

Code Enforcement Officer Jerry Parsons submitted the following emailed report:

- 1) 12 permits to date
- 2) No new zoning issues
- 3) He has been working with the folks at the old Elijah house doing inspections. They are already starting drywall upstairs. The office space is ready to go if you know of someone looking for their own space.
- 4) He has been dealing with a house on South St with garbage issues that is all taken care of.
- 5) He has handed out 4 letters to homeowners who have unlicensed autos. One up on Oak Manor.
- 6) He has been dealing with the vacant house 118 Main St. It is boarded up and locked with a fence around the basement walls that are open and the roof is covered. There is absolutely no reason for anyone to be entering this property for any reason; including the fire department, village employees, neighbors, etc!

PUBLIC COMMENTS: Jim and Don Kane question if the 2 dead/dying trees at the road were going to be taken care of. Mayor Briffa indicated there is a Forestry Grant available that he is looking into for the Village.

OLD BUSINESS:

Community Building: Mayor Briffa reported that AB Cole Realty agreement is up in November and that he has met with Anthony Scorsone and Keller Williams who was supposed to prepare a proposal to deliver to the Board at this meeting. After much discussion, Trustee Frantz motioned, 2nd by Trustee Jacobs, to extend AB Cole Realty's agreement for 3 months. Mayor Briffa noted that BOCES has indicated that the generator has been brought completely offline as it needs to be repaired. Trustee Rizzo motioned, 2nd by Trustee Frantz, to accept the service estimate by Milton Cat of \$2,363.61 to repair the generator. [Motion Carried 4-0]

NEW BUSINESS:

Mt Morris Debt Service – Water: Mayor Briffa reported that he was asked to meet with Mayor Provo on October 11th on the concern from conversations on the Debt Service payoff. Mayor Provo indicated that his email was worded poorly and that Mt Morris did not have intentions on raising the water rates. After some discussion, it was agreed that should the Village of Leicester decide to payoff the Bond off early we should get it in writing that the water rates will not increase.

Maple Lane: Mayor Briffa reported that the Village Attorney is drawing up the paperwork for signing on each of the parcels involved for Maple Street so the Village can hopefully maintain this winter.

New Fire Hall: Mayor Briffa noted he met with the Village Attorney on the possibility of acquiring 118 Main St, noting the environmental issues. The Village Attorney will look into the legal issues with any soil contamination with DEC. Mayor Briffa also noted he spoke to Anthony Scorsone about his property for the new fire hall and, although he wasn't thrilled about the idea, he didn't say definitely no either.

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MAYOR'S REPORT:

Sheriff's Meeting: Mayor Briffa noted that he has met with the Under Sheriff regarding missing property and vandalism reports and potential vigilante groups. If our community is interested in creating a Community Watch Program, the Sheriff's Department can help. It was also noted that the Village of Leicester has the 6th highest ticket writing county in the county.

Village Banners: Clerk-Treasurer DeGraff presented the new design for the Village banners. After discussion on the price for banners and brackets, it was decided to hold off on ordering until we get accurate count of HomeTown Hero Banners.

Main Street Trees: Mayor Briffa presented the quote from Andy Koziel for \$2500 to plant 2 flowering pear trees in the stone sidewalk on main street. There was some discussion on possibly planting the trees in planters instead. The subject was tabled.

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

Make A Difference Day: November 2nd **Winter Wonderland:** December 7th

CLERK'S REPORT:

NYSEG Energy Lighting Audit: Clerk-Treasurer DeGraff presented the energy lighting audit proposals for the Village Office Building (Project Cost \$2,635.60, NYSEG Contribution \$1,646.61, Village Cost \$988.99); the Fire Hall (Project Cost \$5,671.60, NYSEG Contribution \$3,970.12, Village Cost \$1,701.48); and the Community Building (Project Cost \$17,101.55, NYSEG Contribution \$3,219.30, Village Cost \$13,882.25). After some discussion, Trustee Constantino motioned, 2nd by Trustee Rizzo, to go ahead with only the Village Office at this time. [Motion Carried 4-0] It is was agreed to have Tim Howe give a quote to upgrade the lighting necessary in the basement of the Fire Hall.

2020 Election Resolution: Trustee Tom Frantz, 2nd by Trustee Ken Rizzo, moved to adopt the following resolution: BE IT RESOLVED that Wednesday, March 18, 2020 be designated as Village Election Day. The Election will be held at the Village Office at 52 South Parkway, Leicester NY 14481 during the hours of 12:00 noon through 9:00 pm. [Motion carried 4-0]

AUDIT OF BILLS:

Trustee Constantino motioned, 2nd by Trustee Rizzo, to accept the bills as audited [Motion Carried 4-0]
General Fund Vouchers 1840-1859 \$34,912.57 Water Fund Vouchers 702-712 \$23,127.86

NEXT VILLAGE BOARD MEETING: Board of Trustees Meeting November 18, 2019 pm at the Village Hall

ADJOURNMENT: Trustee Constantino motioned, 2nd by Trustee Frantz to adjourn the meeting at 8:20 pm. [Motion Carried 4-0]

Respectfully Submitted,

Kirstie DeGraff
Clerk-Treasurer
Village of Leicester

LEICESTER FIRE COMPANY REPORT FOR VILLAGE MEETING

10/21/2019

- 9/19/2019 1 Vehicle MVC York Rd @ New Rd.(on Guardrail)
9/23/2019 Control Burn 74 Mt Morris Rd.(Celebrate Church)
(YTD 54)
10/16/2019 Smell of Gas 1 Oak Manor Apt.B(Stove on Pet)
10/19/2019 WirePole Smoking MainSt.@SouthSt. (Squirrel)(YTD56)

- **9/16/2019 Village Board Meeting** (Jim Kane /Don Kane 1 hour each)

- **9/19/2019 Attended LCFCA Meeting @ Hemlock Fire Hall**
(Jim Kane/Don Kane/Bill Kane 2 Hours each)

- **9/23/2019 Took P-135 To Pump Ops Class@HC TrainingCenter**
(Jim Kane Don Kane Wayne Austin 3 ¼ Hours each)

- **9/30/2019 Tour of CPAC**(Jim Kane Don Kane Adam Bodratti Wayne Austin Jake Post John Yasso 1 Hours)

- **10/3/2019 Attended Fire Chief Meeting @ HC** (Jim Kane Don Kane 2 Hours)

- **10/7/2019 RG&E Gas Emergency Responder Training** (12 Members @
1Hour 45 Minutes Each Jim Kane Don Kane Jake Post Wayne Austin Les Sliker Bill Kane John Yasso Mary Yasso Jeff Loudin Will
Barnard John Barnard Howie Green 1 Hours)

- **10/8/2019 Leicester Fire Company Meeting** (14 Members @30 minutes)

- **10/9/2019 Attended Fire Prevention @ York school P-135**
(5 Members @ 2Hour 45 Minutes Each Jim Kane/ Don Kane/ Jake Post/ Will Barnard/ Howie Green)

- **10/12/2019 Boot Drive 8 Members @ 64 Hours total** (Jim Kane
10 ¾) (Don Kane 10 ¾) (Wayne Austin 10 ¾) (Adam Bodratti 5 ¾) (Will
Barnard 10 ¼) (Stan Lubanski 4 ¼) (Jake Post 9 ¼) (Howie Green 2 ¼)

- **10/17/2019 Boot Drive money was deposited** (Mary Yasso 1 hour)

- **10/17/2019 Attended LCFFA Meeting @ Conesus Fire Hall**
(Jim Kane/Don Kane/Bill Kane /Jake Post /John Barnard/ Wayne Austin 2 Hours each)

TRAINING

- 2 Members completed Apparatus Operator Pump (Jake Post & Will Barnard)
- Monthly Training Class was RG&E Gas Emergency Class (12 Member's)

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 (ULY?)

NEW

- Fire Extinguisher – annual service this month waiting on call
- Boots – need to order 2 pairs

Up Coming Events

- LCFFA MEETING – Meeting Thursday November 21st @ Lakeville Fire Hall @ 7:00 PM
Summited by Leicester Fire Chief James Kane 10/21/2019

11/21/2019 Thursday LCFFA 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