

Village of Leicester

August 20, 2018 Board Meeting

EXECUTIVE SESSION: Mayor Briffa motioned, 2nd by Trustee Rizzo to enter into Executive Session at 6:20 pm.
[Motion Carried 5-0] Mayor Briffa motioned, 2nd by Trustee Rizzo to exit the Executive Session at 6:26 pm.
[Motion Carried 5-0]

CALL TO ORDER: Mayor Briffa called the meeting to order at 6:26 pm followed by the Pledge of Allegiance.

PRESENT:

Mayor: Barry Briffa

Trustees: Mike Constantino, Donnie Jacobs, Tom Frantz, Ken Rizzo

Clerk-Treasurer: Kirstie DeGraff

Fire Chief: Jim Kane

Highway Superintendent: Russ Page

Water: Al Mothershed

Zoning: Gerald Parsons

Residents: Maria Briffa, Dave Fanaro, Rene Fanaro, Carl Johnson, Roger Johnson, Don Kane, Karen Roffe, Joni Santucci, and Louise Wadsworth

MINUTES: Trustee Rizzo motioned, 2nd by Trustee Rizzo, that the minutes of the July 16, 2018 Board Meeting be accepted as corrected. [Motion Carried 4-0]

COMMITTEE REPORTS:

Fire Company Report:

Fire Chief Jim Kane reported the following:

- 1) The department was called out 7 times and attended several training programs and functions this past month (See attached report)
- 2) Department applied for a Forestry DEC Grant
- 3) Annual Boot Drive scheduled for October 6th
- 4) Submitted invoice for \$217.86 for step and latch handle for payment

Highway Superintendent Report:

Highway Superintendent Russ Page reported the following:

- 1) No alcohol signs are up in park
- 2) 2-Hour parking/No overnight parking sign to go up in front of Post Office
- 3) Working on Route 36 water main specs bid
- 4) Working on street light for corner of Oak Manor
- 5) Working on Nahalka & Englert drainage issues. Need to meet with Don Jacobs to review situation
- 6) Trustee Frantz motioned, 2nd by Trustee Constantino to authorize two new fire hydrants to be installed at Penny Lane and in front of the McLean residence. [Motion carried 4-0]
- 7) Mayor Briffa noted that the tall weeds were blocking the view on the corner of Barrett Rd and Cuylerville Rd.

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Water Report:

Water Operator Al Mothershed reported on the following:

- 1) Curb box was replaced at 50 Market Street
- 2) Water turned on and only meter and one hose line working at Elijah House
- 3) Main Street has water pressure issue but resolved itself
- 4) Odor issue with water has passed
- 5) This will hopefully be last quarterly THM/AHA test. If we pass as expected, we go back to yearly testing again. Village will continue daily testing and monthly testing of chlorine residuals.
- 6) Village will flush in October and test hydrants to help Town resolve their water issues.
- 7) Al will address the fencing issues around the water tower
- 8) Clerk-Treasurer DeGraff provided a list of unpaid water bills. After some discussion, it was agreed to follow the established policy to issue shut-off notices on the first of the month providing 10 days to pay or water services will be terminated.
- 9) Clerk-Treasurer DeGraff provided her proposal for new printing on the water bills. After some discussion, Trustee Constantino motioned, 2nd by Trustee Jacobs, to order new water bills as proposed.

Zoning Report:

Code Enforcement Officer Gerald Parsons' report:

- 1) 10 permits to date
- 2) Several inspections done at 50 Market St and at 183 Main St.
- 3) Addressing officials at meeting at Hamptons corners
- 4) Mayor Briffa reported that he has appointed Howie Green Jr. to the Planning Board Committee. On a motion by Trustee Jacobs, 2nd by Trustee Rizzo, Howie Green Jr. was accepted to the Planning Board [Motion Carried 4-0]
- 5) There was a lot of discussion on signage in the Village Park and on Village property and was decided to be tabled for a later date with the understanding that the current signage could remain providing they are removed at the end of each day. Karen Roffe noted that other villages in Livingston County do not allow signs on Village property.

PUBLIC COMMENTS:

Joni Santucci reported that we have two more concerts left this year. After some discussion, it was agreed to proceed with applying for next year's Genesee Valley Arts Grant. Clerk-Treasurer DeGraff will provide the proper documentation for application.

OLD BUSINESS:

1) Job Bids:

Community Building Boiler: No report

2) SAM Grant – Route 36 Water Line: Mayor Briffa reported that the Village received a \$250,000 SAM Grant for the Route 36 line and the grant should cover all costs of the project.

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NEW BUSINESS:

Oak Manor Drainage: Roger Johnson provided a history of the drainage issues and explained what has been done and what he and other Oak Manor residents are asking the Village to help with in rectifying the drainage issues. A copy of Oak Manor survey map indicating a storm drain easement was also provided. The Board and the Town will investigate the situation more.

MAYOR'S REPORT:

New Fire Hall: Mayor Briffa noted that the minutes from the August 2nd meeting were handed out. Doug Seeber was added to the committee.

Downtown Partnership: Mayor Briffa introduced Louise Wadsworth who provided reports on the grant status of each project and what the annual contribution the Village pays provides the business in the Village. The next meeting for the Main Street Development is September 27th at 6:00 pm at the Fire Hall.

CLERK'S REPORT:

Tax Bills: Clerk-Treasurer DeGraff provided a list of unpaid tax bills noted that next month she will need a resolution to levy any unpaid Village taxes to the County.

October Meeting: Clerk-Treasurer DeGraff noted that the October meeting will be moved back a week to October 22nd to accommodate training both she and Deputy Clerk Lubanski will be attending.

Verizon: Clerk-Treasurer DeGraff noted that she has been in contact with Verizon regarding the marked reduction in cell signal in the area and has discovered that Verizon has decommissioned their CDMA network with 3G. She has been advised only newer phones with 4G HD and 4G LTE will get any degree of service in our area as the nearest cell towers are all over 5 miles away in any direction. Town Supervisor Dave Fanaro reported that the Town is working with Verizon on placing a cell tower on the town's water tower but the legalities are still being worked out.

AUDIT OF BILLS:

Trustee Rizzo motioned, 2nd by Trustee Jacobs, to accept the bills as audited plus \$217.86 bill from fire department submitted at meeting: [Motion Carried 4-0]

General Fund Vouchers 1548-1575 \$14762.63 Water Fund Vouchers 594-600 \$1,389.54

NEXT VILLAGE BOARD MEETINGS:

September 17, 2018 at 6:30 pm at the Village Hall

ADJOURNMENT: Trustee Constantino motioned, 2nd by Trustee Rizzo to adjourn the meeting at 8:35 pm. [Motion Carried 4-0]

Respectfully Submitted,
Kirstie DeGraff
Clerk-Treasurer
Village of Leicester

LEICESTER FIRE COMPANY REPORT FOR VILLAGE MEETING

8/20/2018

7/25/2018 Auto Fire Alarm 5336 Upper Mt Morris Rd. (Shower)
8/3/2018 Auto Fire Alarm 5336 Upper Mt Morris Rd.(Problem)
8/6/2018 Mutual Aid Fill in For York Fire @ Leicester Hall
8/7/2018 Control Burn 2213 Leicester Rd.(Control Burn)
8/7/2018 Car Fire York Rd. @ Covington Rd.(transmission over heat)
8/11/2018 2 vehicle MVA Perry Rd @ Upper Mt Morris Rd. (2)
8/12/2018 Mutual Aid for Mt Morris 13 Shepard Ave (House Fire)
YTD 55

- **7/16/2018 Village Board Meeting** (Jim Kane /Don Kane 1 hour each)
- **7/18/2018 Drafting on Dry Hydrants @ Peoria Rd. Training**
(With P-135) (7 members @ 1 ½ hours Each)
- **7/19/2018 Attended LCFCA Meeting @ Dansville Fire Hall**
(Jim Kane/Don Kane/Bill Kane 2 Hours each)
- **7/24/2018 Auto Extraction Awareness Training**(9 members @ 2 hours Each)
- **7/31/2018 Auto Extraction Training**(9 members @ 1 ¾ hours Each)
- **8/2/2018 Village Meeting for new fire hall (with MRB)**
(Jim Kane /Don Kane/ John Yasso/ Mark Lubanski 1 ½ hour each)
- **8/2/2018 Attended Fire Chief Meeting @ HC** (Jim Kane Don Kane 2 Hours)
- **8/6/2018 Auto Extraction Training**(9 members @ 1 ½ hours Each)
- **8/7/2018 Leicester Fire Company Meeting** (18 Members @30 minutes)
- **8/8/2018 Took P-135 to Monroe County Fire Chief Show**
(Jim Kane/ Will Barnard/ Don Kane 6 Hours)
- **8/14/2018 Attended Wyoming County Fair Parade @ Pike**
(Jim Kane/Don Kane/Les Sliker/ Jake Post/Adam Bodratti/John Barnard @ 3 Hours Each)

- 8/16/2018 Attended LCFFA Meeting @ Nunda Fire Hall

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

- 8/20/2018 Met Service man for TNT tool to be serviced(Wayne Austin 2 hour)

TRAINING

OLD

- **FEMA GRANT** – got denial email for this year’s grant
- **Radios** – most were reprogramed by the county on 6/26/2018 with New Extra Channels off network
- **Forestry DEC Grant** – paper work was sent in to the state (do in august 10th)

OLD

- **Rescue Tool Service** – was Serviced on 8/20/2018 **(\$445.00)**
- **Fire Trucks Service** – Quote Need to get
- **Cancer Bill** – to start January 1 2019 village is working with insurance company =
- **Scott SCBA Air Bottle** – 4 New ones were ordered (\$937.75 each times 4) are in
- **ISG Camera Battery** – new camera battery was ordered (\$275.99) is in and on truck
- **New Fire Hall** – committee info

NEW

2 members completed Apparatus Operator- Emergency Vehicle Operation
(Chris Cox & Will Barnard @ 18 Hours Each)

Up Coming Events

- **LCFCA MEETING** – Meeting Thursday September 20th @ Cuylerville Fire Hall @ 7:30 PM
- **Fire Dept. Boot Drive** – October 6th @ 800am

Thanks James Kane Leicester Fire Chief 8/20/2018

9/20/2018	Thursday LCFCA Meeting @ 7:30pm @ Cuylerville	Fire Hall
10/18/2018	Thursday LCFFA Meeting @ 7:00pm @ Sparta Center	Fire Hall
11/15/2018	Thursday LCFCA Meeting @ 7:30pm @ Conesus	Fire Hall
12/20/2018	Thursday LCFFA Meeting @ 7:00pm @ Springwater	Fire Hall