

Village of Leicester

August 15, 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: Dan Christiano, Tom Frantz, Don Jacobs, Ken Rizzo

Clerk-Treasurer: Deborah Beardsley

Deputy Clerk: Sam Bodratti

Fire Chief: Jim Kane, President John Yasso

Highway Superintendent:

Water Operator:

Zoning/Code Enforcement: Chuck Cagle

Residents: Ronald Jennings, Karen Roffe, Adam Bodratti, Derrick Otis, Laura Curtis

EXCUSED:

PRESENTATION:

Leicester/York Regional Water Supply Expansion, Jason Molino, LCWSA

A Motion to enter into an Intermunicipal Agreement with the Livingston County Water and Sewer Authority was made by Trustee Rizzo, 2nd by Trustee Jacobs. [Motion Carried 3-1] Ken Rizzo – yes; Don Jacobs – yes; Tom Frantz – yes; Dan Christiano – No.

MINUTES: The minutes of the July 18, 2022 Board Meeting need correction. Trustee Christiano noted the minutes stated under “Zoning: Trustee Christiano noted a letter received from Campanelli Associates offering to review Village Codes.” is incorrect. The letter specifically noted the letter’s intent was an opportunity to talk about cell towers. The July 18, 2022 minutes are amended as noted and accepted on a motion by Trustee Christiano, 2nd by Trustee Frantz [Motion Carried 4-0]

COMMITTEE REPORTS:

Fire Company Report: President John Yasso presented the following:

- 1 calls in the last month.
- August Training on Rescue Equipment at Dumbletons.
- P134 battery charger was removed and is under warranty. Using a substitute core.
- MP133 found metal in one tire and was repaired at Sedam Tire.
- Breathing Air System Services estimated cost \$1,559.50. Replacement of valve will increase cost by \$200.00. Final invoice to be received.
- Grant for Fire Distract study was submitted at the end of July by Town of Leicester, nothing approved yet.

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

- Oak Manor project: needs to speak to Carl Johnson regarding getting pipe for under the driveway.
- work order in for Village mowing.
- work order in for asphalt repair from water break by CPAC, estimate of \$100.
- work order in to help cover water issues during Chris Young’s vacation 8/29/2022 to 9/4/2022

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Water: Mayor Briffa reported on the following:

- Mayor Briffa noted Chris Young will be on vacation 8/29/2022 to 9/4/2022.
- Hydrant on Predmore Lane needs to be checked as the homeowner has not seen it flushed.
- Final Water Settlement Agreement with the Town of Leicester received. Trustee Christiano motioned to approve the Settlement Agreement with the Town of Leicester as presented to the Board, 2nd by Trustee Jacobs [Motion carried 4-0]

Zoning: Public Hearing to be held 9/19/2022 at 6:30 pm to amend the 2005 Outdoor Storage Law to include the language “and discarded machinery or parts”. Motion by Trustee Rizzo, 2nd by Trustee Christiano [Motion Carried 4-0] Code Officer Report submitted.

OLD BUSINESS:

Community Building: Mayor Briffa noted that ARC has yet to sign the lease agreement for 7/1/2022 – 12/31/2022 and has scheduled a meeting Wednesday with Martin Miskell and Alan Cole to sign lease. Possession of building by ARC on 1/1/2023. Village will pay title and survey and have septic inspected, all else is responsibility of ARC. Insurance covered by Village until 1/1/2023. Maintenance is being done by ARC. Village holds one key for emergencies.

SAM Grant: Deputy Clerk Bodratti has contacted contacts regarding SAM grant funds being approved but not disbursed. Requesting letter confirming the same.

REPAIRS/MAINTENANCE: Driveway Sealing for Fire Department and Village Building at \$766 approved by Mayor Briffa along with driveway repainting at the Fire Hall following. Estimate for Cousin’s Tree Service to trim 7 trees throughout the Village in the amount of \$1,900.00. Mark Bonadonna to haul branches from park, Cousin’s to take the rest. Low branch trimming to be done by Mark Bonadonna. Board approved. Mayor Briffa to have a contractor look at repair of Village Building front steps and obtain estimates.

WIIA GRANT/SEQR RESOLUTION: Application for \$500-600,000 grant for water main replacement on Pleasant St and the Parkway and new software program for the meter reader. Motion made by Mayor Briffa to accept Resolution Determining the Environmental Non-Significance Under the State Environmental Quality Review Act of the Proposed Water System Improvements in the Village of Leicester, 2nd by Trustee Jacobs. [Motion Carried 5-0]

NEW BUSINESS:

Future of Water – Mt. Morris and County Water Authority: Presentation given at start of meeting.

MAYOR’S REPORT:

Deputy Clerk: Mayor Briffa would like to appoint Deputy Clerk Sam Bodratti to be appointed as Secretary to Zoning Board of Appeals and Planning Board. Motion by Trustee Christiano, 2nd by Trustee Frantz. [Motion Carried 4-0]

CLERKS REPORT:

Livingston County Intermunicipal Agreement for Dog Control Services / Resolution: Clerk-Treasurer Beardsley presented the resolution that was accepted on a motion by Trustee Christiano, 2nd by Trustee Rizzo. [Motion Carried 4-0]

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CHIPS Funding: Village received letter from NYS Department of Transportation regarding Chips funding under 4 different programs for \$19,333.87.

PUBLIC COMMENTS: Village resident mentioned there is a dead tree close to the road located on Market Street. Mayor Briffa will have Cousin's check on it.

There was a question as to the availability of Zoning Officer Cagle and the return of calls. Mayor Briffa has emergency numbers to reach Mr. Cagle. There was a safety concern regarding an electrical box at O'Dells Pleasant St. property. The Zoning Officer will be advised to look at it.

Deputy Clerk Bodratti to meet with Zoning Officer to address open permits.

Homeowner on Predmore Lane wants the area worked on by the Village to prevent flooding issues graded, so he can mow the property.

AUDIT OF BILLS:

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

General Fund Vouchers 2639-2671 \$25,378.28 Water Fund Vouchers 967-972 \$2,030.38

ENTER EXECUTIVE SESSION: Motion made by Trustee Christiano, 2nd by Trustee Jacobs, to enter Executive Session regarding Water Bills at 8:07 pm. [Motion Carried]

EXIT EXECUTIVE SESSION: Motion made by Trustee Rizzo, 2nd by Trustee Jacobs, to exit Executive Session at 8:20 pm. [Motion Carried]

NEXT VILLAGE BOARD MEETING: Board of Trustees meeting, September 19, 2022, at 6:30 pm at Village Hall.

ADJOURNMENT: Trustee Christiano motioned, 2nd by Trustee Frantz to adjourn the meeting at 8.21 pm. [Motion Carried 4-0]

Respectfully Submitted,
Deborah Beardsley
Clerk-Treasurer
Village of Leicester