

Village of Leicester

December 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: Mike Constantino, Tom Frantz, Don Jacobs, Ken Rizzo

Clerk-Treasurer: Kirstie DeGraff

Fire Chief: Jim Kane

Highway Superintendent:

Water Operator:

Zoning/Code Enforcement:

Residents: Maria Briffa, Don Kane, Toni Pendergast

MINUTES: The minutes of the November 18, 2019 Board Meeting were accepted as corrected on a motion by Trustee Jacobs, 2nd by Trustee Constantino [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 67 calls YTD (See attached report)
- 2) SCBA Fit Test and Sexual Harassment Training has been completed.
- 3) 3x5 American Flag is torn. Mayor Briffa authorized the purchase of a new one.
- 4) Leicester Boy Scout Troop 85 Requested the use of the Fire Hall on February 1st & 2nd for Movie night; May 25th for Memorial Day Pancake Breakfast and July 11th for the Annual Pop Can Drive which was approved on a motion by Trustee Constantino, 2nd by Trustee Frantz [Motion Carried 4-0].

Highway Superintendent Report:

Mayor Briffa reported on behalf of Highway Superintendent Russ Page that the water main break on Mahoney Street on November 27th was repaired quickly.

Water Report:

Mayor Briffa reported on behalf of Water Operator Al Mothershed that the Health Report questioned Al's license grade qualifications for the first time and it will be researched. The Village will be working on a Comprehensive Plan and researching grant opportunities for a Generator at the Pump House.

Zoning/Code Enforcement Report:

Mayor Briffa reported on behalf of Code Enforcement Officer Jerry Parsons on the status of 118 Main Street with respect to trespassing and the Sheriff's Department patrolling the property. Mayor Briffa also noted that the Brokerage company has indicated that FHLMC is working with DEC to clean up the soil contamination on the property. The Village Attorney is reviewing all documentation and advising before pursuing any acquisition through the National Community Stabilization Trust Donation Program for Municipalities for \$1.00.

PUBLIC COMMENTS: It was noted that there is a pole light out on South Street near Main Street.

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OLD BUSINESS:

Community Building: Mayor Briffa reported that AB Cole Realty is working with a prospective new entity that for a long-term lease with utilities included but this entity chooses to remain anonymous. It was discussed that the Village needs to have some sort of answers so that we can properly move forward with the budget. Mayor Briffa will contact Alan Cole as AB Cole's lease extension expires in February.

NEW BUSINESS:

2020-2021 Budget: Mayor Briffa noted that we will begin working on the 2020-2021 budget and suggested that an alternate budget also be created in the event the Community Building does not get leased.

MAYOR'S REPORT:

2020 Projects: Mayor Briffa shared his list of projects for 2020

2020 Meeting Dates: Mayor Briffa noted the 2020 Meeting Dates

CLERK'S REPORT:

Maple Lane Resolution:

WHEREAS, the Leicester Village Board of Trustees has reviewed the Acquisition Map of Lands for Maple Lane, an existing dead-end street off of Market Street in the Village of Leicester; and

WHEREAS, as a requirement of the acquisition process, parcels along Maple Lane have been conveyed by the Village by Deeds and recorded in the Livingston County Clerk's Office;

NOW, THEREFORE, BE IT RESOLVED, that the Leicester Village Board of Trustees hereby approves and endorses the addition of Maple Lane and accepts full legal and maintenance responsibility of the roadway on a motion by Mayor Barry Briffa, 2nd by Trustee Don Jacobs [Motion Carried 5-0]

NYSEG Energy Lighting Audit: Clerk-Treasurer DeGraff noted that LED lighting upgrade has been completed for the Village Office building and that the Fire Hall will be scheduled in January.

AUDIT OF BILLS:

Trustee Constantino motioned, 2nd by Trustee Rizzo, to accept the bills as audited [Motion Carried 4-0]
General Fund Vouchers 1877-1892 \$8,086.57 Water Fund Vouchers 719-722 \$633.57

NEXT VILLAGE BOARD MEETING: Board of Trustees Meeting January 27, 2020 pm at the Village Hall

ADJOURNMENT: Trustee Rizzo motioned, 2nd by Trustee Frantz to adjourn the meeting at 7:00 pm.
[Motion Carried 4-0]

Respectfully Submitted,
Kirstie DeGraff
Clerk-Treasurer
Village of Leicester



LEICESTER FIRE COMPANY REPORT FOR VILLAGE MEETING

12/16/2019

- 11/18/2019 Smell of Gas 2561 Kingston Rd. Lot 5 (nothing found)
- 11/26/2019 CO2 Alarm 32 North St. (bad battery)
- 12/10/2019 MVC 74 Mt Morris rd. Tractor Trailer Blocking Road (Shut down Road @ School South bound traffic) (YTD66)
- 12/11/2019 Possible House Fire 4829 York Rd.
(Smoke in basement hot water tank electrical fire) (YTD67)

- **11/18/2019 Village Board Meeting** (Jim Kane /Don Kane 1 hour each)
- **12/2/2019** Met Fire Extinguisher Service Person @ Hall
(Jim Kane/Wayne Austin 2 Hours each)
- **11/21/2019** Attended LCFCA Meeting @ Lakeville Fire Hall
(Jim Kane/Don Kane/Bill Kane 2 Hours each)
- **12/2/2019** met to discuss training calendar for next year
(Jim Kane, Don Kane, Jake Post, Wayne Austin 1 ½ Hours each)
- **12/5/2019** Attended Fire Chief Meeting @ HC (Jim Kane Don Kane 2 Hours)
- **12/10/2019** did SCBA FIT TEST @ Fire Hall (10 Members Jim Kane, Don Kane, Adam Bodratti, Jake Post, Wayne Austin, Jerome Loudin, will Barnard, Howie Green, Matt Bird, Uly Grant 1/2 Hours)
- **12/10/2019** Sexual Harassment Training @ Fire Hall (19 Members Jim Kane, Don Kane, Adam Bodratti, Jake Post, Wayne Austin, Jerome Loudin, will Barnard, Howie Green, Matt Bird, Uly Grant., John Yasso, Mary Yasso, John barnard, Bill Kane, Stan, Lubanski, Russ Page, Les Sliker, Bob Mahoney, KirstieDegraff, 45Minutes)
- **12/10/2019** Leicester Fire Company Meeting (19 Members @30 minutes)

TRAINING

- Howie green completed the BEFO Training class @ the county @ 79 Hours

OLD

- FEMA GRANT– got denial letter for the 2018 round 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
- Boots – need to order 2 pairs
- Fit Test – was tonight @ the Fire hall
- Fire Extinguisher – annual service was done Dec 2nd had to send 2 in to hydro

NEW

- _____ –

Up Coming Events

- LCFFA MEETING – Thursday Dec. 19th @ Cuylerville Fire Hall @ 7:00 PM
Summited by Leicester Fire Chief James Kane 12/16/2019

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