

Village of Leicester

June 21, 2021 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, Kara Kane, Dan Morin

MINUTES: The minutes of the May 17, 2021 Board Meeting was accepted as on a motion by Trustee Frantz, 2nd by Trustee Rizzo [Motion Carried 4-0]

COMMITTEE REPORTS:

Highway Superintendent Report: Mayor Briffa reported on behalf of Superintendent Russ Page and presented a quote to plant the four (4) trees received by the County on Main Street and in the Village park for \$1,448.52 which was approved on a motion by Trustee Frantz, 2nd by Trustee Jacobs [Motion Carried 4-0] There was discussion on the location of the tree location in front of the Roffe house being suitable with the roots affecting the sidewalk, the hill affecting skateboarding, etc and if a different location may be more suitable. Mayor Briffa agreed to relocate this tree to the park.

Water Report:

Unpaid Water Bills: Clerk-Treasurer DeGraff reported that there were 14 door tags issued of which 10 are still unpaid for a total of \$1,076.79. The Orlando property is still unpaid and accruing late fees with a balance to date of \$3,688.71.

R.O.W Clearing: Dan Morin attended and submitted the final bill for the current 3-year contract to clear the watermain route from Brian's USA Diner to the Pump House and from the trailer park to the Upper Mount Morris Road Gate and submitted a 3-year contract extension for the years 2022, 2023 & 2024 for the Board's review.

Zoning/Code Enforcement Report: There was note that 32 North Street has a pool that Mayor Briffa will discuss with Code Enforcement Office Chuck Cagle.

Fire Company Report: Fire Chief Jim Kane reported the following:

- 1) 6 calls, 25 calls year to date
- 2) June 7th filled cistern in the Park
- 3) Truck Bay Lights – waiting on Tim Howe
- 4) Trucks Servicing – Trucks need annual servicing – 1 has check engine light
- 5) Hose Leaking – 3" hose most likely original to 1986 pumper is leaking – getting estimates.
- 6) Sump Pump – Sump pump as died. Don Kane offered to replace for \$100 labor. Trustee Rizzo will arrange for the purchase of a new pump and installation.
- 7) Heating System – Will need to be serviced before winter

Village of Leicester

June 21, 2021 Board Meeting

- 4) Basement Damage – Trustees Constantino & Rizzo dug up and repaired a broken/disconnected pipe hoping that was the cause of the problem. The next step is to remove the interior wall board to assess the damage and go from there. Dakksco along with Kircher Construction submitted quotes on exterior remediation that go in different directions. There was much discussion on how to proceed but agreed that the ground needed to be opened up to see what we are dealing with before any decisions could be made. Fire Chief Jim Kane requested Mayor Briffa and Trustees to attend the next Fire Company meeting on July 13th to address the membership.
- 5) Black top and concrete apron needs sealing – Clerk-Treasurer DeGraff to call DioDuardi Construction for quote
- 6) Permission to attend Warsaw Parade on 7/3 and Pike Parade on */17 on a motion by Trustee Constantino, 2nd by Trustee Jacobs [Motion carried 4-0]
- 7) SCBA Air packs – received bottles
- 8) Portable Radio Damage - Clerk-Treasurer DeGraff needs info to submit insurance claim.

OLD BUSINESS:

Community Building: Mayor Briffa noted that ARC has been given the go ahead to review options with the Village on the building ie: lease vs buy vs lease to buy. Trustee Rizzo motioned, 2nd by Trustee Jacobs to approve ARC's rental renewal at the same payment of \$2,902.32 per month[Motion Carried 3-1]. MVAH Partners is still an option but has yet to submit an official offer. The Community Building roof needs to be addressed although the roofers union is currently on strike. Kircher Construction submitted a quote and Lakeview Construction indicated they will be submitting a quote.

Semmel Property: Mayor Briffa noted that he has met with the Village Attorney and there shouldn't be a problem with Semmel's request to purchase a strip of land adjacent to his along his driveway and Joe Semmel will be arranging for the property to be surveyed at his expense.

Jones Bridge Road Drainage: Mayor Briffa noted there will be a meeting at 1:00 am on June 24th with CPL and the Town to review the situation.

NEW BUSINESS:

Gazebo: Mayor Briffa noted that he is looking for painters and more roofing quotes.

MAYOR'S REPORT:

Maple Lane: Mayor Briffa noted that he has met with the Village Attorney and that he hopes to have the Deed transfer of Maple Lane wrapped up soon.

CLERK'S REPORT:

Johnson Controls Contract: Clerk-Treasurer DeGraff noted that the fire monitoring contract needs to be renewed for the Community Building. Trustee Constantino motioned, 2nd by Trustee Rizzo to approve \$2,999.00 to renew the contract for one year. [Motion approved 4-0]a Laborer Position needs to be added in order to hire additional help. Trustee Rizzo motioned, 2nd by Trustee Jacobs, to add a third Laborer Position in the Village [Motion Caried 4-0]

PUBLIC COMMENTS:

Pig Roasts/Home Bands: There were questions on the viability of having home bands/concerts and/or pig roasts as information could not be found in the Village Codes. Mayor Briffa indicated he would contact the Code

Village of Leicester

June 21, 2021 Board Meeting

Enforcement Officer for clarification.

Dog Control: There was comment on whether the new dog control was working for the Village and why the Sheriff's Department was not enforcing. Mayor Briffa indicated he would call Livingston County Dog Control to sort it out.

BUDGET MODIFICATIONS: Clerk-Treasurer DeGraff presented the following budget modifications for the 2020-2021 Budget Year that were approved on a motion by Trustee Constantino, 2nd by Trustee Frantz [Motion Carried 3-0]:

A7110.2	to	A7110.1	\$750.00	F8310.13	to	F8310.4	\$133.00
A8010.11	to	A8010.11	\$125.01	F8310.11	to	F9030.8	\$282.23
A8560.4	to	A8170.4	\$1151.75	F8310.11	to	F9035.8	\$55.34
A8560.4	to	A8510.4	\$616.67				

AUDIT OF BILLS:

Trustee Constantino motioned, 2nd by Trustee Rizzo, to accept the bills as audited [Motion Carried 4-0]
General Fund Vouchers 2261 - 2286 \$12,333.40 Water Fund Vouchers 848 - 852 \$5,355.83

ENTER EXECUTIVE SESSION: Trustee Rizzo motioned, 2nd by Trustee Constantino to enter Executive Session at 7:45 pm [Motion Carried 4-0]

EXIT EXECUTIVE SESSION: Trustee Constantino motioned, 2nd by Trustee Frantz to exit Executive Session at 8:20 pm [Motion Carried 4-0]

NEXT VILLAGE BOARD MEETING: Board of Trustees Meeting June 21, 2021 pm at 6:30 pm the Village Hall

ADJOURNMENT: Trustee Constantino motioned, 2nd by Trustee Rizzo to adjourn the meeting at 8:25 pm. [Motion Carried 4-0]

Respectfully Submitted,
Kirstie DeGraff
Clerk-Treasurer
Village of Leicester

LEICESTER FIRE COMPANY REPORT FOR VILLAGE MEETING

6/21/2021

- 5/22/2021 Auto Fire Alarm 2270 Perry Rd (Contraction)(YTD20)
- 5/23/2021 MVC York Rd @ Main St (2 Car)(YTD21)
- 5/28/2021 Co2 Call 5502 Mt Morris Rd Lot 26 (Bad Detector2)(YTD22)
- 6/6/2021 Control Burn 4716 River Rd (Info Page only 2)(YTD23)
- 6/19/2021 Control Burn 2 Maple Lane (Info Page only 2)(YTD24)
- 6/19/2021 MVC 2090 STA 20A (Car Verse Motor Cycle)(YTD25)
- **5/17/2021 Village Board Meeting** (Jim Kane Don Kane 1 Hour each)
- **5/20/2021** LCFCA Meeting @ York Fire Hall (Jim Kane Don Kane Bill Kane 2hoursEach)
- **5/21/2021** Met estimator Kirchner construction about
basement wall (Jim Kane 1 hour)
- **5/27/2021** attended interior fire class for 2 members for test
(Jake Post and John Yasso 2 hours Each)
- **5/31/2021** Move Trucks For Boys Scout Breakfast @ Fire Hall
(JK Out DK In 30 Minutes Each)
- **6/2/2021** MoveTrucks Forcountycovid vaccineclinic @FireHall
(Jim Kane Out Wayne Austin In 2 Hours Each)
- **6/3/2021** Attended Fire Chief Meeting @HC (Jim Kane 2 Hours)
- **6/7/2021** Dept. Monthly Training (Pump Operation DryHydrant @ Park)
(@ Village Park 8 Members (JK DK RP WA WK JB HG DO 2 Hour Each)
- **6/8/2021** Leicester Fire Company Meeting (13 Mem @ 30 Minutes Each 1 Prospective 2 mem @Class)
- **6/15/2021** Met Salesman from Dival to pick up new Air Bottles
(Jim Kane 30 minutes)
- **6/15/2021** Took P-135 to interior fire class @ Training Center
(JIM KANE DON KANE 6-10pm 4 hours Each)
- **6/17/2021** LCFFA Meeting @ York Fire Hall (JimKane DonKane BillKane JAKEPost WayneAustin 3hoursEach)

TRAINING

- **7/ /2021** Dept. Monthly Training will Be (TBA) Starting @ 6:30
- **5/11/2021** Interior Class Started @ Training Center 2 members attending

OLD

- New Fire Hall – committee info (no report)
- Cancer Bill – to start January 1 2019 village is working with insurance company
- TRAINING– list calendar
- Bryx – please use response mode button either way
- Fire Radio Channel – we are going to use channel 11 for traffic and on scene non critical talk
- dress for weather –
- _____ - Department Training – **1st Monday @ 6:30**
- FEMA GRANT – **FFA GRANT** for 2020 we applied for air packs SCBA it was summited (2/12/2021) (No News)
- Basement –
- Truck Bay Lights – Met with Tim Howe on 3/1/2021 he will give village an estimate to retrofit them to LED Lights (village board approved Tim Howe to charge them @ there 3/15/2021 board meeting)(6/8/21 talked to Tim today is waiting on bulbs to show up)
- AIR BOTTLES SCBA – Village Board Approved to purchase 6 New Bottles were ordered on 4/26/2021 for Dival (**\$911.99X6 = \$5471.94**) Got on **6/15/2021**

NEW -

- DEC- Forestry Grant - will be applied for by the end of the month
- Warsaw Parade- July 3rd Saturday night @ 7:00pm
- Pike Parade Wyoming County Fair - August 17th Tuesday night @ 7:00pm

LCFFA MEETING – Thursday July 15th @ Avon Fire Hall @ 7:00 PM

<u>EVENT</u>	<u>DATE</u>	<u>Start Time</u>	<u>Leave Time</u>
York Fireworks York School	7/1/2021(Rain7/2)	7:00pm	5:00pm
WNVFFA Parade Dansville	7/25/2021	7:00pm	5:00pm
Warsaw Fire Parade Saturday	7/3/2021	7:00pm	5:00pm?
Pike Fair Parade Tuesday	8/17/2021	7:00pm	5:00pm?

<u>EVENT</u>	<u>DATE</u>	<u>Start Time</u>	<u>Leave Time</u>
7/15/2021		Thursday LCFCA Meeting @ 7:00pm @ Avon Fire Hall	
8/19 /2021		Thursday LCFFA Meeting @ 7:00pm @ Hemlock Fire Hall	
9/16/2021		Thursday LCFCA Meeting @ 7:00pm @ Caledonia Fire Hall	
10/21/2021		Thursday LCFFA Meeting @ 7:00pm @ Lakeville Fire Hall	
11/18/2021		Thursday LCFCA Meeting @ 7:00pm @ Conesus Fire Hall	
12/16 /2021		Thursday LCFFA Meeting @ 7:00pm @ Leicester Fire Hall	

Submitted by Leicester Fire Chief James Kane 6/21/2021

