

Village of Leicester

July 16, 2018 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, 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: Don Kane and Karen Roffe

MINUTES: Trustee Frantz motioned, 2nd by Trustee Rizzo, that the minutes of the June 18, 2018 Board Meeting be accepted as written. [Motion Carried 4-0]

COMMITTEE REPORTS:

Fire Company Report:

Fire Chief Jim Kane reported the following:

- 1) The department was called out 6 times and attended various parades, training programs and functions this past month (See attached report)
- 2) Department will be applying for a Forestry DEC Grant and will get the paperwork to Clerk-Treasurer DeGraff to review and forward for County review.
- 3) Mayor Briffa once again asked for Jack Yasso to provide Clerk-Treasurer DeGraff a copy of the FEMA grant application to be forwarded to Heather Grant at the County to help as that is her expertise.
- 4) Clerk-Treasurer DeGraff presented a request for use of the Fire Hall for a child's birthday party on July 29th. After some discussion, Trustee Constantino motioned, 2nd by Trustee Jacobs, to deny the request due to insurance issues. [Motion Carried 4-0]

Highway Superintendent Report:

Highway Superintendent Russ Page reported the following:

- 1) Plan to mow roadsides in village again
- 2) Working on a few outstanding work orders.
- 3) Will provide proposal for crack filling street by street
- 4) Mayor Briffa noted he is submitting a work order for maximum 2-hour parking sign in front of Post Office. There was discussion of possible parking space paint marking to indicate it is not a two-lane road in that area. Also was discussion on how to deter parking on bricks in front of Post Office.

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Water Report:

Water Operator Al Mothershed reported that the village water system serves all of the village and some town residents. The water is tested every day for chlorine residuals at the pump house and tested monthly at various locations throughout the village. These tests are all required and reported to the Livingston County Department of Health in accordance with New York State regulations. We are currently testing quarterly for treatment byproducts which are THMs and HAAs. The recent installation of the mixer in the water holding tank has had a positive impact on our testing. Our recent tests have been well within the regulated levels, and if this continues, we will revert back to the required annual testing for treatment byproducts. The daily testing and monthly testing of chlorine residuals will continue regardless of the results of the quarterly testing.

Al addressed the odor issue in the water, noting that it was almost under control. Chris Young, Superintendent of the Village of Mt Morris Public Works was pretreating the water and it started to correct the problem but because of a miscommunication of the pretreatment process, the problem persisted longer than anticipated. Al assured everyone that he is in communication with Chris and the Department of Health all the time. The lake turnover, lack of water/drought conditions, and algae blooms all play a part in the water odor and could make it worse again this season. The Department of Health assures us the odor is not a health issue. Residents have installed simple carbon filters in their homes easily purchased at the local hardware store for about \$50 and claim to have eliminated the odor/taste. Again, Al stressed that if there was need for concern, he would put a boil water advisory in effect. Mayor Briffa noted that he, Clerk-Treasurer DeGraff and Town Supervisor Fanaro met and conferenced in Al Mothershed to address the situation as well.

Zoning Report:

Code Enforcement Officer Gerald Parsons report is attached.

- 1) Casino Projects was awarded \$5000 Façade Grant
- 2) There was clarification on the Ice Cream Truck as it was a truck that was going locally town-to-town and would also be selling soft-serve ice cream and would also be present at the concerts.
- 3) Mayor Briffa proposed a local law be made on how signage is handled on Village property and will be addressed in the coming months. Until then, it was agreed that as long as signs are taken down at the end of the day, that they can be placed on Village property with prior approval.

PUBLIC COMMENTS:

Trustee Constantino noted that there is an increased presence of alcohol during the concerts. After some discussion, Trustee Constantino motioned, 2nd by Trustee Rizzo, to prohibit any alcohol on Village property. [Motion carried 4-0] Mayor Briffa will arrange for two signs to be placed in the Village Park and Clerk-Treasurer DeGraff will update all appropriate paperwork and electronic media.

OLD BUSINESS:

Job Bids:

Fire Hall Roof: Snyder Enterprises has completed the job

Community Building Boiler: No report

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Drainage Issues:

- 1) **Oak Manor:** Mayor Briffa reported that drainage issues have been reviewed. The Village attorney will get easement information to the village. New drain tile will be installed and the three residents affected agreed to share the burden of the cost.
- 2) **Jones Bridge Road:** Trustee Jacobs and Russ Page are reviewing the flooding of the ditch line along Jones Bridge Road in hopes to propose a solution to the problem. It was noted that the Nahalka deed shows the Village is responsible for maintaining ditch on his property

NEW BUSINESS:

\$250,000 SAM Grant: Mayor Briffa reported that the Village received a \$250,000 SAM Grant for the Route 36 line. Currently the engineering proposal has the Route 36 & Pleasant Street projects combined but Mayor Briffa will have the bids separated.

NYS Water Infrastructure Grant: The Village will also be applying for a bid for Pleasant Street project as well.

MAYOR'S REPORT:

Policy Change: Mayor Briffa motioned, 2nd by Trustee Rizzo, to raise the Mayor's limit from \$500.00 to \$1000.00 for advance payment of claims without board approval. [Motion Carried 3-2]

New Fire Hall: Mayor Briffa asked who on the Village Board would like to be on the Fire Hall Committee; to which Trustees Constantino, Jacobs and Rizzo volunteered. Mayor Briffa will set up the first meeting for August 2nd with the engineers and the firemen.

Gazebo Damage: Mayor Briffa reported that the spindles on the gazebo railings are getting broken. There was discussion of possible vandalism and the possibility of have the Sheriff's Department driving by at night. Mayor Briffa will have Howie Green see if he can fix.

CLERK'S REPORT:

Water Bills: Clerk-Treasurer DeGraff noted that there will be an additional charge or credit on some water bills to account for the computer glitch on the previous billing period.

Insurance Claim – Storm Damage: Clerk-Treasurer DeGraff noted that the payment for claim coverage received from the insurance company was an overpayment and that the overpayment is reflected in this months Abstract.

Garage Sale Days: Clerk-Treasurer DeGraff noted that Adam Bodratti has asked the Board to help with the advertising of the event. After some discussion. Trustee Rizzo motioned, 2nd by Trustee Constantino, to cover one week of advertising in the Mount Morris Shopper at \$65. [Motion Carried 4-0]

AUDIT OF BILLS:

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

General Fund Vouchers 1525-1548 \$6,016.33

Water Fund Vouchers 584-593 \$49,415.12

NEXT VILLAGE BOARD MEETINGS:

August 20, 2018 at 6:30 pm at the Village Hall

Village of Leicester
July 16, 2018 Board Meeting

ADJOURNMENT: Trustee Frantz motioned, 2nd by Trustee Rizzo to adjourn the meeting at 8:10 pm.
[Motion Carried 4-0]

Respectfully Submitted,
Kirstie DeGraff
Clerk-Treasurer
Village of Leicester

LEICESTER FIRE COMPANY REPORT FOR VILLAGE MEETING

7/16/2018

6/25/2018 2 vehicle MVA 126 Main St. (Rear End)
7/3/2018 Out Side Fire 277 Park Rd.(Leaves From Cooking Fire)
7/4/2018 3 vehicle MVA Perry RD. Near Upper Mt Morris Rd. (Rear End)
7/8/2018 Rescue Call 3257 Cuylerville Rd. (2 People in River)
7/10/2018 Asst. Highway Dept. (Use truck to clean Road for work)
7/12/2018 2 vehicle MVA 2350 Perry Rd. (1 vehicle rollover) YTD 48

- **6/18/2018 Village Board Meeting** (Jim Kane /Don Kane/Mark Lubanski/ John Yasso 1 hour)
- **6/19/2018 Driver Training Class (P-134 & MP-133)**
(10 members @ 2 hours Each)
- **6/21/2018 Attended LCFFA Meeting @ Mt Morris Fire Hall**
(Jim Kane/Don Kane/Stan Lubanski/Wayne Austin 2 Hours each)
- **6/26/2018 Had Most fire Radios Reprogramed by Livingston County 911 still need MP-133 portables and 1302 vehicle radio**
(Jim Kane/Mark Lubanski 2 hours each)
- **6/26/2018 Pump operators Training Class (P-134 & MP-133)**
(10 members @ 2 hours 15 minutes Each)
- **6/30/2018 loan out tables on chairs (Stan out 6/30 Stan in 7/2)**
- **7/3/2018 Attended Warsaw Fire Dept. Parade @ Warsaw**
(Jim Kane/Don Kane/Jake Post/Adam Bodratti/John Barnard/Will Barnard @ 3 Hours Each)
- **7/6/2018 Parked Car @ York Leicester Fire Works (Wayne Austin/John Yasso/Adam Bodratti/Chris Cox/Jake Post/John Barnard/Will Barnard/ Jim Kane/Don Kane/Bill Kane 5 Hours each) (Russ Page 2 Hours)**
- **7/10/2018 Leicester Fire Company Meeting** (15 Members @30 minutes)
- **7/11/2018 Pump operators Training/Portable Pumps @ Starr**

Hill (P-134 & MP-133) (9 members @ 2 hours Each)

- 7/14/2018 Moved trucks For Boys PopCan Drive @ Hall (JimKane Out/DonKane In)

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

OLD

- Rescue Tool Service – called Waiting on a date for service (\$445.00)
- Fire Trucks Service – Quote Need to get
- Cancer Bill – to start January 1 2019
- Scott SCBA Air Bottle – 4 New ones were ordered through the village @ (\$937.75 each times 4)
- ISG Camera Battery – new camera battery was ordered through the village @ (\$275.99)

NEW

- Forestry DEC Grant – paper work just came in this week do back august 10th
- New Fire Hall – committee info

Up Coming Events

- LCFCA MEETING – Meeting Thursday June 19th @ Dansville Fire Hall @ 7:30 PM
- TRAINING – July 18th @ 700pm (Drafting on Dry Hydrant's Operations)

Thanks James Kane Leicester Fire Chief 7/16/2018

8/14/2018 Tuesday Pike Parade 7:00PM

Village of Leicester

July 2018

Building permits

1. 6 permit to date

Zoning

1. I put a submission into the Livingston County Planning Board regarding the Casino Project. They had their meeting last Thursday evening and I expect their response any day now. Again they want to put 2 apartments upstairs and commercial space on the first floor. We will be having a zoning meeting in the future.
2. Ice Cream truck, a person wants to have an ice-cream truck at the concerts in the park. Several years ago this was an issue with Mr. and Mrs. Santucci regarding outside people coming in and taking money out of their pockets. Since then the board has not adopted or made any laws I am aware of to keep outsiders from coming in and selling products. Is this something you would like to do? Does anyone have an issue with this? There is nothing in our zoning on peddler's permits.
3. Signs, we had a discussion last month regarding off premises signs. You did not take any action. Please let me know what you would like done.

Information

1. I have been working on a complete remodel on 50 Market St. The person bought it to flip and got way in over her head and a lot more money than what she thought it was going to take.
2. I had a complaint about a pool without a permit and a camper that had illegal immigrants living inside.
3. I had another unlicensed auto complaint.
4. I took care of the cigarette signs at the Sunoco station.
5. I have been dealing with 7-11 regarding their bathroom issue and people going outside to use the bathroom.

Jerry Parsons

519-8254