

Village of Leicester

February 24, 2020 Board Meeting

CALL TO ORDER: Mayor Briffa called the meeting to order at 6:00 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: Russ Page

Water Operator: Al Mothershed

Zoning/Code Enforcement: Gerald Parsons

Residents: Maria Briffa, Don Kane, Stanley Lubanski, Karen Roffe

MINUTES: The minutes of the January 27, 2020 Board Meeting were accepted as corrected on a motion by Trustee Frantz, 2nd by Trustee Rizzo [Motion Carried 4-0]

COMMITTEE REPORTS:

Fire Company Report:

Fire Chief Jim Kane reported the following:

- 1) The department was called out 7 times with 9 calls YTD (See attached report)
- 2) Recruit NY – April 25th
- 3) Hot water tank needs servicing/replacing in Fire Hall. Trustee Rizzo will oversee.
- 4) Mini Pumper has power issue. There was discussion on where to take the truck for servicing. Don Kane will see if Ford dealership can scan code.
- 5) Fema Grant has been submitted for turnout gear and SCBA packs with the help of Clerk-Treasurer DeGraff and County review

Highway Superintendent Report:

Mayor Briffa noted he will be working with Highway Superintendent Russ Page to review the budget.

Water Report:

Mayor Briffa noted he will be reviewing the budget.

Zoning/Code Enforcement Report:

Code Enforcement Officer Jerry Parsons reported the following:

- 1) 14 permits issued in 2019
- 2) Request from Presbyterian Church for digital sign. Was told they could not.
- 3) Property at 118 Main Street keep getting broken into. Sheriff's Department has a special detail on the property.
- 4) Spoke to several residents about unlicensed vehicles.
- 5) Will be working on all 2019 reports and closing out 2019 building permits
- 6) Will be starting annual inspections

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PUBLIC COMMENTS:

There was comment on the complaints the Village Office/Board have been receiving on the quality (lack of) and timing (lateness) of the new Town employee plowing the Village streets. Karen Roffe indicated she would take the comments back to the Town Board.

OLD BUSINESS:

Community Building: Mayor Briffa noted that there is currently no new interest in the building but he has a meeting with Maureen Orban at Keller Williams on Friday to tour the building and discuss potentially listing with her agency after the listing expires with AB Cole Real Estate. After much discussion on selling the building, Trustee Rizzo motioned, 2nd by Trustee Jacobs, to put up for public referendum the sale of the Community Building [Motion Carried 4-0]

118 Main Street: Mayor Briffa reported FHLMC is currently working on cleaning up the soil contamination but we do not have any updates at this time.

NEW BUSINESS:

2020-2021 Budget: Mayor Briffa directed everyone to the rental income noting that the income from the Community Building will either make or break the budget.

Bond Renewal: After some discussion on the advantages/disadvantages of paying off the Bond in full this year or carrying a balance into next budget year, Mayor Briffa motioned, 2nd by Trustee Rizzo, to pay the Bond in full on April 16, 2020 for \$160,623.92 (Principal \$155,356.47 + Interest \$5,267.45) [Motion Carried 5-0]

First Impressions Program Grant: Mayor Briffa reported the Village received a \$5000 Grant for benches, planters, and lighting along the Business District of Main Street.

York-Leicester Kiwanis Request – Mayor Briffa noted that we have received a letter from Kiwanis acknowledging last year's \$1500 donation and the additional \$800 donation last year towards the purchase of a piece of playground equipment and that it has been purchased and will be installed later this Spring. Kiwanis is requesting a \$1500 donation this year to be submitted by mid-May.

MAYOR'S REPORT:

Meeting with Senator Gallivan: Mayor Briffa noted that he has a meeting with Senator Gallivan on Friday.

CLERK'S REPORT:

Unpaid Water Bills: Clerk-Treasurer DeGraff reported that there are significantly higher unpaid water bills this quarter. Late notices have been sent out.

AUDIT OF BILLS:

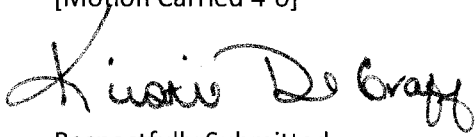
Trustee Constantino motioned, 2nd by Trustee Rizzo, to accept the bills as audited [Motion Carried 4-0]
General Fund Vouchers 1919-1934 \$8,632.69 Water Fund Vouchers 736-739 \$618.30

NEXT VILLAGE BOARD MEETING: Board of Trustees Meeting March 30, 2020 pm at the Village Hall

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ADJOURNMENT: Trustee Jacobs motioned, 2nd by Trustee Frantz to adjourn the meeting at 7:15 pm.
[Motion Carried 4-0]



Respectfully Submitted,
Kirstie DeGraff
Clerk-Treasurer
Village of Leicester

LEICESTER FIRE COMPANY REPORT FOR VILLAGE MEETING

2/24/2020

- 1/29/2020 MVC 5524 Mount Morris rd. (2 Car)
- 2/2/2020 MutualAidtoPerry HouseFire 4018 rt 39 Perry NY
- 2/4/2020 Mutual Aid to Perry BarnFire 4046 rt 39 Perry NY
- 2/6/2020 MVC 1830 Leicester rd. (1 Car)
- 2/18/2020 MVC 1730 Perry Rd. (1 Car off Road)
- 2/22/2020 Smell of Gas 2561 Kingston Rd. Lot 3(SkunkIssue)
- 2/23/2020 Rescue Call 2250 Park Rd. Letchworth Park ()

- **1/27/2020 Village Board Meeting** (Jim Kane /Don Kane 1 hour each)
- **2/3/2020 Attended Fire Chief Meeting @ HC** (Jim Kane Don Kane 2 Hours)
- **2/4/2020 Fire Department Monthly (hot stick/ positive ventilation** (10 Members @ 2 Hour Each Jim Kane Don Kane Wayne Austin Bill Kane Les Sliker John Yasso John Barnard Howie Green Uly Grant Derrick Otis 1 Hours each)
- **2/5/2020 Line Officers Meeting** (Jim Kane/ Don Kane/ Adam Bodratti/ Jake Post /Wayne Austin 1 ½ Hour Each)
- **2/11/2020 Leicester Fire Company Meeting** (____ Members @30 minutes)
- **2/12/2020 Line Officers Meeting** (Jim Kane/ Adam Bodratti/ Jake Post /Wayne Austin 1 Hour Each)
- **2/19/2020 Line Officers Meeting** (Jim Kane/ Don Kane/ Russ Page /Wayne Austin 1 ½ Hour Each)
- **2/20/2020 Attended LCFFA Meeting @ Dansville Fire Hall**
(Jim Kane/Don Kane/Bill Kane/Stan Lubanski / Wayne Austin/ John Barnard 2 Hours each)

TRAINING

OLD

- **FEMA GRANT**– Grants for 2019 rounds are out now summit grant (2/10/2020)

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
- Open House – **Recruit NY Open House April 25th & 26th**
(will do Saturday this year 4/25/2020 11-2)

NEW

- Hot water tank – **The power vent is bad on it @ the hall**
- Mini Pumper 133 – power issue

Up Coming Events

- **LCFCA MEETING** – Thursday March 19th @ Lima Fire Hall @ 7:00 PM

<u>EVENT</u>	<u>DATE</u>	<u>Start Time</u>	<u>Leave Time</u>
Dival Quaker Turn Out Gear Demo	2/26/2020	7:00 PM	PM
Recruit NY	4/25/2020	11:00 AM- 2 PM	PM

Summited by Leicester Fire Chief James Kane 2/24/2020

- 3/4/2020 Wednesday Fire Police Meeting @ 7:00pm @ York Fire Hall
- 3/19/2020 Thursday LCFCA Meeting @ 7:00pm @ Lima Fire Hall
- 4/16/2020 Thursday LCFFA Meeting @ 7:00pm @ York Fire Hall
- 5/6/2020 Wednesday Fire Police Meeting @ 7:00pm @ Livonia Fire Hall
- 5/21/2020 Thursday LCFCA Meeting @ 7:00pm @ Livonia Fire Hall
- 6/18/2020 Thursday LCFFA Meeting @ 7:00pm @ East Avon Fire Hall
- 7/16/2020 Thursday LCFCA Meeting @ 7:00pm @ Mt Morris Fire Hall
- 8/20/2020 Thursday LCFFA Meeting @ 7:00pm @ Geneseo Fire Hall
- 9/2/2020 Wednesday Fire Police Meeting @ 7:00pm @ Lakeville Fire Hall
- 9/17/2020 Thursday LCFCA Meeting @ 7:00pm @ Nunda Fire Hall
- 10/15/2020 Thursday LCFFA Meeting @ 7:00pm @ Groveland Fire Hall
- 11/4/2020 Wednesday Fire Police Meeting @ 7:00pm @ Caledonia Fire Hall
- 11/19/2020 Thursday LCFCA Meeting @ 7:00pm @ Sparta Center Fire Hall
- 12/17/2020 Thursday LCFFA Meeting @ 7:00pm @ Hemlock Fire Hall