

# *Village of Leicester*

## March 18, 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:** Russ Page

**Water Operator:** Al Mothershed

**Zoning/Code Enforcement:**

**Residents:** Maria Briffa, Alan, Cole, Brian Cole, Don Kane, Charles Metz, Dan Morin, Kevin Scott, Bruce Seeber, Elisha Seeber

**COMMITTEE REPORTS:**

**Fire Company Report:**

Fire Chief Jim Kane reported the following:

- 1) The department was called out 4 times in March with 18 calls YTD (See attached report)
- 2) A copy of the paperwork for FEMA Grant that was submitted in October is promised to be given to Clerk-Treasurer DeGraff for Office records.
- 3) Fire Chief Kane noted that 20+/- members need physicals that the Village will cover the cost of on a motion by Trustee Frantz, 2<sup>nd</sup> by Trustee Constantino [Motion carried 4-0].
- 4) Fire Chief Kane presented new member Keith Parks that was approved on a motion by Trustee Rizzo, 2<sup>nd</sup> by Trustee Jacobs [Motion carried 4-0].

**Highway Superintendent Report:**

Highway Superintendent Russ Page reported the following:

- 1) Route 36 Water Main Replacement on hold as DASNY paperwork is incomplete
- 2) Attended Highway Superintendent Meeting and won't know until April 1<sup>st</sup> if there will be Consolidated Highway Aid budgeted for the new year

**Water Report:**

- 1) **Water Testing:** Water Operator Al Mothershed reported that the water test results have all been good. If the next test in May is good, we can go back to quarterly testing.
- 2) **Watermain Route Clearing & Grubbing Maintenance:** Dakksco presented a 3-year maintenance quote to keep the route clear in November 2019 for \$4,420; November 2020 for \$4,620 and November 2021 for \$4,820 which was approved on a motion by Trustee Rizzo, 2<sup>nd</sup> by Trustee Jacobs [Motion carried 4-0].
- 3) **Generator Quotes:** Dakksco presented a quote for the Water Pump House Electrical Back-Up Generator Project totaling \$82,902.00 and for a 7000 watt back-up Generator Project for the Water Tank totaling \$10,944.00. Both projects are tabled for funding.
- 4) **Water Tower Driveway:** Dan Cole, son of current owner of property at tower, attended and noted he did not want driveway through the property using the "cow path" at the gate. He would, however, sell the entire 20.0815 acre parcel for \$125,000. The board tabled for discussion.

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**Zoning/Code Enforcement Report:** See report

### **PUBLIC COMMENTS:**

**Maple Lane:** Charles Metz attended and requested the Village's help on pot hole maintenance. It was once again noted that the Village cannot expense tax payers dollars on private property since the property owner has yet to turn over the deed. It was noted that there is a high volume of non-residential traffic on the road throughout the day and night contributing to the potholes. It was also noted that the residents on Maple Lane do not get brush pick up.

### **OLD BUSINESS:**

**Trees:** Mayor Briffa noted he has requested NYSEG to trim trees in the Village and place an ad in the Shopper in March requested bids for Village tree trimming. Mayor Briffa noted there is some grant money available that is on a first come basis.

**Community Building:** Al Cole, AB Cole Real Estate, reported that there are several businesses interested in leasing all or parts of the building and two (2) potential buyers for the building: 3 medical companies; 3 interested in the gym only; 2 payroll companies and U of R will be touring the building next week.

**Business Directory Sign:** Bruce Seeber, Alpha Graphic Signs, presented a new font type face for the business listing on the new sign that was more favorable. Health & Wellness will also be added to the directory.

### **NEW BUSINESS:**

**Village Park-Power Wash Monument:** Mayor Briffa approved the bid presented by Bruce Seeber, Alpha Graphic Signs, to power wash monument base only (not statue so won't harm copper patina) for \$850. Bruce agreed to also power wash Veterans Memorial bricks and will get with Stan Lubanski. All work will be completed so flowers can be planted and mulched prior to the Memorial Day parade.

**Budget 2019-2020:** Mayor Briffa noted the enclosed tentative budget that includes \$250,000 grant money and will be proposed to the public at the April 15, 2019.

### **MAYOR'S REPORT:**

**RG&E Clean Up:** Mayor Briffa noted that RG&E will be returning to clean up along the gas main replacement route.

**Town Engineer Meeting:** Mayor Briffa noted he has a meeting on March 22<sup>nd</sup> with Clark Patterson Lee Engineers

**Debt Service-Water:** Mayor Briffa noted he has a meeting on March 22<sup>nd</sup> with Mayor Provo of Mt. Morris to discuss the debt service agreement

**Village Attorney:** Mayor Briffa noted he has a meeting on March 29<sup>th</sup> with Jim Coniglio to discuss various Village issues.

**CLERK'S REPORT:** None

### **AUDIT OF BILLS:**

Trustee Rizzo motioned, 2<sup>nd</sup> by Trustee Constantino, to accept the bills as audited [Motion Carried 4-0]  
General Fund Vouchers 1698-1710 \$3,880.90      Water Fund Vouchers 650-657 \$2,936.86

*Village of Leicester*  
**March 18, 2019 Board Meeting**

**NEXT VILLAGE BOARD MEETING:** Board of Trustees Meeting April 15, 2019 pm at the Village Hall

**ADJOURNMENT:** Trustee Constantino motioned, 2<sup>nd</sup> by Trustee Frantz to adjourn the meeting at 8:20 pm.  
[Motion Carried 4-0]

Respectfully Submitted,

Kirstie DeGraff  
Clerk-Treasurer  
Village of Leicester

# LEICESTER FIRE COMPANY REPORT FOR VILLAGE MEETING

**3/18/2019**

- 2/26/2019 possible fire Building 1841 Perry Rd.(Weather issue)
- 2/27/2019 Road Closed 82 Main St.(truck stuck on main St. hill)
- 3/02/2019 Smell of Gas 8 Argenna Park (Stove Issue)
- 3/12/2019 CO2Alarm 151 Main St. Apt 2 (Bad Batteries) (YTD 18)

- **2/25/2019 Village Board Meeting** (Jim Kane /Don Kane 1 hour each)
- **3/4/2019 Line Officers Meeting** (Jim Kane Don Kane Adam Bodratti @ 1Hour each)
- **3/7/2019 Attended Fire Chief Meeting @ HC** (Jim Kane Don Kane 2 Hours)
- **3/12/2019 Leicester Fire Company Meeting** (XX Members @30 minutes)

## OLD

- **FEMA GRANT**– paper work was submitted on line for this year’s grant (10/26/2018)
- **Forestry DEC Grant** – Waiting on check from state for their share

## OLD

- **New Fire Hall** – committee info
- **Cancer Bill** – to start January 1 2019 village is working with insurance company
- **Recruit NY 2019**– Saturday April 27<sup>th</sup> 2019 (Saturday 11-2)

## NEW

- **New Member** – Keith Parks needs Village Board Approval (Company Approved on 3/12/2019)
- **Physical** – Wyoming county workplace Heath Services (Exterior \$95.)(Interior \$130.)(Tuberculosis Skin Test \$22.00)(Respiratory Fit Testing? \$25.00)
- **Prom Drill** – School Drill May 17<sup>th</sup> ? ( )

## Up Coming Events

- **LCFCA MEETING** – Meeting Thursday March 21st @ Geneseo Fire Hall @ 7:00 PM
- **RECRUIT NY 2019** – open House Saturday April 27<sup>th</sup> 2019 (@ 11am-2pm)

Thanks James Kane Leicester Fire Chief 3/18/2019

3/21/2019 Thursday LCFFA Meeting @ 7:00pm @ Geneseo Fire Hall  
 4/18/2019 Thursday LCFFA Meeting @ 7:00pm @ York TownHall (Dinner)  
 5/16/2019 Thursday LCFFA Meeting @ 7:00pm @ Groveland Fire Hall  
 6/20/2019 Thursday LCFFA Meeting @ 7:00pm @ Avon Fire Hall  
 7/18/2019 Thursday LCFFA Meeting @ 7:00pm @ Leicester Fire Hall  
 8/15/2019 Thursday LCFFA Meeting @ 7:00pm @ Caledonia Fire Hall  
 9/19/2019 Thursday LCFFA Meeting @ 7:00pm @ Hemlock Fire Hall  
 10/17/2019 Thursday LCFFA Meeting @ 7:00pm @ Conesus Fire Hall  
 11/21/2019 Thursday LCFFA Meeting @ 7:00pm @ Lakeville Fire Hall  
 12/19/2019 Thursday LCFFA Meeting @ 7:00pm @ Cuylerville Fire Hall

DATE		Start Time	Leave Time
5/18/2019	Saturday	5:00 pm (?TBD)Dansville Parade	?:00PM
5/27/2019	Monday	10:00 am Leicester Parade	9:15AM
6/8/2019	Saturday	6:00 pm Mt. Morris Parade	5:00PM
7/3/2019	Wednesday	7:00 pm Warsaw Parade	5:45PM?
7/5/2019	Friday	7:00 pm Fire Works @ York School	5:00PM