

# *Village of Leicester*

## August 19, 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:**

**Zoning/Code Enforcement:**

**Residents:** Maria Briffa, Roger Johnson, Don Kane, Frank Mazarella, Toni Pendergast, Karen Roffe

**ENTER EXECUTIVE SESSION:** Mayor Briffa motioned for the Board to enter into Executive Session at 6:31 pm, 2<sup>nd</sup> by Trustee Jacobs [Motion Carried 5-0]

**EXIT EXECUTIVE SESSION:** Mayor Briffa motioned for the Board to exit the Executive Session and resume the Board Meeting at 6:38 pm, 2<sup>nd</sup> by Trustee Rizzo [Motion Carried 5-0]

**MINUTES:** The minutes of the July 15, 2019 Board Meeting and August 5, 2019 Special Board Meeting were both accepted as corrected on a motion by Trustee Rizzo, 2<sup>nd</sup> by Trustee Frantz [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 44 calls YTD (See attached report)
- 2) The department won 1<sup>st</sup> place with MP-133 and 2<sup>nd</sup> place with P-135 at the Pike Parade on August 13<sup>th</sup>
- 3) Two (2) new helmet shields were ordered
- 4) The Boot Drive is scheduled for October 12<sup>th</sup>

**Highway Superintendent Report:**

Highway Superintendent Russ Page reported the following:

- 1) **Route 36 Water Main Replacement:** apron at Celebrate Church will be replaced this or next week
- 2) **Work Orders Outstanding:** Weight limit sign to be installed; Penny Ln fire hydrant; Nahalka stake out has been called in but no estimate yet for ditch clean out; CPAC blacktop shoulder this or next week
- 3) **Village Drains/Catch Basins:** Russ noted CP Ward's cost is \$2400/day and that he drove around and didn't see any major problems. It was noted that Oak Manor may an issue. It was decided Howie can drive around and document which ones can be cleaned out manually and get with Russ.
- 4) **South Street Paving:** Scheduled for September 23<sup>rd</sup>
- 5) **Brush Pick-Up Dates:** 10/28, 11/4 & 11/18

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### **Water Report:**

Highway Superintendent Russ Page reported the following on behalf of Water Operator Al Mothershed:

- 1) **Water Main Break at North Street and Main Street:** was due to a tapping collar that rotted out due to chemicals and time. Mayor Briffa asked Russ to get a quote on leak detector equipment so we don't have to rely on other municipalities.

**48 Pleasant Street:** Trustee Rizzo motioned, 2<sup>nd</sup> by Trustee Constantino to terminate the service at 48 Pleasant Street as the trailer has been removed from the property. [Motion Carried 4-0]

**Zoning/Code Enforcement Report:** No Report

### **PUBLIC COMMENTS:**

**Signage in the Park:** There was discussion on yard sale signs being removed from the Park as the resident was not aware of the Local Law passed in 2018.

**Flag at 2 Oak Manor:** It was noted that the flag on the pole was getting caught in the lines. Mayor Briffa will have Howie move the flag down

### **OLD BUSINESS:**

**Community Building:** Mayor Briffa reported that the County has toured the building to determine if the building will meet any needs. BOCES indicated that the building would be completed vacant effective July 1<sup>st</sup> however the Migrant Dental Center still occupies a couple of rooms. AB Cole Real Estate's contract will be up for renewal in November and the Board discussed advertising the building through the Genesee Valley Penney Saver.

**Oak Manor Drainage:** There was much discussion on the issue. Mr. Mazarella noted he will do his part within reason but need guidance on how to dig. The board advised the residents to have their contractors contact Russ to confirm the Village's plans prior to digging. It was agreed that the cost lies with the residents to get the water to the Village's R.O.W.

### **NEW BUSINESS:**

**Tree Bids:** Clerk-Treasurer DeGraff read the submitted bids for tree removal as follows:

- 1) 103 Main St – Remove dead limbs from Maple tree - \$100
- 2) 64 Main St – Remove Maple tree, chip brush, \$500, Grind stump add'l \$200
- 3) 46 S Parkway – Option 1 Remove dead limbs from Maple tree - \$300  
Option 2 Remove Maple Tree, Chip brush - \$600, Grind Stump add'l \$250

After some discussion, Trustee Constantino motioned, 2<sup>nd</sup> by Trustee Frantz to spend \$1200 on tree trimming and/or removal but no stump grinding. [Motion carried 4-0]

**Black Top Sealing:** Mayor Briffa approved the bid from Fighting Irish Sealing to seal the Fire Hall & Village Office and replace all paint for \$613.

**Mt Morris Water Debt Service:** After some discussion, Trustee Rizzo motioned, 2<sup>nd</sup> by Trustee Constantino to reject the \$170,000 settlement offer to Mt Morris to pay off the Water Debt Service and keep the money in the General Fund. {motion carried 4-0}

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

**South Street Annexation:** Mayor Briffa noted that the Village has been asked by resident(s) to revisit the proposal and that Clerk-Treasurer DeGraff is researching data to residents with numbers as they relate to their parcels.

### **CLERK'S REPORT:**

**Unpaid Taxes:** Clerk-Treasurer DeGraff noted that there are 16 unpaid tax bills totaling \$1669.58 including penalties. A final penalty will be assessed on September 1<sup>st</sup> then all unpaid taxes will be turned over to the County.

**Unpaid Water Bills:** Clerk-Treasurer DeGraff noted there are 34 unpaid water customers totaling \$\$3,796.95 including penalties. A final penalty will be assessed on September 1<sup>st</sup> then all applicable/allowable unpaid water customers will be issued a termination notice.

**Hometown Heroes:** Clerk-Treasurer DeGraff noted that she would like to implement the program with Board approval. It was agreed to advertise the program in the newsletter to see if there is public interest.

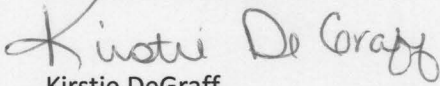
### **AUDIT OF BILLS:**

Trustee Constantino motioned, 2<sup>nd</sup> by Trustee Rizzo, to accept the bills as audited [Motion Carried 3-0]  
General Fund Vouchers 1779-1817 \$21,317.57      Water Fund Vouchers 686-691 \$2,662.08

**NEXT VILLAGE BOARD MEETING:** Board of Trustees Meeting September 16, 2019 pm at the Village Hall

**ADJOURNMENT:** Trustee Jacobs motioned, 2<sup>nd</sup> by Trustee Constantino to adjourn the meeting at 8:00 pm.  
[Motion Carried 4-0]

Respectfully Submitted,



Kirstie DeGraff  
Clerk-Treasurer  
Village of Leicester



# LEICESTER FIRE COMPANY REPORT FOR VILLAGE MEETING

**8/19/2019**

- 7/18/2019 Smell of Gas 5502 Mt Morris Rd Lot 41
- 7/22/2019 Wire Down 2868 Jones bridge rd. (Tree Fell of line)
- 7/28/2019 Fire Alarm Going off 2826 Jones Bridge Rd. (Battery)
- 8/8/2019 Fire Alarm Going off 2826 Jones Bridge Rd. (Battery)
- 8/8/2019 2 Vehicle MVC 3258 Cuylerville Rd.
- 8/17/2019 1 Vehicle rollover 4892 York Rd
- 8/19/2019 Building Fire 2522 New Rd. (Shed Fire) (YTD 44)

- **7/15/2019 Village Board Meeting** (Jim Kane /Don Kane 1 hour each)
- **7/17/2019 Got Food And set Up For LCFCA @ Leicester hall**  
(Jim Kane/Don Kane/ 3 Hours each)
- **7/18/2019 Attended LCFCA Meeting @ Leicester Fire Hall**  
(Jim Kane/Don Kane/Bill Kane/Will Barnard 3 Hours each)
- **7/29/2019 met Diavl Safety salesman about new thermal camera Demo** (Jim Kane/Don Kane/Adam Bodratti/ Will Barnard45 Minutes )
- **7/29/2019 Department Training SCBA (Airpack)**(JimKane/Don Kane/ AdamBodratti/JeromeLoudin/WillBarnard/HowieGreen/KeithParks 7Members@1 ½Hours each)
- **8/1/2019 Attended Fire Chief Meeting @ HC** (Jim Kane Don Kane 2 Hours)
- **8/13/2019 Attended Pike Parade(MP-133 &P-135)**(JimKane/ DonKane /BillKane/JakePost / JohnBarnard/ WillBarnard /Les Sliker 4 Hours each)(Won 1<sup>st</sup> MP-133/won 2<sup>nd</sup>P-135)
- **8/15/2019 Attended LCFFA Meeting @ Caledonia Fire Hall**  
(Jim Kane/Don Kane/Bill Kane/Stan Lubanski /Wayne Austin 2 Hours each)

## OLD

- FEMA GRANT– paper work was submitted on line for this 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
- Physical – Wyoming county workplace Heath Services (Exterior \$95.)(Interior \$130.)(Tuberculosis Skin Test \$22.00)(Respiratory Fit Testing? \$25.00) were June 10<sup>th</sup> 16 Members

**NEW**

**Up Coming Events**

- **LCFCA MEETING** – Meeting Thursday Sept 18<sup>th</sup> @ Hemlock Fire Hall @ 7:00 PM
- **Boot Drive** – Saturday October ~~August~~ 12<sup>th</sup> Start @ 8:00am

Summited by Leicester Fire Chief James Kane 8/19/2019

- 9/19/2019 Thursday LCFCA Meeting @ 7:00pm @ Hemlock Fire Hall
- 10/17/2019 Thursday LCFFA Meeting @ 7:00pm @ Conesus Fire Hall
- 11/21/2019 Thursday LCFCA Meeting @ 7:00pm @ Lakeville Fire Hall
- 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