

Village of Leicester

January 23, 2023 Board of Trustees Meeting

CALL TO ORDER: Mayor Briffa called the meeting to order at 6:25 pm followed by the Pledge of Allegiance.

PRESENT:

Mayor: Barry Briffa

Trustees: Don Jacobs, Tom Frantz, Dan Christiano, Ken Rizzo

Clerk-Treasurer: Deborah Beardsley

Deputy Clerk: Sam Bodratti

Fire Chief: James Kane, President John Yasso

Highway Superintendent:

Water Operator:

Zoning/Code Enforcement:

Residents: Karen Roffe, Derrick Otis

EXCUSED:

MINUTES: The minutes of the December 19, 2022, Board Meeting were accepted on a motion by Trustee Rizzo, 2nd by Trustee Christiano. [Motion Carried 4-0]

COMMITTEE REPORTS:

Fire Company Report: President John Yasso presented the following report:

- 4 calls in the last month.
- P135 – check engine light issue – parts are in and shop will come to the Fire Dept to make the repair.
- Mini Pumper headlight fixed.
- Furnace replacement – completed.
- Fire Hall men’s room – toilet base is cracked. Needs replacing. Fire Dept to replace.
- Turnout Gear – Invoice received for 2 sets. Planning for next year to purchase additional gear as expense will likely increase.
- 2021 FEMA Grant – turned down. Per FEMA representative all looked good, hundreds of departments vying for these Grants. New Grant being applied for the next round.
- LG Fire and EMS Study Grant approved – (Local Government Efficiency Grant) - \$19,500 Sub-Committee meeting at Leicester Town Hall at 6:30 pm on January 24, 2023. Two representatives from Town, two from Village, two from each Fire Department (Leicester/Cuylerville). Following meeting if approved, Town and Village would split the amount of \$9,750 each to match the State Grant amount.
- Forestry Grant -approved. Fire Department purchases \$3000 in equipment and are reimbursed \$1500. FD has a list of equipment submitted for Grant.
- Fire Extinguishers are due for inspection in February. Plan to switch companies.

Village of Leicester

January 23, 2023 Board of Trustees Meeting

Highway Department: Mayor Briffa reported on the following:

- Tree removed from park.
- Village to put stone in ditch in front of Carl Johnson's home to support sides. Sluice pipe may need clean out.

Water: Mayor Briffa reported on the following:

- Over flow at Water tank – Tank is gravity fed. Valve at Pump House not working correctly to control problem. Telemetry also not working correctly. Telemetry used to signal Pump House regarding water level in tank. Looking at costs and options with Engineer for correction of problems. Engineer to be at separate meeting with Chris Young, and Board to discuss options.

Zoning: Mayor Briffa reported on the following:

- Mr. Otis was given copy of Permit for work on the foundation of house on Main St. Has made progress on clean up of tractors. Village has heard no complaints. Received two sets of paperwork, one delivered, and one mailed with different dates from Code Enforcement. He is waiting to hear back from him.
- Code Enforcement Officer is point person on the proceedings with the Depot rezoning.

OLD BUSINESS:

Community Building: Net proceeds of sale of building has been deposited into Canandaigua National into an investment account in a Municipal CD maturing every 30 days.

Preliminary Budget: Will be distributed to Board Members for review prior to February Board meeting.

Senator Helming: The Senator will be here to visit the Village on 1/26/2023 at 10:30 am to visit local businesses and then will be at the Village office at 11:30 to discuss SAM Grant, tax base, Fire Hall, etc .

NEW BUSINESS:

Monument: Rope needs replacement. Bricks need leveling from settling. Discussion of assistance and sharing cost for work done by Town and Village as it was joint venture between Town/Village when installed. Maria Briffa will take care of planting the urns. Mark Bonadonna will take care of watering urns.

MAYOR'S REPORT:

- **Replacement of Street Lights in Village** - \$4744 for replacement. Estimated cost savings should be realized within 8 months. Discussion that lights at intersection of Routes 36/63 are much brighter. There is a benefit to the replacement beyond reduced energy costs. Motion by Trustee Christiano to approve expenditure of upgrading the lighting from incandescent to LED as long as cost is not payable until completion of installation, 2nd by Trustee Rizzo. [Motion Carried 4-0].

Village of Leicester

January 23, 2023 Board of Trustees Meeting

- **Village Office Front Steps** - Trustee Christiano received quote in the amount of \$1495.00 for repair of front steps to eliminate the sagging issue. Temporary supports in place currently. Motion made by Trustee Rizzo, 2nd by Trustee Frantz to approve quote to repair Village Office Front steps in the amount of \$1495.00. [Motion Carried 4-0]

CLERKS REPORT:

Chips Funds – All funds were received December 22, 2022.

Request from York/Leicester Kiwanis for Use of Fire Hall: -March 25, 2023 from Noon to 2 pm: for drive-through Chicken BBQ. Motion by Trustee Frantz, 2nd by Trustee Jacobs to approve use of Fire Hall by York-Leicester Kiwanis on March 25, 2023. [Motion Carried 4-0]

PUBLIC COMMENTS:

Question if 7-Eleven has been inspected following their water pipe break. Code Enforcement Office will be informed to check.

EXECUTIVE SESSION: Motion made by Trustee Christiano, 2nd by Trustee Rizzo to enter into Executive Session at 7:15 pm to discuss salaries. [Motion Carried 4-0]

EXECUTIVE SESSION: Motion made by Trustee Frantz, 2nd by Trustee Christiano to exit Executive Session at 7:24 pm. [Motion Carried 4-0]

Salaries: Motion by Trustee Christiano, 2nd by Trustee Rizzo to accept proposed salaries of \$22.00 per hour for Clerk-Treasurer Beardsley; \$18.00 per hour for Deputy Clerk Bodratti and \$19.00 per hour for Maintenance Worker, Mark Bonadonna effective June 1, 2023. [Motion Carried 4-0]

AUDIT OF BILLS:

General Fund Vouchers 2760 - 2780 \$9,582.38 Water Fund Vouchers 1007 - 1019 \$42,319.33
Trustee Rizzo motioned, 2nd by Trustee Jacobs to accept the bills as audited. [Motion Carried 4-0]

NEXT VILLAGE BOARD MEETING: Board of Trustees meeting, February 27, 2023, at 6:30 pm at Village Hall.
New Grant Program Presentation by Louise Wadsworth and Public Hearing on Dog Control Law.

ADJOURNMENT: Trustee Christiano motioned, 2nd by Trustee Frantz to adjourn the meeting at 8:11 pm.
[Motion Carried 4-0]

Respectfully Submitted,
Deborah Beardsley
Clerk-Treasurer
Village of Leicester