

Village of Leicester

May 20, 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, Stanley Lubanski, Karen Roffe

COMMITTEE REPORTS:

Fire Company Report:

Fire Chief Jim Kane reported the following:

- 1) The department was called out 3 times in April with 25 calls YTD (See attached report)
- 2) Recruit NY was April 27th – received 2 applications and another 1 one more to come
- 3) Fire Chief Kane noted that member physicals are scheduled for June 10th.
- 4) 2019-2020 Draft Budget was presented.

Highway Superintendent Report:

Highway Superintendent Russ Page reported the following:

- 1) Work Orders Completed: Replaced dead end sign for North St but Village needs sign at the end of street also; Rolled Village Park and School; Installed Business Directory Sign Posts
- 2) Work Orders Outstanding: Penny Ln fire hydrant; Oak Manor Drainage
- 3) Discussed areas to utilize total CHIPS \$18,396.61, PAVE NY \$6,604.90, EWR \$3,181.02 – possibly mill/fill South Street
- 4) Jones Bridge Drainage: Village engineer came out and looked at the drainage system and will be providing specs/parameters for the project. The Town will need a mini excavator to clean out when the ground dries up.

Water Report:

- 1) **Route 36 Water Main Replacement:** The replacement has been completed and passed testing and plan to start tie-ins of services this week. Mayor Briffa noted a fax from DASNY indicating the SAM grant will not cover payment to the Town of Leicester as DASNY views the Town as “internal labor”. He plans on disputing this issue.
- 2) **Hydrant Flushing:** completed
- 3) **Water Testing:** Water Operator Al Mothershed noted that he is waiting for the results of this past quarterly testing but if we pass again as expected, we will go back to annual testing.

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Zoning/Code Enforcement Report: no report

PUBLIC COMMENTS:

Historian Content: Village Historian Karen Roffe commented that she maintains an office at the Leicester Town Hall where she maintains all the Town and Village historical archives and does not keep historical content at her home and does not meet with people at her home.

Veterans Memorial Donation: Stan Lubanski commented that Hanes Supply in Buffalo once again donated the rope for the Veterans Memorial in the Village Park. Clerk-Treasurer DeGraff will draft a letter of thanks.

OLD BUSINESS:

Trees: Clerk-Treasurer DeGraff opened two sealed bids from Eastman Tree Service for \$3675.00 and Koziel Tree & Landscape for \$1850. After some discussion, Trustee Frantz motioned, 2nd by Trustee Jacobs to accept the bid from Koziel Tree & Landscaping [Motion Carried 4-0]

Community Building: Mayor Briffa reported that he had approached BOCES as they had not signed the one-year extension for the contract and were in the process of moving out of the building. He was told that it was an oversight and that BOCES would still be honoring the one-year extension and was also now having an issue with space as their enrollment next year has increased. Mayor Briffa indicated to the Board that he plans to continue with AB Cole listing the building.

Pleasant Street Project: On hold until funding becomes available.

NEW BUSINESS:

Mt Morris – Debt Service: Mayor Briffa noted that Mayor Provo of Mt. Morris is trying to renegotiate the bond for a close out price for the Village's portion of the debt service.

York-Leicester Kiwanis: Trustee Constantino motioned, 2nd by Trustee Frantz, to approve the \$1500 donation to York-Leicester Kiwanis for Starr Park [Motion Carried 4-0]

Seneca Foods & Town of Leicester Water Contracts: Mayor Briffa noted that both contracts expire December 31, 2019. After some discussion, Trustee Rizzo motioned, 2nd by Trustee Constantino, to extend BOTH contracts for an additional 3-years at the current terms [Motion Carried 4-0]

Village Office Air Conditioning: After some discussion on the \$6,977.11 quote to install 2 in-wall units in the Village Hall it was agreed to continue to install/remove the window units for the time being.

MAYOR'S REPORT:

Signs in the Park: Has been addressed

Downtown Partnership: Trustee Rizzo motioned, 2nd by Trustee Jacobs, to participate in the 2019 Downtown Partnership Program at a cost of \$4000.00 [Motion Carried 4-0]

Route 36 Corridor Study: Mayor Briffa noted that he attended the meeting in Mt Morris and the Study would be specifically focusing on crosswalks, stop signs and traffic lights within the Village.

Community Garage Sale: Clerk-Treasurer DeGraff noted that Adam Bodratti has asked the Board for help in covering the cost of advertising the Community Garage Sale again this year. There was discussion on the resident participants monetarily sharing in the cost already and why there was still a need for the Board's help. Trustee Constantino motioned, 2nd by Trustee Jacobs, to help with a \$50 donation for one more year [Motion Carried 4-0]

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CLERK'S REPORT: None

BUDGET MODIFICATIONS:

Clerk-Treasurer DeGraff presented the following budget modifications that were approved on a motion by Trustee Rizzo, 2nd by Trustee Frantz [Motion Carried 4-0]:

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| A1010.4 | to | A1210.4 | \$1.85 |
| A1620.41 | to | A1325.4 | \$99.74 |
| A1620.42 | to | A1620.4 | \$1840.96 |
| A5110.4 | to | A3410.4 | \$4188.61 |
| A7140.4 | to | A7110.2 | \$166.23 |
| A7140.4 | to | A7110.4 | \$330.16 |
| A8010.11 | to | A8010.4 | \$274.03 |
| A5110.4 | to | A8170.4 | \$58.72 |
| A5110.4 | to | A8510.4 | \$2928.96 |
| A9730.6 | to | A9730.7 | \$3151.47 |

AUDIT OF BILLS:

Trustee Constantino motioned, 2nd by Trustee Jacobs, to accept the bills as audited [Motion Carried 4-0]
General Fund Vouchers 1731-1757 \$12,569.21 Water Fund Vouchers 667-672 \$608.73

NEXT VILLAGE BOARD MEETING: Board of Trustees Meeting June 24, 2019 pm at the Village Hall

ADJOURNMENT: Trustee Constantino motioned, 2nd by Trustee Rizzoto 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

5/20/2019

- 4/26/2019 Electric Pole On Fire 4520 Caledonia Rd.
5/13/2019 Pump Detail 40 South St. (Water in Basement) (YTD 24)
5/17/2019 (MA YORK)York Central School 2578 Genesee St.
(Mock DWI Drill) (YTD 25)

- **4/15/2019 Village Board Meeting** (Jim Kane /Don Kane 1 hour each)
- **4/16/2019** Fire Department Training (CPR/BBP/RTN) (7 Members @1 ½ Hours each)
- **4/18/2019** Attended LCFFA Meeting @ York Fire Hall
(Jim Kane/Don Kane/Bill Kane/Stan Lubanski /Les Ryan/Wayne Austin 2 Hours each)
- **4/23/2019** Fire Department Training(PumpOpsClassRoom)(7Members@2Hours each)
- **4/26/2019** Went and got Food for open House(Jim/Don Kane 1Hours each)
- **4/27/2019** Fire Department Recruit NY/Open House @theHall
(Jim Kane 4:45)(Don Kane 4:45)(Will Barnard 3:45)(Wayne Austin 3:30)(Jake Post 3:00)(Bill Kane 1:30)(Mary Yasso :45)(Les Sliker 1:30)(Jerome Loudin :15)(Stan Lubanski :15)(10 Members @ 24 Hours Total)
- **4/30/2019** Fire Department Training (DriverTraining)(7Members @1 ¼ Hours each)
- **5/2/2019** Attended Fire Chief Meeting @ HC (Jim Kane Don Kane 2 Hours)
- **5/7/2019** Meeting @ York School For Prom Drill MVA
(Members Jim Kane & Russ Page @1 Hours each)
- **5/7/2019** Fire Department Training (AutoExtraction)(10 Members @2 ¼ Hours each)
- **5/13/2019** Fire Department Training (RadioOperation)(7Members @2Hourseach)
- **5/14/2019** Leicester Fire Company Meeting (XX Members @30 minutes)
- **5/15/2019** Washed down side walk from post office to corner
(Jim Kane /Don Kane /Wayne Austin @1 Hour each)
- **5/16/2019** Attended LCFFA Meeting @ Groveland Fire Hall
(Jim Kane/Don Kane/Bill Kane 2 Hours each)
- **5/17/2019** Attended Prom Drill Mock Crash @ York School
(Jim Kane/Don Kane/Russ Page/Jake Post/Will Barnard/Howie Green 3 Hours each)

- 5/18/2019 Attended Dansville Parade (MP-133)

(Jake Post/ Will Barnard 3 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

- Recruit NY 2019– was Saturday April 27th 2019 (Saturday 11-2)

- Prom Drill – was School Drill Friday May 17th (P-134) time TBA

- Physical – Wyoming county workplace Health Services (Exterior \$95.)(Interior \$130.)(Tuberculosis Skin Test \$22.00)(Respiratory Fit Testing? \$25.00) need to call and get date

NEW physical’s set for June 10th? need call back

Up Coming Events

- LCFCA MEETING – Meeting Thursday June 20th @ Groveland Fire Hall @ 7:00 PM

- Water Drill – in Caledonia Monday June 3rd leaving @ 7:00pm P-135

- Character Carnival– @ York School Wednesday June 12th leave @ 4:30? P-135

Thanks James Kane Leicester Fire Chief 5/20/2019

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| 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 |
|-----------|-----------|----------------------------------|------------|
| 5/27/2019 | Monday | 10:00 am Leicester Parade | 9:15AM |
| 6/1/2019 | Saturday | 6:00 pm Nunda Parade | 4:45PM |
| 6/7/2019 | Friday | 7:00 pm York Parade | 5:45PM |
| 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 |
| 8/13/2019 | Tuesday | 7:00 pm Pike Wyoming Fair Parade | 5:45PM |

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| Fire extinguisher service | \$1000.00 |
| Air pack service | \$1300.00 |
| Air bottles Hydro Test (\$40.00 X 12) | \$ 480.00 |
| New Air Bottles for air packs to replace end of life bottles took three out of service 2015 and three out of service in 2016 inspections multiple were taken out in February of 2019 \$1000.00 each | |
| If no FEMA grant will have to buy to replace one that went out of service in March | |

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| Ladder Service and Inspection (March 2020) (every 2 years) | \$ 600.00 |
| Air Compressor Service (Need 2019) | \$1000.00 |
| TNT Rescue Tool Service (Multi/Cutter & Pump) (2019?) (every 2 years) | \$ 450.00? |
| Fire Truck service & pump test (MP-133 P-134 P-135) | \$ |
| Foam for New pumper truck and extra for P134 (5 gallon pail) | \$ 100.00? |

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|--------------------------------------|------------|
| 4 set of turn out gear to be cleaned | \$ 600.00 |
| Physicals | \$2000.00? |
| Gloves | \$ |
| Hoods | \$ |
| Hose Testing | \$ |
| 3 new set of turn out gear | \$6000.00 |

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| New thermal imaging camera | \$ 8000.00? |
| Gas meter calibrations | \$? |
| Possible new 4 gas meter | \$? |
| AED Machine (pads / battery's) | \$? |
| Forestry Grant | \$1500.00 |
| Washer and dryer for turn out gear | \$ |
| New lights in basement meeting room (For Meeting Room) | \$? .00 |
| Seal apron concrete | \$ |
| Seal Front Black top | \$ |
| Back Roofs to be shingled look at | \$ |
| (5-20-2019) (Chief Jim Kane Draft Copy) | |