

# *Village of Leicester*

## January 28, 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, Donnie Jacobs, Ken Rizzo

**Clerk-Treasurer:** Kirstie DeGraff

**Fire Chief:** Jim Kane

**Highway Superintendent:** Russ Page

**Water Operator:**

**Zoning/Code Enforcement:**

**Residents:** Maria Briffa, Don Kane, Toni Pendergast, Karen Roffe

**MINUTES:** Trustee Rizzo motioned, 2<sup>nd</sup> by Trustee Frantz, that the minutes of the December 17, 2018 Board Meeting be accepted as presented. [Motion Carried 4-0]

**COMMITTEE REPORTS:**

**Fire Company Report:**

Fire Chief Jim Kane reported the following:

- 1) The department was called out 4 times in December with 91 calls in 2018 and 8 calls in January (See attached report)
- 2) The Board once again requested a complete copy of the paperwork for FEMA Grant that was submitted in October to be given to Clerk-Treasurer DeGraff for Office records
- 3) There is still confusion on the Cancer Benefit Insurance Coverage. Fire Chief Kane and Clerk-Treasurer DeGraff are working with other fire districts that have the same questions/concerns with regards to qualifications, etc.
- 4) Fire Chief Kan submitted a quote for the air pack service which was approved by Mayor Briffa up to \$1000.
- 5) Fire Chief Kane noted that the furnaces need servicing and the bathroom faucets are leaking. Clerk-Treasurer DeGraff will have Harding Plumbing come out to service
- 6) Fire Chief Kane reported that the Fire Hall is currently being cleaned out and he will need a dump run. Clerk-Treasurer DeGraff will organize with Howie to drop off the Village truck to fill for a run to the York Recycling Center.

**Highway Superintendent Report:**

Highway Superintendent Russ Page reported the following:

- 1) 13 snow & ice removal days

**Water Report:**

Mayor Briffa reported the following:

- 1) Received quote from Tim Howe Electrical but need more for transfer switch for backup generator at tower & pump house. We need to look into possible grants to offset costs.
- 2) Mayor Briffa will get quote from DAKKSCO on clearing the trail at the pump house

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### **Zoning/Code Enforcement Report:**

Clerk-Treasurer DeGraff reported on behalf of Code Enforcement Officer Gerald Parsons on the following:

- 1) One new building permit for the house on South Street. Added \$100 fine to the permit
- 2) House on Main Street owned by Mark Roffe scheduled to be demolished soon
- 3) Elijah House has passed the framing, insulation, and electrical for small commercial space in 1<sup>st</sup> floor
- 4) One complaint about sign by the RR tracks owned by the Depot – Have spoken to Mayor Briffa regarding.
- 5) If any board members would like to get together for zoning, please set it up. Officer Parsons can research specific topics of interest to get things started.

### **PUBLIC COMMENTS:**

Toni Pendergast questioned why the Village will not clear the creek alongside her house as was done in the past. Mayor Briffa noted that he has met with Village Attorney and was advised that, although it was done illegally in the past, the Village cannot expense tax payer's dollars to remediate private property.

### **OLD BUSINESS:**

#### **Job Bids:**

- 1) Community Building Boiler: tabled
- 2) Trees: Mayor Briffa noted he has requested the utility company to trim trees in the Village and plans to place a notice in the Shopper requested bids for Village tree trimming

#### **Drainage:**

Mayor Briffa noted we need a copy of the Nahalka property Deed in order to proceed with any drainage issues on his property.

### **NEW BUSINESS:**

**Community Building:** Mayor Briffa noted that he has had meetings with our Village Attorney, representatives from Genesee Valley Educational Partnership (BOCES) and AB Cole Real Estate over this past month. He reported that the Migrant Center is officially being dissolved effective July 2019 and therefore will not be staying in the Community Building. After speaking to the Village Attorney and meeting with BOCES, he is recommending that the Board not entertain any youth groups occupying the gym just yet until we can sort out all the details with BOCES on the building. Mayor Briffa noted that we received an offer to purchase the Community Building for \$1.1 million but are not sure who the potential buyer is. The offer was rejected on a motion by Trustee Rizzo, 2<sup>nd</sup> by Trustee Constantino [Motion Carried 4-0]. The group reviewed the notes from different meetings. Mayor Briffa noted that Rochester General Hospital is now interested in the Community Building too.

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

**Social Media:** Mayor Briffa commented on the recent issues that have evolved on social media and from the "Friends of the Village of Leicester" FaceBook page. The Village has an official "Village Of Leicester NY" FaceBook page.

**Tax Increases:** Mayor Briffa noted the Town and County tax increases and how they affect the Village.

**Park Accident:** Mayor Briffa noted that we are getting estimates for the insurance claim on the damage from the tractor trailer failing to stop at the light at the top of Star Hill and driving into the Village Park on January 20<sup>th</sup>.

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The newly placed Village Directory sign and one flag pole were both hit. Mayor Briffa will have Tim Howe check if there was any electrical damage.

**Main Street Grant:** Mayor Briffa noted Louise Wadsworth will be at next month's meeting. He also noted that 2<sup>nd</sup> Time Around Consignment is in the process of buying the Hardware Store and a lot of work is being done in the Elijah House.

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

Clerk-Treasurer DeGraff noted the following resolutions need to be made:

#### **RESOLUTION:**

WHEREAS, the Leicester Village Board of Trustees has reviewed the engineering proposal for the Route 36 Water Main Replacement Project that will replace aged water main piping of the existing system installed in 1938 that, due to age, has had frequent breaks in the water main. The replacement project will include installation of 1,500 linear feet of 8-inch PVC water main, valves, hydrants, services and appurtenances to increase flow capacity for firefighting and increase residential pressures throughout the system, as well as benefit the entire water system; and

WHEREAS, the total project cost is estimated to be \$250,000, of which \$250,000 is the requested amount of the State and Municipal Facilities Capital Program (SAM), with any additional funds required, if any, to be paid through the Village's General Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Leicester Village Board of Trustees hereby approves and endorses the application of the Village of Leicester for the State and Municipal Facilities Capital Program (SAM).

The motion was made by Trustee Mike Constantino, 2<sup>nd</sup> by Trustee Tom Frantz. [Motion Carried 4-0]

#### **RESOLUTION:**

WHEREAS, the Leicester Village Board of Trustees has reviewed the engineering proposal for the Pleasant Street Water Main Replacement Project that will replace aged water main piping of the existing system installed in 1938, comprised of unlined 6-inch diameter cast iron pipe that, due to age has had frequent breaks in the water main. The replacement project will include installation of 1,350 feet of 8-inch PVC water main, valves, hydrants, services and appurtenances to increase flow capacity for firefighting and increase residential pressures throughout the system; and

WHEREAS, the total project cost is estimated to be \$200,000, of which \$120,000 is the requested amount of DWSRF Financial Assistance with the \$80,000 balance covered by the Leicester Village General Fund.

WHEREAS, as a requirement of this grant process, said municipality must obtain the approval and endorsement of the governing body of the municipality in which the project will be located;

NOW, THEREFORE, BE IT RESOLVED, that the Leicester Village Board of Trustees hereby approves and endorses



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the re-application of the Village of Leicester for the New York State Infrastructure Improvements Act (WIIA) and New York State Intermunicipal Water Infrastructure Grants Program (IMG) Clean Water and that this project is a Type II (Exempt) Action under Section 617.5(c)(2) of the NYSDEC SEQR Law.

The motion was made by Trustee Mike Constantino, 2<sup>nd</sup> by Trustee Tom Frantz. [Motion Carried 4-0]

### **BUDGET MODIFICATIONS:**

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

A1010.4	to	A1210.4	\$200.00
A1620.41	to	A1325.4	\$1,500.00
A1620.42	to	A1620.4	\$10,000.00
A7140.42	to	A7110.4	\$2,300.00
A8010.11	to	A8010.4	\$200.00
A5110.4	to	A8510.4	\$4670.00
A9030.8	to	A9010.9	\$50.00

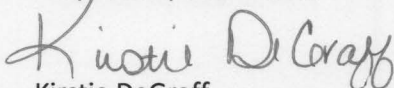
### **AUDIT OF BILLS:**

Trustee Rizzo motioned, 2<sup>nd</sup> by Trustee Jacobs, to accept the bills as audited [Motion Carried 4-0]  
General Fund Vouchers 1659-1679 \$8,521.53      Water Fund Vouchers 632-644 \$57,390.66

**NEXT VILLAGE BOARD MEETING:** February 25, 2019 pm at the Village Hall

**ADJOURNMENT:** Trustee Constantino motioned, 2<sup>nd</sup> by Trustee Frantz to adjourn the meeting at 7:50 pm.  
[Motion Carried 4-0]

Respectfully Submitted,



Kirstie DeGraff  
Clerk-Treasurer  
Village of Leicester

## LEICESTER FIRE COMPANY REPORT FOR VILLAGE MEETING

**1/28/2019**

- 12/18/2018 Vehicle Fire (Semi Brakes) York RD @ Main St.  
12/21/2018 Fill in For York Fire @ Leicester Fire Hall  
12/28/2018 FireAlarmGoingOff 31 South St. (BadDetector)(YTD)  
12/31/2018 1 vehicle MVA JonesBridgeRd. @ PerryRd. (Hit Tree)  
(YTD91)  
1/09/2019 CO2Alarm 31 South St. (BadDetector)  
1/11/2019 possible fire in cabin 1870 Park RD Cabin area C  
(Letchworth Park) (wood stove issue)  
1/12/2019 smoke investigation 2561 Kingston Rd. (laundry mat)  
1/19/2019 1 vehicle MVA 5290 Mt Morris Rd. (off Road)  
1/25/2019 CO2Alarm2869 Jones Bridge Rd (Bad Batteries)  
1/25/2019 2 vehicle MVA Leicester Rd@Keeney Rd (rearend)  
1/25/2019 Traffic Control LeicesterRd@PerryRd. (Closed Road)  
(YTD 8)

- **12/17/2018 Village Board Meeting** (Jim Kane /Don Kane 1 hour each)
- **12/20/2018 Attended LCFFA Meeting @ Springwater Fire Hall**  
(Jim Kane/Don Kane/Wayne Austin/Jake Post 2 Hours each)
- **1/3/2019 Attended Fire Chief Meeting @ HC** (Jim Kane Don Kane 2 Hours)
- **1/8/2019 Leicester Fire Company Meeting** (10 Members @30 minutes)
- **1/17/2019 Attended LCFCA Meeting @ East Avon Fire Hall**  
(Jim Kane/Don Kane/Bill Kane 2 Hours each)
- **1/24/2019 Scott Air Pack Demo (By Dival Safety) (@ Fire Hall)**  
(Jim Kane/Don Kane/ John Yasso/ Adam Bodratti /Wayne Austin/ Jake Post/ Les Sliker )(@ 1½  
Hours Each)

## **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
- **Fire Trucks Service** – was approved for 133 and 134 were serviced on 11/12/2018 pump tests were done on all 3 trucks on 11/5/2018 by Floyd
- **Cancer Bill** – to start January 1 2019 village is working with insurance company

## **NEW**

- **Air pack Service** – Quote Service Need Approval
- **Recruit NY 2019** – Saturday April 27<sup>th</sup> 2019 (Saturday 11-2)

### **Up Coming Events**

- **LCFFA MEETING** – Meeting Thursday February 21st @ West Sparta Fire Hall @ 7:00 PM  
**Thanks James Kane Leicester Fire Chief 1/28/2019**

2/21/2019	Thursday LCFFA Meeting @ 7:00pm @ West Sparta Fire Hall
3/21/2019	Thursday LCFFA Meeting @ 7:00pm @ Geneseo Fire Hall
4/18/2019	Thursday LCFFA Meeting @ 7:00pm @ York Fire Hall(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 @ Hemlock Fire Hall
8/15/2019	Thursday LCFFA Meeting @ 7:00pm @ Caledonia Fire Hall
9/19/2019	Thursday LCFFA Meeting @ 7:00pm @ Lakeville Fire Hall
10/17/2019	Thursday LCFFA Meeting @ 7:00pm @ Conesus Fire Hall
11/21/2019	Thursday LCFFA Meeting @ 7:00pm @ Leicester Fire Hall
12/19/2019	Thursday LCFFA Meeting @ 7:00pm @ Cuylerville Fire Hall