

Village of Leicester

November 16, 2020 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: Tom Carpenter [CPL Engineering Firm], Jason Foote [CPL Engineering Firm], Don Kane, Karen Roffe

MINUTES: The minutes of the October 19, 2020 Board Meeting and Organizational Meeting were accepted as corrected on a motion by Trustee Constantino, 2nd by Trustee Frantz [Motion Carried 4-0]

COMMITTEE REPORTS:

Fire Company Report: Fire Chief Jim Kane reported the following:

- 1) 4 calls, 60 calls year to date
- 2) DEC Forestry Grant – \$1500 check will be sent to Village to be forwarded to Fire Dept because Dept is in process of applying for their own EIN #
- 3) FEMA Grant was denied
- 4) October 23rd Fire Fighter Appreciation Dinner at Fire Hall was well attended with social distancing followed
- 5) New member Joel Yasso was approved on a motion by Trustee Rizzo, 2nd by Trustee Frantz [Motion Carried 4-0]
- 6) The 10/27 Cuylerville call used 120,000 gallons and emptied the cistern in the park which needs to be refilled
- 7) The lights in the truck bay still need to be addressed as they are going out one by one

Highway Superintendent Report: Highway Superintendent Russ Page reported the following:

- 1) Leaf vac bearing went, waited for replacement & finished up job today
- 2) Concrete planters for Main St delivered – 2 damaged & returned
- 3) Utilizing Nick Parsons for Village plowing again this year
- 4) Covid backup Plan – Mt Morris is backup for Leicester Village

Water Report: Water Operator Al Mothershed submitted a report on the following:

- 1) Hydrant flushing – did not flush a lot due to Cuylerville fire
- 2) **Route 36 Water Meter Improvement:** The board has issues with the extra trips billed. Al explained that there was a valve issue that led to added time to repair valve and a nicked water line when digging that had to be patched. He explained that they are potentially close to finishing based on the number of stake out calls received and noted that that the pole will not be replaced rather guide cables will be used to secure.

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- 3) Market St/Jones Bridge Rd valve box needs replacing. Mayor Briffa will submit a Town work order.
- 4) Quarterly Water testing samples will be submitted tomorrow
- 5) Worked out the Seneca meter issue with Clerk-Treasurer DeGraff and Seneca agrees to pay \$109,255.07

Zoning/Code Enforcement Report: Mayor Briffa reported on the following:

- 1) 32 North St/Ayers: The Zoning Board will be meeting to discuss the property conveyance and driveway for the land-locked parcel

OLD BUSINESS:

Community Building: Mayor Briffa noted that AB Cole indicated that MVAH will be submitted a counter-offer. Mayor Briffa noted that ARC agreed to pay \$2,902.32 for 6 months, payable in advance by the 15th of each month, for Rooms 11, 12, 13, 14, 16, 18, Kitchen & Gym, and includes prorated utilities for the square-footage, which was accepted on a motion by Trustee Rizzo, 2nd by Trustee Jacobs [Motion Carried 4-0].

NEW BUSINESS:

Code Enforcement Officer: Mayor Briffa reported that Jerry Parsons has resigned and that two [2] candidates interviewed for the position. After some discussion, Trustee Constantino motioned, 2nd by Trustee Rizzo, to hire Charles Cagle at an Annual Salary of \$4000 + \$30/mo phone [Motion carried]

CPL Engineering: Tom Carpenter and Jason Foote presented literature on how their firm could benefit the Village, specifically noting they deal with small municipalities.

Maple Lane: Mayor Briffa noted that the Village has been deeded the property from Bertram on Maple Lane and can only service the road up to the first corner. We are working on the deeds for the Cochran and DeMunn properties.

MAYOR'S REPORT:

Board Meetings: Mayor Briffa noted that due to Covid-19 and social distancing constraints in the building, Board meetings will be closed to the public until further notice.

Leaves in Park: Mayor Briffa thanked Trustee Constantino and Trustee Jacobs for taking care of mowing the leaves in the park to the curb for the leaf vac.

Hometown Hero Banners: Mayor Briffa noted the banners will be coming down this week

CLERK'S REPORT:

Sidewalk Plow: Clerk-Treasurer DeGraff noted that sidewalk plow is getting serviced and rebuilt from last year's damage being run without shoes.

AUDIT OF BILLS:

Trustee Constantino motioned, 2nd by Trustee Rizzo, to accept the bills as audited [Motion Carried 4-0]
General Fund Vouchers 2104 - 2124 \$11,778.54 Water Fund Vouchers 800 - 804 \$872.04

EXECUTIVE SESSION:

Trustee Constantino motioned, 2nd by Trustee Frantz to enter into Executive Session at 7:53 pm.

Trustee Constantino motioned, 2nd by Trustee Jacobs to exit Executive Session at 8:22 pm.

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Route 36 Water Meter Improvement: After much discussion, Trustee Constantino motioned, 2nd by Trustee Frantz to accept MRB's recommendation of Villager Construction's Job Change Order for the hydrant installation part of \$5,159.25 and to dispute the vault drain extension part of \$3,109.21 [Motion Carried 3-1]

NEXT VILLAGE BOARD MEETING: Board of Trustees Meeting December 21, 2020 pm at 6:30 pm the Village Hall

ADJOURNMENT: Trustee Constantino motioned, 2nd by Trustee Frantz to adjourn the meeting at 8:40 pm. [Motion Carried 4-0]

Respectfully Submitted,
Kirstie DeGraff
Clerk-Treasurer
Village of Leicester

LEICESTER FIRE COMPANY REPORT FOR VILLAGE MEETING

11/16/2020

10/27/2020 Structure Fire 2949 Cuylerville Rd (car in to building fire)

10/31/2020 Control Burn Upper Mt Morris Rd. @ Perry Rd. (Info Page) (YTD56)

11/08/2020 Control Burn 36 Mahoney St. (Info Page) (YTD58)

11/10/2020 (Mutual Aid York) Fill in @ York Fire Hall

2667 York Rd. West, York (Fill in) (YTD60)

- **10/19/2020 Village Board Meeting** (Jim Kane 1 hour each)

- **10/10-22/2020 numerous hours of painting both bathrooms and back hall way**

- **10/23/2020 Fire Member Appreciation Party @ Fire Hall**

(Jim K Don K Adam B+ Russ Page+ Jake Post+ Wayne Austin Les S+ Bill K+ John Y Mary Y Les R John B + Will B Howie G+ Kristie D+ Derrick O+ 2Hourseach) (16 Members 9 Guests)(25 Total)

- **10/27/2020 Clean Trucks And Equipment From the building fire**

(Hose trucks tools air pack (JK DK AB RP BK JP JB WB HG 2 Hour Each)

- **10/31/2020 Met Forest Ranger to Get sign off of DEC Grant**

(Jim Kane Don Kane 1 ½ Hours each)

- **10/31/2020 Halloween Event @ the Fire Hall Dept.**

(Move Truck and out bags)(Jim Kane Don Kane Wayne Austin Will Barnard 2 Hour Each)

- **11/2/2020 Dept. Monthly Training (SCBA Maze work/Bottle Filling)**

(@ Leicester Fire Hall Maze 10 Members (JK DK AB RP JP WA BK WB HG DO 1 ½ Hour Each)

- **11/4/2020 LCFPA Meeting @ Caledonia Fire Hall**

(Bill Kane John Barnard 2Hourseach)

- **11/5/2020 Attended Fire Chief Meeting @ HC** (Jim Kane 2 Hours)

- **11/10/2020 Leicester Fire Company Meeting** (15 Members 1 Pro Seactive @30 minutes)

- **11/11/2020 Training (Filled both cisterns park complete**

empty north St. 3 loads) (@ 6 Members (JK RP WA BK HG Joely. 2 Hour Each)

TRAINING - **11/2/2020 Dept. Monthly Training was (SCBA**

Search And Rescue @ Fire Hall) Started @ 6:30 PM

- **12/7/2020** Dept. Monthly Training will Be (hydrants frontal attack) Start @ 6:30 PM

OLD

- FEMA GRANT– Grants for 2019 rounds are out now submit grant(2/10/2020) got denied notice

OLD

- New Fire Hall – committee info (no report)

- Cancer Bill – to start January 1 2019 village is working with insurance company

- TRAINING– list calendar

- Bryx – please use response mode button either way

- Fire Radio Channel – we are going to use channel 11 for traffic and on scene non critical talk

- dress for weather –

- _____ – Department Training – 1st Monday @ 6:30

member appreciation party October 23rd @ Fire Hall

- DEC Forestry Grant–(we got the grant we have ordered All the items some are in still waiting on some) paper work for the grant was turned in to the state (\$3000 Total)(\$1500 Grant/\$1500 Match) met forest ranger 10/31/2020 to sign off on it (money should be paid in January)

- New turn out gear – Got Village approval to order 2 set of new turn out gear need to order (2 set were ordered on 6/25/2020 from Churchville fire/Globe)

NEW - - New Member Joel Yasso dept. approved him on 11/10/2020 need village board approval tonight

Up Coming Events

- LCFCA MEETING – Thursday November 19th @ Sparta Fire Hall @ 7:00 PM

<u>EVENT</u>	<u>DATE</u>	<u>Start Time</u>	<u>Leave Time</u>
11/19/2020	Thursday	LCFCA Meeting @ 7:00pm @ Sparta Center Fire Hall	
12/17/2020	Thursday	LCFFA Meeting @ 7:00pm @ Groveland Fire Hall	

Submitted by Leicester Fire Chief James Kane 11/16/2020