

Village of Leicester

July 20, 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: Don Kane, Karen Roffe

Moment of Silence: Mayor Briffa asked for a moment of silence in memory of the passing of Stanley Lubanski, 50-year member of the fire department and contributing member of the community.

MINUTES: The minutes of the June 15, 2020 Board Meeting were accepted on a motion by Trustee Frantz, 2nd by Trustee Constantino [Motion Carried 4-0]

COMMITTEE REPORTS:

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

- 1) 3 calls, 32 calls year to date
- 2) Issues with Frontier & DOT with road closure on tree down blocking Main street from storm on July 19th
- 3) New battery AED in office

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

- 1) Leaf & Brush Pick Up: October 26th, November 2nd & 16th
- 2) **CHIPS Funding:** Kirstie received notification from Jefferson Rd that they are researching to see if funds can be used on rental equipment for drainage cleanout.

Water Report: None

- 1) **Route 36 Water Meter Improvement:** Two (2) bids receive: Villager Construction total \$49,000 & DAKKSCO total \$68,944 After Mayor Briffa directed everyone's attention to MRB's letter of recommendation for Villager Construction, and after some discussion, Trustee Rizzo motioned, 2nd by Trustee Frantz, to accept Villager Construction's total bid of \$49,000 [Motion Carried 4-0].

Zoning/Code Enforcement Report: No report

- 1) Mayor Briffa noted he has a meeting on Wednesday with two (2) Planning Board members on Wednesday to discuss issues

Village of Leicester

July 20, 2020 Board Meeting

PUBLIC COMMENTS: It was noted that several pole lights are out in the business district and throughout the Village. Clerk-Treasurer DeGraff indicated she has followed the online procedure with NYSEG for reporting the ones reported to her and believed Russ Page has reported several as well.

OLD BUSINESS:

Community Building: Mayor Briffa reported that there are several different entities interested in the building but none have actually committed to submitting an offer or signing a lease. He noted that ARC is still interested in 1-2 floors; that NYSCOPBA is interested in two (2) rooms on the 2nd floor; that a medical office is interested in several rooms on the 2nd floor; that one potential buyer wants the building rented 1st and wants the Village to hold the mortgage. Mayor Briffa noted he has a meeting with a potential buyer on July 29th.

NEW BUSINESS:

Jones Bridge Drainage Ditch Project: There was discussion on whether to go the route of MRB proposal for a long-term fix or replacing the cross-over at Pleasant Street for a cost-effective temporary fix using CHIPS money considering the financial situation with the Community Building. The subject was tabled until next meeting.

York-Leicester Kiwanis: After some discussion, Trustee Jacobs motioned, 2nd by Trustee Constantino to approve the Kiwanis request for \$1500 donation [Motion Carried 4-0]

Village/Livingston County Intermunicipal Agreement: There was question on the Agreement as it was for ambulance coverage for the Village and how it would be dispatched (closest available vs LCEMS only). It was agreed to research if other Villages/Towns signed and find out more about the Agreement.

MAYOR'S REPORT:

Community Building Roof: Mayor Briffa noted there is an issue with the Community Building roof when Sunset Construction replaced the roof a couple of drainage holes were installed and piped but never actually cut out of the membrane to allow the water to run clear of the roof. Sunset Construction has come out and inspected and admitted their negligence and will fix the problem.

CLERK'S REPORT:

Actors in the Park: Clerk-Treasurer DeGraff noted she received a request for use of the park for a stage reading in August. After some discussion, it was agreed that given the current health crises that no gatherings be allowed in the park.

Route 36 Corridor Study: Clerk-Treasurer DeGraff noted that cameras will be placed at the two(2) intersections at Routes 39 & 36 in the next couple of weeks to monitor traffic.

AUDIT OF BILLS:

Trustee Constantino motioned, 2nd by Trustee Rizzo, to accept the bills as audited [Motion Carried 4-0]
General Fund Vouchers 2016 - 2041 \$25,609.81 Water Fund Vouchers 769 - 779 \$56,276.74

NEXT VILLAGE BOARD MEETING: Board of Trustees Meeting August 17, 2020 pm at 6:30 pm the Village Hall

Village of Leicester
July 20, 2020 Board Meeting

ADJOURNMENT: Trustee Jacobs motioned, 2nd by Trustee Frantz to adjourn the meeting at 8:10 pm.
[Motion Carried 4-0]

Respectfully Submitted,
Kirstie DeGraff
Clerk-Treasurer
Village of Leicester

LEICESTER FIRE COMPANY REPORT FOR VILLAGE MEETING

7/20/2020

- 6/29/2020 Grass Fire 2339 Jones Bridge rd. (Grass Burning) (YTD30)
- 7/6/2020 (Mutual Aid York) Grass Fire 3859 Main St Piffard
(Hedgerow Burning)(P-135 MP-133) (YTD32)
- 7/19/2020 Wire/Tree Down 217Main St.(LargeTreeon WiresBlockingRoad)(YTD32)
- **6/15/2020 Village Board Meeting** (Jim Kane /Don Kane 1 hour each)
 - **6/18/2020** Met Churchville Fire Equipment for Presentation on globe turn out gear Demo (Jim Kane, Don Kane, Jake Post, 1 Hours each)
 - **6/25/2020** Met Churchville Fire Equipment to Size/Fit New Turn Out Gear for James Kane/ Jake Post (Jim Kane, Don Kane, Jake Post, 1 Hours each)
 - **6/25/2020** LCFFA Meeting @ York Fire Hall
(Jim Kane, Don Kane, Bill Kane, Jake Post, John Barnard 2 ½ Hours each)
 - **7/2/2020** Attended Fire Chief Meeting @ HC (Jim Kane 2 Hours)
 - **7/6/2020** Met salesman about new led light for truck bay (Will Barnard 30Minutes)
 - **7/11/2020** Moved trucks for Boy Scout Pop Can@ the Hall
(Jim Kane out Don Kane in 30 Minutes each)
 - **7/13/2020** Moved trucks for Village Zoning Board Meeting @ Hall
(Mark Lubanski out Don Kane in 30 Minutes each)
 - **7/14/2020** Leicester Fire Company Meeting (14 Members @30 minutes)
 - **7/16/2020** LCFFA Meeting @ Mt Morris FireHall (Jim Kane Don Kane Bill Kane 2Hourseach)

TRAINING

OLD

- FEMA GRANT– Grants for 2019 rounds are out now summit grant (2/10/2020) no word yet

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
- DEC Forestry Grant– paper work for the grant was turned in to the state no news yet (\$3000 Total)(\$1500Grant/\$1500Match)
- Gear Demo – **Globe/Churchville June 18th @ 6:00pm** Had
- 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 there is a new battery in the AED on 134

Up Coming Events

- LCFFA MEETING – Thursday August 20th @ Fire Hall @ 7:00 PM

<u>EVENT</u>	<u>DATE</u>	<u>Start Time</u>	<u>Leave Time</u>
	8/20/2020	Thursday LCFFA Meeting @ 7:00pm @ Geneseo Fire Hall	
	9/2/2020	Wednesday Fire Police Meeting @ 7:00pm @ Lakeville Fire Hall	
	9/17/2020	Thursday LCFFA Meeting @ 7:00pm @ Nunda Fire Hall	
	10/15/2020	Thursday LCFFA Meeting @ 7:00pm @ Groveland Fire Hall	
	11/4/2020	Wednesday Fire Police Meeting @ 7:00pm @ Caledonia Fire Hall	
	11/19/2020	Thursday LCFFA Meeting @ 7:00pm @ Sparta Center Fire Hall	
	12/17/2020	Thursday LCFFA Meeting @ 7:00pm @ Hemlock Fire Hall	

Submitted by Leicester Fire Chief James Kane 7/20/2020