

# Village of Leicester

## May 16, 2022 Board of Trustees 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:** Dan Christiano, Tom Frantz, Don Jacobs, Ken Rizzo  
**Clerk-Treasurer:** Kirstie DeGraff  
**Fire Chief:** Jim Kane, President John Yasso  
**Highway Superintendent:**  
**Water Operator:**  
**Zoning/Code Enforcement:**  
**Residents:** Karen Roffe

**MINUTES:** The minutes of the April 18, 2022 and May 12, 2022 Board Meetings were accepted on a motion by Trustee Rizzo, 2<sup>nd</sup> by Trustee Frantz [Motion Carried 4-0]

**COMMITTEE REPORTS:**

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

- 5 calls in the last month
- Training will be focused on Drafting Operations
- Issues with P135 primer pump – new solenoid was installed & burnt up. 4Guys was contacted and not sure what issue is but is researching. Not a warranty issue. Vehicle still usable.
- Used air bottles from auction have been serviced
- Mayor Briffa noted that John Yasso is chairing an exploratory committee that several entities need to be on board to proceed. He noted that CPL has visited the Fire Hall to discuss uses for the building.

**Highway Department:** Mayor Briffa reported on behalf of Highway Superintendent Russ Page on the following:

- Mark rolled the park using the Town roller
- still looking for Orlando property shut off valve
- Autism sign is up on Pleasant St
- Oak Manor ditch is still outstanding
- Jones Bridge ditch needs work order

**Water:** Mayor Briffa noted that there has been a settlement with the Town and will announce when it has been finalized

**Zoning:** Mayor Briffa reported on behalf of Code Enforcement Officer Chuck Cagle on the following:

- There is discussion on the procedure of putting a Property Maintenance Law and Junk Yard Law into effect then enforcing

**OLD BUSINESS:**

**Community Building:** Mayor Briffa noted that ARC has officially submitted a purchase offer of \$400,000 for the building that the Village countered with \$750,000. Mayor Briffa has not heard back from ARC.

**MAYOR'S REPORT:**

**Memorial Day Parade:** Mayor Briffa noted that there will be a parade and that Alvin Laney is coordinating.

**NYSEG:** Mayor Briffa noted that NYSEG has a new coordinator that he is working with to get lighting on Maple Lane.

# *Village of Leicester*

## **May 16, 2022 Board of Trustees Meeting**

**SAM Grant:** Mayor Briffa noted that the Senator's Aid is checking with the Senate Finance Committee to verify our change was received so they can approve.

**Sign in Park:** Mayor Briffa noted that he was contacted by Tina Cottone about placing a sign "Strolin' for the Colon Chicken BBQ at Starr Park" in the Village Park. After some discussion, Trustee Christiano motioned, 2<sup>nd</sup> by Trustee Jacobs to approve the sign as it was for a charity [Motion Carried 4-0].

**Concerts:** Mayor Briffa noted that the Concerts series will begin again this year.

### **CLERKS REPORT:**

**Clerk's Resignation:** Clerk-Treasurer DeGraff noted that she is resigning as she is moving to Florida in August and Deputy Clerk-Treasurer Lubanski does not wish to stay on. The positions have been posted.

### **AUDIT OF BILLS:**

Trustee Rizzo motioned, 2<sup>nd</sup> by Trustee Christiano, to accept the bills as audited [Motion Carried 4-0]  
General Fund Vouchers 2557-2578 \$9,784.41      Water Fund Vouchers 939-944 \$28613.10

### **PROCEDURE:**

Trustee Christiano wanted to clarify the Open Meeting Law and to urge the Board to follow the law.

**ADJOURNMENT:** Trustee Frantz motioned, 2<sup>nd</sup> by Trustee Rizzo to adjourn the meeting at 7:33pm.  
[Motion Carried 4-0]

Respectfully Submitted,  
Kirstie DeGraff  
Clerk-Treasurer  
Village of Leicester