

Village of Leicester

June 17, 2024 Board of Trustees Meeting

CALL TO ORDER: Mayor Briffa called the meeting to order at 6:31 pm followed by the Pledge of Allegiance.

PRESENT:

Mayor: Barry Briffa

Trustees: Don Jacobs, Ken Rizzo, Tom Frantz, Dan Christiano

Clerk-Treasurer: Deborah Beardsley

Deputy Clerk:

Fire Chief: James Kane

Highway Superintendent:

Water Operator:

Zoning/Code Enforcement:

Residents: Karen Roffe

MINUTES: The minutes of the May 20, 2024 Board Meeting were accepted on a motion by Trustee Christiano, 2nd by Trustee Jacobs. [Motion Carried 4-0]

COMMITTEE REPORTS:

Fire Company Report: President Yasso submitted the attached report.

Highway Department Report: Mayor Briffa reported the following:

- Village requested assistance from the Town to replace the “keg” at the water tower.
- Town assisted Mark Bonadonna in removing a partially dead tree near the Gazebo.
- Another tree on the side of the Gazebo toward the Main Rd lost a branch today during the storm. Discussion around what is causing the trees in the park to lose limbs, such as pests and should another type of tree be planted to replace when a tree is removed.

Water Report: Mayor Briffa reports the following:

- Village of Mt. Morris approved the water contract with the Village of Leicester and it is in review by their Attorney.

Zoning Report: Mayor Briffa reports the following:

- 40 South Street roof permit approved.

OLD BUSINESS:

State determined placement of crosswalk from ARC across Route 36 and over to Market St. Potential assistance from the ARC for cost. Grant monies of \$8,300 from Downtown Partnership toward costs. Second change order received for additional sidewalk to be installed to connect tie-in at the gas station and the parking lot at the ARC to the crosswalk section. Investigating if CHIPS reimbursement is possible for a portion of the costs.

Motion to approve second change order for \$8,000 to tie in crosswalks, 2nd by Trustee Christiano. [Motion Carried 4-0]

Village of Leicester

June 17, 2024 Board of Trustees Meeting

NEW BUSINESS:

Intermunicipal Services Agreement: Contract with the Town Board for discussion at the next Town Board Meeting.

Fire Department: Joint Town / Village Board meeting to be announced. Discussed funding obstacles facing both fire departments as well as necessary transparency.

Meeting with Supervisor White: Meeting notes provided to Board Members.

MAYOR'S REPORT:

Quotes for possible paint/re-side Village Office pending for comparisons.

CLERKS REPORT:

Resolution to Accept 2023-24 Budget Modifications as presented was accepted on a motion by Trustee Christiano, 2nd by Trustee Rizzo. [Motion Carried 4-0].

PUBLIC COMMENTS:

AUDIT OF BILLS:

Trustee Rizzo motioned, 2nd by Trustee Christiano to accept the bills as audited. [Motion Carried 4-0]

General Fund Vouchers 3118 - 3141 \$32,121.35 Water Fund Vouchers 1155 – 1162 \$4,513.35

NEXT VILLAGE BOARD MEETING:

Board of Trustees Meeting, July 15, 2024, at 6:30 pm at Village Hall.

ADJOURNMENT: Trustee Christiano motioned, 2nd by Trustee Frantz to adjourn the meeting at 7:46 pm. [Motion Carried 4-0]

Respectfully Submitted,
Deborah Beardsley
Clerk-Treasurer
Village of Leicester

Submitted June 17, 2024

1. Activities

Number of calls in the past month (May 20 - June 17) _4 calls.

- 1) 5/29/24 Two car MVC @ Peoria Rd and Rt 36 York Rd
- 2) 6/01/24 EMS call – 2090 Leicester Road
- 3) 6/13/24 Fire Alarm – Leicester Town Hall – working on system false alarm
- 4) 6/14/24 control burn of brush – 13 upper Mt. Morris Rd

June monthly training – Air Pak breathing control

2. TRUCKS:

2017 Pumper Truck 135 – Compartment door damage – Insurance coverage – new door ordered

2006 Pumper Truck 134 - OK

2006 Mini Pumper 133 – Battery charging system faulty – schedule for repair at Gorman’s June 20 for repair

3. Fire Hall:

1. Scouts to use firehall for pop can drive – July 13, 2024
2. Village submitted NYS V-FIRE grant for renovations

4. Equipment

A) Need to order 2 more sets of gear for next budget year 2023-24. 7-9 months delivery time – Estm. \$6000.00

Sales rep. will show new gear Monday June 24 at firehouse and measure for gear order

B) Submitted Application for 2023 Assistance to Firefighters Grant – 16 air packs and extra bottles – at a cost of \$194,000.00

C) Application submitted for NYS V-FIRE grant – Fire company is submitting grant request for 20 sets of turn-out gear and washer and dryer. Cost \$108,431.00

5. Other items

A) **Local Government Efficiency Grant** – Fire and EMS Services Study – Joint Fire District

*** Town clerk and J. Yasso are submitting grant reimbursement voucher to NY state*

*** Town Board and Village board to meet together and vote on Joint Fire District – joint meeting in June?*

*** Committee to meet and submit recommendations of commissioners for Joint Fire District to the Town and Village Board*

B) **FD Contract with the Town** for Fire Protection *is approved. Contract for FD services Jan. 01, 2024 – Dec. 31, 2024*