

AGENDA

REGULAR BOARD MEETING

TUESDAY, August 27th, 2024, 7 :00 P.M.

OPEN MEETING: Pledge to the Flag

Minutes: Approval of prior minutes

HIGHWAY SUPT. REPORT: Russ Page

CODE ENFORCEMENT REPORT: Sean Sullivan

LEICESTER FIRE DEPARTMENT REPORTS; John Yasso

CUYLERVILLE FIRE DEPT. REPORTS: Frank Radesi

OLD BUSINESS:

ARPA Funds / Boyde Parker:

White Creek solar: Nothing to add

High Banks Solar: Monday Meeting

Dan Christiano: Water Line

Highway Contract: Meeting set up

AKZO: Follow up

Water Survey:

Budget:

NEW BUSINESS:

Public Hearing September 4th, 2024

ABSTRACT OF CLAIMS: _\$_____.

EXECUTIVE SESSION:

ADJOURNMENT:

TOWN OF LEICESTER, NY
REGULAR BOARD MEETING
TUESDAY, July 23rd, 2024, 7 :00 P.M.

PRESENT: Supervisor Richard White, Councilmembers, Jason Yasso, Gerald Hull, Karen Roffe, Matthew Durbin; Highway Superintendent, Russell Page; Town Clerk, Amy Neumann; Traffic Safety Board for Leicester, Tim Archibald.

OTHERS: Karen White, Dennis Prevost, Jennifer Johnson, Frank Radesi, John Yasso, Lisa Semmel, Rob Semmel, Dan Christiano, Dixie Christiano, Rich Neumann, James Kane.

OPEN MEETING: Pledge to the Flag led by Councilmember Karen Roffe. A Regular Meeting of the Town Board was held at the Leicester Town Hall located at 132 Main Street Leicester, NY 14481.

Minutes: Approval of prior minutes June 11, and 25th, Jason Yasso, and Seconded by Karen Roffe and Matthew Durbin. Motion Carried. Ayes 5, Noes 0.

HIGHWAY SUPT. REPORT: Russ Page

HIGHWAY SUPT. REPORT

JULY 2024

- Finished helping the T/O York shim blacktop preparing for NOVA chip paving on a portion of York Road East.
- Helped Chris Young repair the water level float in the Village of Leicester water tank.
- Helped the T/O Mt. Morris haul material to Unions Corners Road.
- Helped the T/O York NOVA chip pave York Rd. East from Rte.36 to River Road.
- Finished using dust control brine, cleaned up the brine system, pumps, etc.
- Helped the T/O Geneseo NOVA chip pave.
- Set up the snow fence at York School for the York/Leicester field day celebration.
- Some equipment repair and Maintenance.
- Mowed the Village of Leicester roadsides.
- Making a pass around Town mowing the roadsides. Just a few roads left in the S.W. corner of Town to mow.
- Tiled Cone Rd. from Coverdale Road. to Covington Road.
- Stockpiling #2 CR stone for Cone Road.
- Did some sign post repair and replacement.
- Helped the Livingston County Hwy. Dept. haul material from the Portageville gravel pit to Co. Rd. #54 in Nunda, applying shoulders.

- Submitted paperwork to the State for exemptions on some of this years proposed road work under the CHIPS program.
- Backed up shoulders with gravel on Jones Bridge Road. from River Road. to Dutch Corners Road. and Barratt Road.
- Helped the T/O York apply gravel to the shoulders of their paving project on York Rd. East.

CODE ENFORCEMENT REPORT: Sean Sullivan

Code Enforcement Report

6/ 26/2024 – 7/23/2024

Permits

New pole barn construction for Scott Fischer 2377 Jones Bridge Road

Roof mounted PV system for George McCausland 2235 Dunkley Road

Other

Waiting on updated survey for Shane Meyers subdivision request. Once this is received and public meeting will be scheduled

Working on review of submittals for the High Banks Solar project.

Please contact me with any questions.

Sean Sullivan

Code Enforcement Officer

Town of Leicester

LEICESTER FIRE DEPARTMENT REPORTS; John Yasso

Village board meeting 7/15/2024 Leicester Fire Dept. Report Town Board Meeting 7/23/2024

Submitted July 15, 2024, 1. Activities Number of calls in the past month (June 25 – July 15) _7 calls. 1) 6/26/24 Residential fire alarm – 2200 Jones Bridge Road 2) 6/28/24 Hazmat – gas inside the residence – 4980 Chestnut St. 3) 6/28/24 MVC – two cars – 2927 Cuylerville Road 4) 6/29/24 MVC – two cars – 5524 MT. Morris Road 5) 7/5/24 Stand by – York Leicester Field Day – York School 6) 7/8/24 MVC / Car fire – Intersection Perry Road and Mt. Morris Road 7) 7/13/24 Co Leak – 189 Main Street July monthly training – Driver Training Other Activities 1) 7/3/24 – Participated in Warsaw Parade 2) 6/18/24 – YCS Character Carnival @ school

____ 2. TRUCKS: 2017 Pumper Truck 135 – Compartment door damage – New door due this week 7/15/2024 2006 Pumper Truck 134 - OK 2006 Mini Pumper 133 – Need to get Yearly service (oil change) – Battery Charger fixed 6/20/24 at Gorman's

____ 3. Fire Hall: 1. Scouts used 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 – New cost is \$7437.42 for two sets coat and pants Sales rep. showed new gear Monday June 24 at firehouse and measure for gear order – waiting on second quote 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 July 24, 2024 B) FD Contract with the Town for Fire Protection is approved. Contract for FD services Jan. 01, 2024 – Dec. 31, 2024, C) Physicals for active members -?? Getting a cost (\$4000 estm.) D) CPR training – Scheduling a time and place

CUYLERVILLE FIRE DEPT. REPORTS: Frank Radesi

Frank Radesi commented a New Chiefs truck is needed when Councilmember Yasso asked what is wrong with truck.

6-8 standby Mt. Morris	5 members
6-18 wires	4 members
6-20 standby dragstrip	4 members
6-21 standby dragstrip	5 members
6-22 standby dragstrip	5 members
6-24 wires	4 members
6-26 fire alarm	5 members
6-28 gas call	5 members
6-28 mvc	5 members
6-29 mvc	5 members

2- controlled burn calls

19- ems calls

134 total calls to the end of June

Sent from [Mail](#) for Windows

Dan Christiano: Request for Board action: 2843 Cuylerville Rd is Christiano Shop and 2844 Cuylerville RD Matthew Durbin's home water line.

Service Residence and billed by municipality and LCWSA wont touch that line and Meter pit on school street and goes to shop then runs underneath rt. 63 to Matthew Durbin's home at # Cuylerville Rd. Asking the Town Board to take action to correct this. New line in 2000. 30-year-old line and if something were to happen Christianos and Durbin's would be

responsible. 8 years has been treated as public and been billed. 2012 Durbin's purchased house. 30 days. To find information.

Tim Archibald: Speed Reduction on Peoria T-9 form and resolution with Town Board must be submitted. Councilmember Gerald Hull would like to be involved in writing this up. Make a stronger case on Peoria Rd for speed reduction. Possibly contact Deputies for speed trap.

OLD BUSINESS:

ARPA Funds / Boyde Parker: Nothing new to report.

Benefits Package: Approve final copy, Retyped with Changes as discussed with Town Board for Town Clerks Benefit package. A Motion to authorize Supervisor Richard White to sign with Town Clerk Amy Neumann was made by Councilmember Jason Yasso and Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5, Noes 0

Gutter Issues: Completed and Invoiced.

White Creek solar: Nothing to add.

High Banks Solar: Agreement sent over by Town Attorney was added to folders for Town Board and Supervisor to review. No action taken.

NEW BUSINESS:

Resolution on Joint Fire District: Resolution in folders for the Town Board to review.

RESOLUTION TO HOLD JONT MEETING

TOWN OF LEICESTER

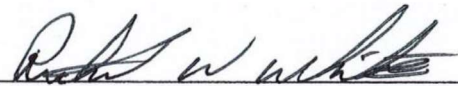
WHEREAS, the Town Board of the Town of Leicester, having duly convened this date for the purpose of considering the formation of a joint fire district pursuant to the provisions of section 189-a of the Town Law and section 22-2210 of the Village Law, and

WHEREAS, such joint fire district would include all parcels of land within the incorporated limits of the Village of Leicester and all parcels of land in the Town of Leicester.

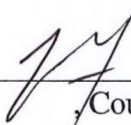
WHEREAS, at least the majority of the members of the Town Board of the Town of Leicester deems it in the public interest to hold a joint meeting with the Village of Leicester Village Board, to consider the question of the formation of a joint fire district encompassing all of the Town of Leicester including all of the Village of Leicester, each in the County of Livingston.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Leicester, will meet with the Village of Leicester, and will hold a joint meeting on the 24th day of July, 2024 NY at 6 p.m. at 132 Main Street, Leicester, NY 14481, to consider the formation of said joint fire district, and for such other and further action on the part of said Boards with relation thereto as may be authorized and prescribed by law.

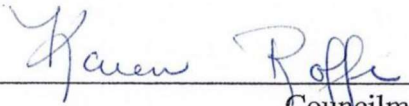
The Village Clerk for the Village of Leicester shall provide a single notice to the media for this meeting and each municipality shall place the notices on their sign board and websites, if any.



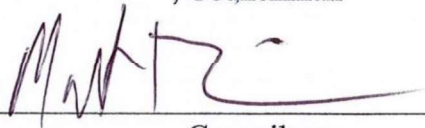
, Supervisor




, Councilman



, Councilman



, Councilman



, Councilman

A Motion was made by Councilmember Karen Roffe, Seconded by Councilmember Matthew Durbin.

Roll Call:

Councilmember Jason Yasso, Aye

Councilmember Gerald Hull, Aye

Councilmember Karen Roffe, Aye

Councilmember Matthew Durbin, Aye

Councilmember Richard White, Aye

Motion Carried. Ayes 5, Noes 0.

Special meeting with the Village Board: This has been properly advertised and the Village Mayor and Board of Trustees will meet at Leicester Town Hall tomorrow July 24, 2024, at 6:00 p.m. at 132 Main Street Leicester, NY 14481.

ABSTRACT OF CLAIMS: _\$ _____25,377.26_____.

A Motion was made to audit and pay claims of \$25,377.26 by Councilmember Gerald Hull Seconded by Councilmember Karen Roffe. Motion carried. Ayes 5 Noes 0.

Rich Neumann: 1.) Was there any other information for Fire District in a zoom meeting with Attorney?

2.) What is the meeting format for tomorrow night's meeting.

Supervisor Richard White: No other information, and no public input tomorrow evening but the public will be present with no executive session.

Dan Christiano: Asked Town Board about cell tower and no service.

Supervisor White is asking all the time what hold up is and the rent is being paid but not in service yet.

Leicester Traffic Safety Member Tim Archibald: Amy has new email for the Town Board Members and Alternate Russell Page

James Kane: Thank you for funds for the Leicester York Field Days Success.

Adjourned: 7:33 pm Jason Yasso who seconded the motion?

Respectfully Submitted by
Amy Neumann, Town Clerk

Account#	Account Description	Fee Description	Qty	Local Share	
	Building Permits	Building Permits	3	395.60	
	Misc	Copy Misc	6	1.50	
	Registrar	Certified Copies Birth And Death	5	50.00	
		Certified Copies Marriage	1	10.00	
			Sub-Total:	\$457.10	
A1255	Conservation	Conservation	1	8.36	
			Sub-Total:	\$8.36	
A2544	Dog Licensing	Female, Spayed	4	28.00	
		Male, Neutered	9	63.00	
		Male, Unneutered	4	48.00	
		Replacement Tags	1	3.00	
			Sub-Total:	\$142.00	
Total Local Shares Remitted:				\$607.46	
Amount paid to:	NYS Ag. & Markets for spay/neuter program			25.00	
Amount paid to:	NYS Environmental Conservation			751.64	
Total State, County & Local Revenues:		\$1,384.10	Total Non-Local Revenues:		\$776.64

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Amy Neumann, Town Clerk, Town of Leicester during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor

Date

Town Clerk

Date

Fire and EMS calls for July 2020 cvfdi

7-8	mvc	6 members
7-15	mvc	8 members
7-20	standbuy dragstrip	7 members
7-24	mvc	7 members
7-24	wires down	3 members
7-31	c o detector	4 members

10 controled burnes

13 ems calls

163 calls to date

TOWN OF LEICESTER
VILLAGE OF LEICESTER
SPECIAL JOINT BOARD MEETING
WEDNESDAY, July 24th, 2024, 6:00 P.M.

Present: Town Supervisor, Richard White; Town Councilmembers, Jason Yasso, Gerald Hull, Matthew Durbin, Karen Roffe; Town Clerk, Amy Neumann; Village Mayor, Barry Briffa; Village Trustees, Ken Rizzo, Tom Frantz, Don Jacobs, Dan Christiano.

Others: Michael Parsons, John Yasso, Mary Yasso, Rich Neumann, Jennifer Johnson, Tim Archibald, John Rauber, Amy Rauber, Clair Thompson, William Kane, James Kane, Russ Page, Pete Hamilton, Marcia Sanford, Kara Kane, Jay Lynch, Dean Pendergast, Sandie Pendergast, Joey Semmel, Joel Yasso, Gwen Yasso, Don Kane, Jerry Christiano, two Residents signatures ineligible.

A Joint Meeting was held on Wednesday July 24, 2024, at the Leicester Town Hall located at 132 Main Street, Leicester NY 14481, at 6:00 p.m.

OPEN MEETING: Pledge to the Flag Mayor Briffa led the pledge.

Full Village Board and Full Town Board in attendance.

The Fire Attorney, Brad Pinsky from Pinsky Law was going to be present tonight, however was not able to attend.

Meeting Notice: Town Supervisor, Richard White read legal notice.

**LIVINGSTON COUNTY NOTICE OF MEETING SPECIAL MEETING OF LEICESTER TOWN
BOARD AND VILLAGE OF LEICESTER BOARD**

A Special meeting of the Leicester Town Board and the Village of Leicester Board of Trustees will be held on Wednesday, July 24, 2024, at 6:00 p.m. at the Leicester Town Hall located at 132 Main Street Leicester, NY 14481 For the purpose of Proposed Leicester Fire District. All are Welcome to attend.
By Order of the Town Board.

Date 7/10/2024 Amy L. Neumann, Town Clerk

Leicester Joint Meeting Guide: 7/24/24 read by Town Supervisor Richard White to Village Board and Town Board

Leicester Joint Meeting Guide 7/24/24

Today's meeting is the first step in initiating the joint fire district formation process. A joint fire district is a fire district, governed by a board of fire commissioners, which encompasses all or part of a town and all or part of a village.

What is Proposed:

It is proposed that a joint fire district be formed over the entire territory of the Town and the entire territory of the Village.

What We Currently Have Today:

As you are aware, there is currently an existing fire protection district within the Town. The fire protection district does not have a board of fire commissioners. Rather, the Town Board contracts with the fire companies that it chooses to provide fire protection to the fire protection district within the town.

The Village is provided fire protection by the village fire department. The village fire department is under the control of the Village.

What Needs to Happen:

By law, the boundaries of fire districts and fire protection districts cannot overlap. Therefore, the existing fire protection district within the town needs to be dissolved. Then a new joint fire district needs to be formed to incorporate all of the territory in the town and all of the territory in the village.

Once the new joint fire district is formed, it will be governed by a Board of Fire Commissioners. All of the existing assets of the fire departments located within the town and village should be transferred to the ownership of the new joint fire district. Some assets will not be able to be transferred to the new joint fire district's ownership immediately, so in the meantime the joint fire district can lease those assets until they can be transferred.

Outstanding Questions:

There will certainly be unanswered questions that will need to be worked out over the course of this project. We will work with all stakeholders to iron out the details of every question that arises. It is important to note now, however, that the goal for tonight's meeting is not to have all the answers because nothing that is agreed upon tonight is "final". Tonight's meeting is necessary to initiate the process and set public hearing dates, but not to ultimately decide every detail of the project.

Tonight's Goals:

There will need to be at least two public hearings to make this project work. One public hearing is required for the formation of the joint fire district. Another public hearing is required for the dissolution of the existing fire protection district in the Town.

Tonight, you need to agree on:

1. The name of the joint fire district (right now it is proposed to be called the Leicester-Cuylerville Volunteer Joint Fire District)
2. The date that the joint fire district is intended to come into existence (must be at least September 4th but no later than September 20th).

Please note: the effective date must be written into the resolutions that I provided you with. I've highlighted those areas of the resolution that need to be filled out by you.

3. The number of fire district commissioners that will be appointed (suggested to be five appointed commissioners)

4. The date that the public hearing for the formation of the joint fire district will be held (proposed August 21st). A resolution has been prewritten and must be passed tonight by both the Village Board and Town Board.
5. The date that the public hearing for the dissolution of the existing fire protection district will be held (proposed September 4th). A resolution has been prewritten and must be passed tonight by the Town Board.

Should you have any questions, please contact me (Zach) via cell phone at 814-573-7977. I will have my phone nearby all evening.

You can also email any questions to Brad at bpinsky@pinskylaw.com

Below you can add any non-urgent questions or concerns that arise at the meeting and Brad, and I will work to get your responses as soon as possible.

Village Mayor Barry Briffa asked Town Supervisor, Richard White if Town Board has hired Attorney Brad Pinsky? Supervisor Richard White said that would be decided tonight by both Boards. Supervisor, Richard White, said his Town Board is comfortable with Brad Pinsky at Pinsky Law. Legal Fees are \$15,000.00

Village Board and Town Board agree to split cost of Attorney Brad Pinsky 50/50 Split of \$ 15,000.00 Entered into record.

Resolution: read by Councilmember Jason Yasso:

RESOLUTION REGARDING PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A JOINT FIRE DISTRICT

WHEREAS, the Town Board of the Town of Leicester and the Board of Trustees of the Village of Leicester, having duly convened in joint session on July 24, 2024, for the purpose of jointly considering the formation of a joint fire district, the objects and purposes for which is to consolidate the fire protection and rescue services within the area of the joint fire district, which is (tentatively) to be called the "Leicester-Cuylerville Volunteer Joint Fire District", pursuant to the provisions of section 189-a of the Town Law and section 22-2210 of the Village Law, and,

WHEREAS, such joint fire district would include all parcels of land within the incorporated limits of the Village of Leicester and all parcels of land in the Town of Leicester; and,

WHEREAS, the majority of the members of each of said Town Board and Village Board of Trustees deem it in the public interest to hold a joint public hearing on the question of the formation of said joint fire district.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Leicester and the Board of Trustees of the Village of Leicester will hold a joint public hearing on August 21,

2024 at 6:00 p.m. at the Village of Leicester Fire Hall located at 126 Main Street, Leicester, New York, to consider the proposed formation of a joint fire district to include all territory situated within the Town of Leicester, including the entire limits of the Village of Leicester, with all such territory being contiguous, and thus encompassing the entirety of the Town of Leicester, and to hear all persons interested in the establishment of the district; and,

BE IT FURTHER RESOLVED, that the Town Board and the Village Board of Trustees shall direct their respective clerks to cause notice of such public hearing to be published in a newspaper having general circulation in such town and village, at least once, and posted in five public conspicuous places in the Town of Leicester, outside the Village of Leicester, and in five public conspicuous places in the Village of Leicester, not less than ten (10) days before the date of the hearing, and that one of the posting requirements for each municipality may be fulfilled by posting such information on their respective websites, and that one of the posting requirements may be fulfilled by posting on their respective sign boards; and,

BE IT FURTHER RESOLVED, that Notice of such joint public hearing also shall be served by the respective clerks upon the members of the Town Board of the Town of Leicester, and upon the members of the Board of Trustees of the Village of Leicester, by mail, addressed to such members at their last known post office addresses, at least ten (10) days before the date of the hearing. Such notice shall contain a brief description of the boundaries of the proposed joint fire district, being the entire Town of Leicester, including all of the Village of Leicester, and of the objects and purposes for which it is proposed that a new joint fire district be created, and shall specify the single time when and place where the town and village boards will jointly meet to consider the proposal and to hear all persons interested in the establishment of the joint fire district.

Motion: A Motion by Village Trustees Dan Christiano, and Ken Rizzo to accept resolution as read.

Mayor Barry Briffa, Aye

Village Trustee, Ken Rizzo, Aye

Village Trustee, Tom Frantz, Aye

Village Trustee, Don Jacobs, Aye

Village Trustee, Dan Christiano Aye

Motion carried. Ayes 5, Noes 0.

Motion: A Motion by Town Councilmembers Gerald Hull, and Karen Roffe to accept Resolution as read.

Town Councilmember, Gerald Hull, Aye

Town Councilmember, Matthew Durbin, Aye

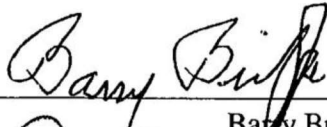
Town Councilmember, Karen Roffe, Aye

Town Councilmember, Jason Yasso, Aye

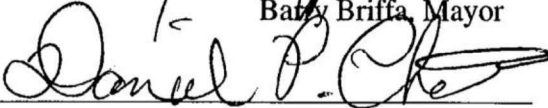
Supervisor, Richard white, Aye

Motion carried. Ayes 5, Noes 0.

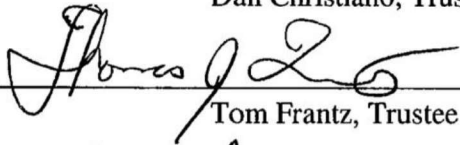
VILLAGE OF LEICESTER



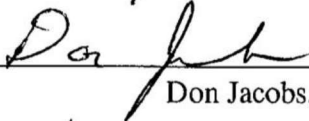
Barry Briffa, Mayor



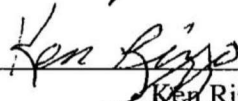
Dan Christiano, Trustee



Tom Frantz, Trustee

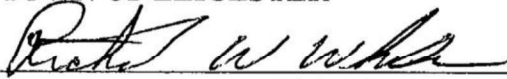


Don Jacobs, Trustee

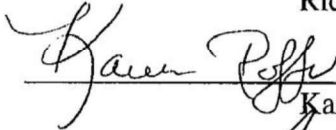


Ken Rizzo, Trustee

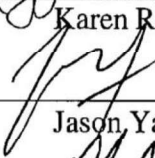
TOWN OF LEICESTER



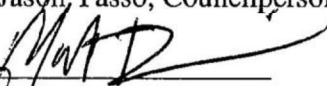
Richard White, Supervisor



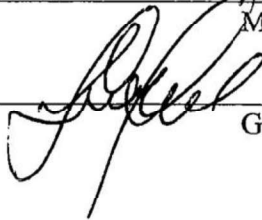
Karen Roffe, Councilperson



Jason Yasso, Councilperson



Matt Durbin, Councilperson



Gerald Hull, Councilperson

**BY ORDER OF THE TOWN BOARD OF THE TOWN OF LEICESTER, AND THE
BOARD OF TRUSTEES OF THE VILLAGE OF LEICESTER.**

Dated: July 24, 2024

Village Clerk for the Village of Leicester: Deborah Beardsley

Town Clerk for the Town of Leicester: Amy Neumann

Resolution: Village Trustee, Dan Christiano read dissolution of the existing Leicester fire protection district Resolution.

RESOLUTION ON DISSOLUTION OF LEICESTER FIRE PROTECTION DISTRICT

WHEREAS, the Town Board of the Town of Leicester having duly convened this date for the purpose of considering the dissolution of the existing fire protection district within the Town of Leicester, pursuant to the provisions of General Municipal Law, Article 17-A, and

WHEREAS, such dissolution of the fire protection district is necessary for the formation of the Leicester-Cuylerville Volunteer Joint Fire District, into the territory currently encompassed by the existing fire protection district, and the entire territory of the Town of Leicester and the entire territory of the Village of Leicester, and

WHEREAS, at least the majority of the members of the Town Board endorse a proposed dissolution plan, attached hereto as **SCHEDULE A**, and

WHEREAS, the members of the Town Board are required to hold a public hearing on the endorsed proposed dissolution plan, which ideally is held at the same time as the public hearing to create the Leicester-Cuylerville Volunteer Joint Fire District, into the former fire protection district of the Town.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Town Board of the Town of Leicester will hold a public hearing on the 4th day of September 2024, at the Village of Leicester Fire Hall located at 126 Main Street, Leicester, New York at 6:00 pm, to consider the proposed dissolution plan for the dissolution of the existing fire protection district, attached hereto as **SCHEDULE A**, and

BE IT FURTHER RESOLVED AND ORDERED that the Town Clerk is hereby directed to publish and display the Notice of the public hearing in the following manner: publish Notice of the public hearing in the official newspaper having general circulation in the town, at least ten (10) days before, and not more than twenty (20) days before, the date of the public hearing, and display said Notice on the website maintained by the Town of Leicester, each where the existing fire protection district is located. Said Notice shall contain a descriptive summary of the proposed dissolution plan and a reference to the public place or places within the existing fire protection district where a copy of such plan may be examined, and

BE IT FURTHER RESOLVED AND ORDERED that the Town Clerk shall: cause a copy of the proposed dissolution plan, along with a descriptive summary thereof, to be displayed and readily accessible to the public for inspection in a public place or places within the existing fire protection district; cause the proposed dissolution plan, along with a descriptive summary thereof and a reference to the public place or places within the entity where a copy thereof may be examined, to be displayed on the website maintained by the Town of Leicester; arrange for the publication of the descriptive summary of the proposed dissolution plan, and a reference to the public place or places within the existing fire protection district where a copy thereof may be examined, such publication being at least once each week for four successive weeks in a newspaper having a general circulation within the Town of Leicester;

BE IT FURTHER RESOLVED AND ORDERED that the resolution to be considered at the public hearing is as follows:

“NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Town Board of the Town of Leicester determines that it is in the public interest to dissolve the existing fire protection district pursuant to the proposed dissolution plan for the dissolution of the existing fire protection district, attached hereto as **SCHEDULE A**, and

BE IT FURTHER RESOLVED AND ORDERED that the Town Clerk is hereby directed to cause a certified copy of this resolution to be duly recorded in the office of the clerk of Livingston County and shall, within ten (10) days cause a certified copy of this resolution to be filed in the New York State Department of Audit and Control at Albany, New York, and

BE IT FURTHER RESOLVED AND ORDERED that, as soon as the condition precedent to the formation of the Leicester-Cuylerville Volunteer Joint Fire District into the (former) existing fire protection district, have now been met with the resolution to dissolve the existing fire protection district, the Town Clerk is hereby directed to cause a certified copy of the resolution forming the Leicester-Cuylerville Volunteer Joint Fire District to be duly recorded in the office of the clerk of Livingston County and shall, within ten (10) days, cause a certified copy of the resolution forming the Leicester-Cuylerville Volunteer Joint Fire District to be filed in the New York State Department of Audit and Control at Albany, New York.

Schedule A: Read by Town Councilmember Jason Yasso.

SCHEDULE A

Proposed Plan for the Dissolution of the Existing Leicester Fire Protection District

The Town Board for the Town of Leicester hereby proposes, pursuant to General Municipal Law, section 774, the following as its dissolution plan for the dissolution of the existing fire protection district:

(a) the name of the local government entity/entities to be dissolved is the Leicester Fire Protection District;

(b) the territorial boundaries of the entity created in place of the existing fire protection district to be dissolved is the entire present borders of the Town of Leicester, where the existing fire protection district currently exist, and the entire present borders of the Village of Leicester;

(c) the local government entity is a fire protection district located within the territorial boundaries of the Town of Leicester, New York;

(d) the fiscal estimate of the cost of dissolution is less than \$15,000, being primarily legal fees, which also includes the formation of the Leicester-Cuylerville Volunteer Joint Fire District into the existing fire protection district;

(e) there are no public employees of the fire protection district to be transferred or eliminated;

(f) the entity has no assets; the entity does not own any real or personal property; the fair value thereof in current money of the United States of the entities assets is \$0.00;

(g) the entity has no liabilities or indebtedness, bonded and otherwise; the fair value thereof in current money of the United States is \$0.00;

(h) there are no agreements entered into with the Town of Leicester to carry out the dissolution which will exist as of September 4, 2024. The only present agreement which will terminate in accordance with such contract, is a fire protection contract for the fire protection district;

(i) the manner and means by which the residents of the entity will continue to be furnished municipal services following the fire protection district's dissolution are by the services of the Leicester-Cuylerville Volunteer Joint Fire District once created, into the (former) existing fire protection district;

(j) as there are no assets or liabilities of the entity, there are no terms for the disposition of the entity's assets and the disposition of its liabilities and indebtedness, including the levy and collection of the necessary taxes and assessments therefor;

(k) there are no local laws, ordinances, rules or regulations of the entity, and thus, none shall remain in effect after the effective date of the dissolution and none shall remain in effect for a period of time other than as provided by section seven hundred eighty-nine of this title;

(l) the effective date of the proposed dissolution of the existing fire protection district is contingent upon the formation of the Leicester-Cuylerville Volunteer Joint Fire District and dissolution will be effective upon the establishment thereof, which are anticipated to occur no later than September _4_, 2024;

(m) the public hearing on the dissolution of the existing fire protection district, shall be held on the 4th day of September 2024, at the Village of Leicester Fire Hall located at 126 Main Street, Leicester, New York, which shall commence at 6:00 pm;

(n) there are no other matters desirable or necessary to carry out the dissolution of the existing fire protection district.

Resolution: A Motion was made to accept Resolution as read by Town Councilmember Karen Roffe and Seconded by Councilmember Matthew Durbin.

Roll Call

Town Councilmember, Gerald Hull, Aye

Town Councilmember, Matthew Durbin, Aye

Town Councilmember, Karen Roffe, Aye

Town Councilmember, Jason Yasso, Aye

Town Supervisor, Richard White, Aye

Motion carried, Ayes 5, Noes 0.

PUBLISH IN NEWSPAPER ONCE PER WEEK FOR FOUR WEEKS

WEEK 1: AUGUST 4 - 10

WEEK 2: AUGUST 11 - 17

WEEK 3: AUGUST 18 - 24

WEEK 4: AUGUST 25 - 31

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Town Board of the Town of Leicester is considering the following resolution: the Town Board of the Town of Leicester proposes to dissolve the existing fire protection district as required for the formation of the Leicester-Cuylerville Volunteer Joint Fire District, into all of the territory of the (former) existing fire protection district including all of the territory of the Town of Leicester and all of the territory of the Village of Leicester. The proposed dissolution shall become effective upon the effective date of the formation of the Leicester-Cuylerville Volunteer Joint Fire District. The Town Board may meet immediately following the public hearing to vote on the proposal.

PLEASE TAKE FURTHER NOTICE THAT A PUBLIC HEARING WILL BE HELD on the 4th day of September 2024, at the Village of Leicester Fire Hall located at 126 Main Street, Leicester, New York, which shall commence at 6:00 pm to consider the resolution. A copy of the proposed plan is available for viewing at the Town Hall, located at 132 Main Street, Leicester, New York.

DESCRIPTIVE SUMMARY OF DISSOLUTION PLAN

The Town Board proposes to dissolve the existing fire protection district in the Town of Leicester as part of the process of creating the Leicester-Cuylerville Volunteer Joint Fire District, into the entire portion of the territory of the (former) existing fire protection district, including all of the territory of the Town of Leicester and all of the territory of the Village of Leicester, which will protect the residents of the entire town and village. The fire protection district has no assets, liabilities or employees and there are no costs related to the dissolution other than attorney's fees of up to \$15,000 to form the Leicester-Cuylerville Volunteer Joint Fire District. The dissolution will only happen if the Town forms the Leicester-Cuylerville Volunteer Joint Fire District, into the (former) fire protection district of the Town. The residents of the existing fire protection district area will continue to be provided fire protection by the same local fire companies. The proposed dissolution is to become effective at the same time that the formation of the Leicester-Cuylerville Volunteer Joint Fire District becomes effective. The Town of Leicester will hold a public hearing on the proposed plan on the 4th day of September 2024, at the Village of Leicester Fire Hall located at 126 Main Street, Leicester, New York, which shall commence at 6:00 pm to take comment from interested persons. The proposed dissolution plan may be examined at the Town Hall, located at 132 Main Street, Leicester, New York.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that on the 4th day of September, 2024, at the Village of Leicester Fire Hall located at Leicester, New York, the Town Board of the Town of Leicester will hold a public hearing, which shall commence at 6:00 pm, to consider the following resolution: the Town Board of the Town of Leicester proposes to dissolve the existing fire protection district as required for the formation of the Leicester-Cuylerville Volunteer Joint Fire District, into all of the territory of the (former) existing fire protection district. The proposed dissolution shall become effective upon the effective date of the formation of the Leicester-Cuylerville Volunteer Joint Fire District. The Town Board may meet immediately following the public hearing to vote on the proposal. A copy of the plan is available for viewing at the Town Hall, located at 132 Main Street, Leicester, New York.

DESCRIPTIVE SUMMARY OF DISSOLUTION PLAN

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Motion: A Motion was made to split Fees of the Fire Attorney Brad Pinsky 50/50% split of \$15,000.00 with Town by Village Trustee Tom Frantz and Seconded by Village Trustee Don Jacobs.

Mayor Barry Briffa, Aye

Village Trustee, Ken Rizzo, Aye

Village Trustee, Tom Frantz, Aye

Village Trustee, Don Jacobs, Aye

Village Trustee, Dan Christiano, Aye

Motion carried. Ayes 5, Noes 0.

Motion: A Motion was made to split Fees of the Fire Attorney Brad Pinsky 50/50% split of \$15,000.00 with Village by Town Councilmember Gerald Hull and Seconded by Town Councilmember Karen Roffe. Supervisor, Richard White, Aye
Town Councilmember, Jason Yasso, Aye
Town Councilmember, Gerald Hull, Aye
Town Councilmember, Karen Roffe, Aye
Town Councilmember, Matthew Durbin, Aye
Motion carried. Ayes 5, Noes 0.

Mayor Briffa wanted to have both boards sign resolutions tonight and each board have an original copy.

No Questions or concerns from either board.

Supervisor White asked Leicester Fire Department Member John Yasso if the dates that have been discussed that the fire hall is available, and his reply was yes.

The attorney Brad Pinsky from Pinsky Law Firm will be at a public hearing on August 21, 2024

ADJOURNMENT FOR TOWN: A Motion was made to adjourn the Town Meeting at 6:29 p.m. by Councilmember Karen Roffe and Seconded by Councilmember Jason Yasso.
Motion carried. Ayes 5, Noes 0.

ADJOURNMENT FOR VILLAGE: A motion was made to adjourn by Village Trustee Dan Christiano and Seconded by Village Trustee Tom Frantz at 6:29 pm.
Motion carried. Ayes 5, Noes 0.

**Respectfully submitted by,
Amy Neumann, Town Clerk**

Submitted Aug. 19, 2024

1. Activities

Number of calls in the past month (July 15 – Aug. 19) _6 calls.

- 1) 7/15/24 MVC 1 car @ the underpass on River Road behind Seneca Foods
- 2) 7/24/24 MVC car and school bus@ intersection Perry Road and Leicester Road (Pine Taven)
- 3) 7/31/24 Carbon Moxonide detector going off @ 5502 Mt. Morris Road (Mint Trailer Park)
- 4) 8/1/24 Smell of gas @ residence 4986 High St.
- 5) 8/8/24 Smell of gas @ residence 4954 School St.
- 6) 8/14/24 MVC 2 cars @ Barratt Rd and Rt 20A

August monthly training – Extrication tools at Dumbleton Used Auto

Other Activities

- 1) 7/27/24 – Participated in Western New York Vol. Firemen’s Assoc. Parade in Caledonia
- 2) 8/13/24 – Participated in Pike Parade
- 3) 8/19/24 – Livingston County Sheriff’s Night out at York School

2. TRUCKS:

2017 Pumper Truck 135 – OK

2006 Pumper Truck 134 - OK

2006 Mini Pumper 133 – Need to get Yearly service (oil change)

3. Fire Hall:

1. Joint Fire District public hearing August 21, 2024
2. Kawanis Chicken BBQ -
3. 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.

*****Two sets of pants and coats ordered – cost \$7359.46 from DIVAL – delivery in about 6 weeks (October)

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 on Joint Fire District – joint meeting in July 24, 2024

*** Public Hearing at Leicester Fire House August 21, 2024*

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

C) Physicals for active members -?? Getting a cost (\$4000 estm.)

D) CPR training – Scheduling a time and place – End of September