

AGENDA
WORK BOARD MEETING
TUESDAY OCTOBER 10, 2023, 6:00 P.M.

OPEN MEETING: Pledge to the Flag

OLD BUSINESS:

Continuation of Open Public Hearing for Village Fire Agreement:

Village Fire Agreement, Discussion with Village Trustees:

NEW BUSINESS:

Spectrum Quotes for Phone System:

Resolution to Authorize Court Grant:

Town Hall Quote for Shades for rest of Building:

ABSTRACT OF CLAIMS FOR PRE-PAYS \$ 32,811.87:

Close Public Hearing for Fire Contract:

SUPERVISORS SUBJECTS:

ADJOURNMENT:

FIRE PROTECTION AGREEMENT

THIS AGREEMENT made by and between the **Town of Leicester**, a Municipal Corporation with an address and place of business located at 132 Main Street, Leicester, New York 14481, (hereinafter referred as the “Town”) and, the **Village of Leicester**, a Municipal Corporation with an address and place of business located at 52 South Parkway, Leicester, New York 14481 (hereinafter referred to as the “Village”).

WHEREAS, The Town desires to contract with the Village for the Village Fire Department to augment and assist in fire protection within the Town, outside the Village; and

WHEREAS, pursuant to New York State Town Law §184, the Town Board conducted a duly noticed Public Hearing on _____, 2023.

NOW THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, including the mutual covenants and promises herein set forth, the parties hereby agree as follows:

1. The Town hereby agrees to engage the Village to provide fire protection for the Town (outside the Village) and the Village hereby agrees to provide fire protection to the Town (outside the Village). Said fire protection to be provided by the Village Fire Department.
2. The Village Fire Department shall at all times during the period of this agreement be subject to call from the Livingston County Emergency Services (the 911 Dispatcher(s)) to attend any fire scene within the Town (outside the Village) and, when so notified shall respond and attend the fire with all available and qualified personnel, vehicles and equipment. The Village Fire Department shall only provide fire response services for which they have appropriately trained and certified personnel to provide as well as proper equipment to provide.
3. During the term of this Agreement, the Village shall periodically provide an updated and current roster of each active member of the Village Fire Department, along with his/her current certifications.
4. Village Fire Department personnel shall not render or attempt to render or interfere with emergency medical services being provided by other agencies.
5. In consideration of the aforesaid services, the Town shall pay to the Village the sum of Forty Thousand Dollars (\$40,000) for the calendar year of 2024, payment to be paid on or before the first day of April each respective year. There will be a 2% per month late charge on any unpaid amounts as of April 1 of each year.
6. In the event of any loss or damage sustained by the Village’s firefighting equipment, while attending or returning from a call within the Town (outside the Village), the Village hereby agrees to indemnify and hold the Town harmless from any liability of every kind and nature resulting therefrom.

7. In the event of the injury to or death of any of the Village Fire Department member, or any other person which may occur while attending or returning from a duly authorized fire response call, the Village agrees to indemnify and hold the Town harmless from any and all liability of every kind and nature, whatsoever.
8. The Village shall additionally and specifically indemnify and hold the Town harmless from any claim for loss of wages, volunteer fireman worker's compensation claims, medical expenses, or other claims by reason of death or injury to a member of the Village Fire Department.
9. The Village hereby agrees that all of the funds received from the Town each year pursuant to this Agreement shall be used exclusively for the support of the Village Fire Department.
10. As additional consideration under this Agreement, the Town of Leicester Agrees to perform snow and ice removal on Village of Leicester Fire Department property.
11. This agreement is made in the State of New York and its interpretation and validity shall be governed by New York Law.

This Agreement shall begin on January 1, 2024 and expire on December 31, 2024 with no automatic renewal clause

IN WITNESS WHEREOF, the parties hereto have caused their respective seals and signatures to be affixed to the Agreement.

(SEAL)

TOWN OF LEICESTER

By: _____

David Fanaro, Town Supervisor

(SEAL)

VILLAGE OF LEICESTER

By: _____

Barry Briffa, Village Mayor

STATE OF NEW YORK)
COUNTY OF LIVINGSTON) ss.:

On the ___ day of _____, 2023, before me, the undersigned, a notary public in and for said state, personally appeared David Fanaro, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF NEW YORK)
COUNTY OF LIVINGSTON) ss.:

On the ___ day of _____, 2023, before me, the undersigned, a notary public in and for said state, personally appeared Barry Briffa, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

Town of Leicester

Abstract of Audited Vouchers from 10/01/2023 to 10/10/2023

<u>Claimant</u>	<u>Invoice Date</u>	<u>Invoice</u>	<u>Voucher #</u>	<u>Description</u>	<u>Distribution Acct</u>	<u>A/P Owed</u>	<u>Chk #</u>	<u>Chk Date</u>
Voucher Type: Prepaid								
NYS Teamsters Council Health And			696					
	10/02/2023	11-2023		November 2023 Health Insurance for Ed	DA.9060.800.000	1,273.89	0009997	10/09/2023
	10/02/2023	11-2023		November 2023 Health Insurance for Ed	DB.9060.800.000	1,273.89	0009997	10/09/2023
<u>NYS Teamsters Council Health And Hospital Fund Total</u>						<u>2,547.78</u>		
NYSEG			700					
	9/09/2023	1001-0537-925-10		Near 4811 Caledonia Rd/Electric at Water	SW.8320.400.000	94.77	0009998	10/09/2023
	9/22/2023	1001-8141-241-10		132 Main St/Electric at Townhall	AA.1620.400.000	110.05	0009998	10/09/2023
	10/03/2023	1001-2839-527-10		River Rd. DIST #2/Street Lighting	SL.5182.400.001	46.90	0009998	10/09/2023
	10/03/2023	1001-3691-265-10		Cuylerville Rd./Street Lighting	SL.5182.400.002	1,569.53	0009998	10/09/2023
	10/03/2023	1001-3691-273-10		Dunkley Rd & Jones Rd./Street Lighting	AA.5182.400.000	15.16	0009998	10/09/2023
	10/03/2023	1001-3691-281-10		At Large/Street Lighting	AA.5182.400.000	45.44	0009998	10/09/2023
	10/03/2023	1001-3691-299-10		River RD DST/Street Lighting	SL.5182.400.001	105.52	0009998	10/09/2023
	10/03/2023	1001-3691-307-10		Jones Bridge Rd/Street Lighting	AA.5132.400.000	23.87	0009998	10/09/2023
<u>NYSEG Total</u>						<u>2,011.24</u>		
Rg&E			697					
	9/29/2023	2001-1921-432-10		30 Pleasant St/Gas at Highway	AA.5132.400.000	9.15	0009999	10/09/2023
	9/29/2023	2001-1921-515-10		132 Main Street/Gas at Townhall	AA.1620.400.000	26.36	0009999	10/09/2023
	10/03/2023	2001-1358-577-10		Street Lighting River Brdg/Street Lighting	AA.5182.400.000	56.34	0009999	10/09/2023
<u>Rg&E Total</u>						<u>91.85</u>		
Town Of York			712					
	9/30/2023	25-1073-10-2023		Meter Pit on Main St York NY 14592	SW.8320.400.000	18,871.50	0010000	10/09/2023
	9/30/2023	25-1185-10-2023		River Rd Meter Pit York NY 14492	SW.8320.400.000	333.67	0010000	10/09/2023
	9/30/2023	25-1210-10-2023		Joey Cuozzo 4239 Retsof Road York NY	SW.8320.400.000	98.46	0010000	10/09/2023
	9/30/2023	25-1221-10-2023		Caledonia Road Meter Pit York NY 14592	SW.8320.400.000	5,716.15	0010000	10/09/2023
<u>Town Of York Total</u>						<u>25,019.78</u>		
Village Of Leicester			716					
	9/30/2023	10560-10-2023		Cuylerville Road	SW.8320.400.000	443.30	0010001	10/09/2023
	9/30/2023	20581-10-2023		South Street Main Metr	SW.8320.400.000	536.90	0010001	10/09/2023
	9/30/2023	20750-10-2023		132 Main St-Town Hall	SW.8320.400.000	65.00	0010001	10/09/2023
	9/30/2023	20770-10-2023		Barn-Bulk Water	SW.8320.400.000	1,626.11	0010001	10/09/2023
	9/30/2023	31078-10-2023		Cuylerville Main Mtr	SW.8320.400.000	65.00	0010001	10/09/2023
<u>Village Of Leicester Total</u>						<u>2,736.31</u>		

Town of Leicester

Abstract of Audited Vouchers from 10/01/2023 to 10/10/2023

<u>Claimant</u>	<u>Invoice Date</u>	<u>Invoice</u>	<u>Voucher #</u>	<u>Description</u>	<u>Distribution Acct</u>	<u>A/P Owed</u>	<u>Chk #</u>	<u>Chk Date</u>
WM Of NY-Rochester	9/25/2023	1067782-2225-2	708	Refuse	AA.8160.400.000	404.91	0010002	10/09/2023
<u>WM Of NY-Rochester Total</u>						<u>404.91</u>		
Total for Voucher Type: Prepaid						32,811.87		
Total:								
Prepaid						32,811.87		
Total						32,811.87		

To the Supervisor:

I certify that the vouchers listed on this Abstract were audited by the Town Board on the listed date and allowed in the amounts shown. You are hereby authorized to pay to each of the claimants the amount opposite their name.

Department:

Total

32,811.87

32,811.87

Date

Town Clerk/Comptroller Signature

Town of Leicester

132 Main St
PO Box 197
Leicester, NY 14481
(585) 382-3231
Claimant:

NYS Teamsters Council Health And 0191
PO Box 4928
Syracuse, NY 13221-4928

AP VOUCHER

VOUCHER NUMBER: 696
ACTIVITY DATE: 10/09/2023
PO NUMBER:

Invoice #	Invoice Description	AP Owed	Invoice Date	Due Date
11-2023	November 2023 Health Insurance for Ed Hauslauer	2,547.78	10/02/2023	10/25/2023
Accounting Distribution				
DA.9060.800.000	Hospital & Medical Ins, Empl Bnfts			1273.89
DB.9060.800.000	Hospital & Medical Ins, Empl Bnft			1273.89
		Voucher Total		2,547.78

DEPARTMENT APPROVAL

The above services or materials were rendered or furnished to the municipality on the dates stated and the charges are correct

Date Authorized Official

APPROVAL FOR PAYMENT

This claim is approved and ordered paid from the appropriations indicated above.

Date Auditing Board

Town of Leicester

132 Main St
 PO Box 197
 Leicester, NY 14481
 (585) 382-3231
 Claimant:

NYSEG	0195
PO Box 847812 Boston, MA 02284	

AP VOUCHER	
VOUCHER NUMBER:	700
ACTIVITY DATE:	10/09/2023
PO NUMBER:	

Invoice #	Invoice Description	AP Owed	Invoice Date	Due Date
1001-0537-925-	Near 4811 Caledonia Rd/Electric at Water Tower	94.77	9/09/2023	10/09/2023
Accounting Distribution				
SW.8320.400.000	Source Supply, Contr Expend, District 1			94.77
1001-2839-527-	River Rd. DIST #2/Street Lighting	46.90	10/03/2023	11/02/2023
Accounting Distribution				
SL.5182.400.001	Street Lighting, River Rd			46.90
1001-3691-265-	Cuylerville Rd./Street Lighting	1,569.53	10/03/2023	11/02/2023
Accounting Distribution				
SL.5182.400.002	Street Lighting, Cuylerville			1569.53
1001-3691-273-	Dunkley Rd & Jones Rd./Street Lighting	15.16	10/03/2023	11/02/2023
Accounting Distribution				
AA.5182.400.000	Street Lighting, Contr Expend			15.16
1001-3691-281-	At Large/Street Lighting	45.44	10/03/2023	11/02/2023
Accounting Distribution				
AA.5182.400.000	Street Lighting, Contr Expend			45.44
1001-3691-299-	River RD DST/Street Lighting	105.52	10/03/2023	11/02/2023
Accounting Distribution				
SL.5182.400.001	Street Lighting, River Rd			105.52
1001-3691-307-	Jones Bridge Rd/Street Lighting	23.87	10/03/2023	11/02/2023
Accounting Distribution				
AA.5132.400.000	Garage, Contr Expend			23.87
1001-8141-241-	132 Main St/Electric at Townhall	110.05	9/22/2023	10/22/2023
Accounting Distribution				
AA.1620.400.000	Buildings, Contr Expend			110.05
Voucher Total				2,011.24

<p style="text-align: center;">DEPARTMENT APPROVAL</p> <p>The above services or materials were rendered or furnished to the municipality on the dates stated and the charges are correct</p> <p>_____</p> <p>Date Authorized Official</p>	<p style="text-align: center;">APPROVAL FOR PAYMENT</p> <p>This claim is approved and ordered paid from the appropriations indicated above.</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>Date Auditing Board</p>
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Town of Leicester

132 Main St
 PO Box 197
 Leicester, NY 14481
 (585) 382-3231
 Claimant:

AP VOUCHER	
VOUCHER NUMBER:	699
ACTIVITY DATE:	10/09/2023
PO NUMBER:	

Rg&E	0211
PO Box 847813 Boston, MA 02284-7813	

Invoice #	Invoice Description	AP Owed	Invoice Date	Due Date
2001-1358-577-	Street Lighting River Brdg/Street Lighting	56.34	10/03/2023	11/02/2023
Accounting Distribution				
AA.5182.400.000	Street Lighting, Contr Expend			56.34
2001-1921-432-	30 Pleasant St/Gas at Highway	9.15	9/29/2023	10/29/2023
Accounting Distribution				
AA.5132.400.000	Garage, Contr Expend			9.15
2001-1921-515-	132 Main Street/Gas at Townhall	26.36	9/29/2023	10/29/2023
Accounting Distribution				
AA.1620.400.000	Buildings, Contr Expend			26.36
Voucher Total				<u><u>91.85</u></u>

<p style="text-align: center;">DEPARTMENT APPROVAL</p> <p>The above services or materials were rendered or furnished to the municipality on the dates stated and the charges are correct</p> <p>_____</p> <p>Date Authorized Official</p>	<p style="text-align: center;">APPROVAL FOR PAYMENT</p> <p>This claim is approved and ordered paid from the appropriations indicated above.</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>Date Auditing Board</p>
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Town of Leicester

132 Main St
 PO Box 197
 Leicester, NY 14481
 (585) 382-3231
 Claimant:

AP VOUCHER	
VOUCHER NUMBER:	712
ACTIVITY DATE:	10/09/2023
PO NUMBER:	

Town Of York	0245
PO Box 187	
2668 Main Street	
York, NY 14592	

Invoice #	Invoice Description	AP Owed	Invoice Date	Due Date
25-1073-10-2023	Meter Pit on Main St York NY 14592	18,871.50	9/30/2023	10/30/2023
Accounting Distribution				
SW.8320.400.000	Source Supply, Contr Expend, District 1			18871.50
25-1185-10-2023	River Rd Meter Pit York NY 14492	333.67	9/30/2023	10/30/2023
Accounting Distribution				
SW.8320.400.000	Source Supply, Contr Expend, District 1			333.67
25-1210-10-2023	Joey Cuozzo 4239 Retsof Road York NY 14592	98.46	9/30/2023	10/30/2023
Accounting Distribution				
SW.8320.400.000	Source Supply, Contr Expend, District 1			98.46
25-1221-10-2023	Caledonia Road Meter Pit York NY 14592	5,716.15	9/30/2023	10/30/2023
Accounting Distribution				
SW.8320.400.000	Source Supply, Contr Expend, District 1			5716.15
Voucher Total				25,019.78

<p style="text-align: center;">DEPARTMENT APPROVAL</p> <p>The above services or materials were rendered or furnished to the municipality on the dates stated and the charges are correct</p> <p>_____</p> <p>Date Authorized Official</p>	<p style="text-align: center;">APPROVAL FOR PAYMENT</p> <p>This claim is approved and ordered paid from the appropriations indicated above.</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>Date Auditing Board</p>
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Town of Leicester

132 Main St
 PO Box 197
 Leicester, NY 14481
 (585) 382-3231
 Claimant:

Village Of Leicester	0258
PO Box 203 52 S. Parkway Leicester, NY 14481	

AP VOUCHER	
VOUCHER NUMBER:	716
ACTIVITY DATE:	10/09/2023
PO NUMBER:	

Invoice #	Invoice Description	AP Owed	Invoice Date	Due Date
10560-10-2023	Cuylerville Road	443.30	9/30/2023	10/30/2023
Accounting Distribution				
SW.8320.400.000	Source Supply, Contr Expend, District 1			443.30
20581-10-2023	South Street Main Metr	536.90	9/30/2023	10/30/2023
Accounting Distribution				
SW.8320.400.000	Source Supply, Contr Expend, District 1			536.90
20750-10-2023	132 Main St-Town Hall	65.00	9/30/2023	10/30/2023
Accounting Distribution				
SW.8320.400.000	Source Supply, Contr Expend, District 1			65.00
20770-10-2023	Barn-Bulk Water	1,626.11	9/30/2023	10/30/2023
Accounting Distribution				
SW.8320.400.000	Source Supply, Contr Expend, District 1			1626.11
31078-10-2023	Cuylerville Main Mtr	65.00	9/30/2023	10/30/2023
Accounting Distribution				
SW.8320.400.000	Source Supply, Contr Expend, District 1			65.00
Voucher Total				2,736.31

<p style="text-align: center;">DEPARTMENT APPROVAL</p> <p>The above services or materials were rendered or furnished to the municipality on the dates stated and the charges are correct</p> <p>_____</p> <p>Date Authorized Official</p>	<p style="text-align: center;">APPROVAL FOR PAYMENT</p> <p>This claim is approved and ordered paid from the appropriations indicated above.</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>Date Auditing Board</p>
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Town of Leicester

132 Main St
PO Box 197
Leicester, NY 14481
(585) 382-3231
Claimant:

WM Of NY-Rochester 0264
PO Box 13648
Philadelphia, PA 19101-3648

AP VOUCHER	
VOUCHER NUMBER:	708
ACTIVITY DATE:	10/09/2023
PO NUMBER:	

Invoice #	Invoice Description	AP Owed	Invoice Date	Due Date
1067782-2225-2	Refuse	404.91	9/25/2023	10/25/2023
Accounting Distribution				
AA.8160.400.000	Refuse & Garbage, Contr Expend			404.91
		Voucher Total		<u><u>404.91</u></u>

DEPARTMENT APPROVAL

The above services or materials were rendered or furnished to the municipality on the dates stated and the charges are correct

Date _____ Authorized Official _____

APPROVAL FOR PAYMENT

This claim is approved and ordered paid from the appropriations indicated above.

Date _____ Auditing Board _____