

Regular Meeting  
October 23, 2018

Mayor: Carl Luft

Trustees: John Wadach, Joe Schwing, Jerry Warsaw, John Correll

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Zach Ha, Gary Humbert

ZACH HA: Zach informed the Board that the Moon family has decided to forego supplying a memorial bench. Zach will be working on three (3) wooden benches with metal brackets to be sunk into concrete. He has the funds necessary to finish the project. Board was in favor of his continuing the project.

Discussion was held on the placement of a meter pit when the water lines are installed, leading into East Avon.

This item will be on the agenda for the next Joint meeting.

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve the minutes of Oct. 9, 2018 as amended. Motion unanimously approved.

Discussion was held on proposed Local Law # 3 of 2018 titled Vehicles and Traffic, to further regulate the parking, standing and stopping of motorized vehicles and the imposition of weight limitations on identified Village streets and related matters. Mr. Humbert brought up the matter of tractor cabs parking at private residences and having weight limit signs on the main traveled roads.

Local Law # 3 will prohibit vehicles weighing 10,000 pounds or more from parking or transit on village streets. A public hearing will be scheduled for the Nov. 27<sup>th</sup> meeting.

Board held discussion on Eagle Scout projects in the village. In the future such projects will need to be presented with a detailed set plan, finances for the project must be already raised and a list of volunteers who will be assisting on the project provided. Trustee Correll will draft a letter to be sent to the Scout master with the necessary requirements.

Attorney Kruk has drafted a Cooperative Agreement between the Village of Lima and the Lima Volunteer Fire Department that allows the Village of Lima to use the parking and access lot owned by the Fire Department and the Fire Department has the right to use the Fire Department building, associated lands, laneways and shed located on the Village of Lima parcel. Board is in favor of this agreement and the Fire Department will review it at their next executive meeting.

Health insurance was briefly discussed.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve the Simply Blue Platinum 3 Health insurance and to offer the Simply Blue Gold 6 HDHP insurance for the 2019 year. Motion unanimously approved.

Financial Reports were given to the Board.

List of Jobs Completed were given to the Board.

Ben gave an update on the Pumphouse: the signal has been turned on and is working, antennas are up, drives are all working and the roof is all set.

Ben informed the Board that a one (1) acre piece of property is for sale adjacent to the village property for \$6,000.00. A small garage is on the property. Ben would like the Board's approval to purchase the property which could house some equipment which is currently left outside. Board was in favor.

MOTION

Motion made by Joe Schwing seconded by Jerry Warsaw to authorize Ben to investigate the purchase of this property. Motion unanimously approved.

Trustee Correll brought up a proposal from Environmental Design and Research Landscape Architects for an update to the Park Master Plan and to provide NYS Regional Economic Development Council Consolidated Funding Application assistance. The cost would be \$6,500.00 for the update and an additional \$3,000.00 for the application.

#### MOTION

Motion made by John Wadach, seconded by Jerry Warsaw to approve the necessary costs for the Park master Plan Update and grant application contingent on the Town of Lima paying ½ these expenses. Motion unanimously carried.

These funds will be taken from the Park Reserve and advertised after agreement is received from the Town.

#### RESOLUTION

Motion made by John Correll, seconded by Joe Schwing to approve the 2019 Inter-Municipal Agreement Extension between the Village of Lima and Livingston County. Resolution unanimously carried.

Trustee Correll brought up Codification Proposal from General Code for a review and updating of the 1997 code including all legislation through 2018. It will include eCode 360 for online access and two (2) printed Code books with an option for additional books. Cost for the update is \$14,900.00 with an annual maintenance cost of \$1,195.00 for eCode 360.

Trustee Wadach will look into a grant for Records Retention that is due by Jan. 14<sup>th</sup>. Discussion was held. Board feels any costs on this project would happen in the next fiscal year.

Mayor Luft brought up the necessity of updating the Village Sexual Harassment Policy. It needs to be updated and include a page where complaints could be made and addressed. This matter will be brought up at the second meeting in November.

Mayor Luft received a letter from the DEC stating that they have reviewed the spill history and subsequent investigation and remediation efforts made to 7335 East Main Street and that no further investigation or remedial actions are necessary.

Mayor received an invitation for the Board from MRB Group to attend a “Meet and Greet” at the Culver Road Armory on Nov. 8th from 5 – 8pm.

Charlie Floeser (CEO) has discussed with Mayor Luft a complaint he received regarding 1829 Genesee St. about cars parking on the front of the property. Charlie will give a warning to the landlord and if the cars are not removed he will issue a ticket.

Village has been awarded a \$5,000.00 grant under NYSERDA’s Clean Energy Communities Program. The village will also receive a \$4800.00 grant for the EV charging Station.

#### MOTION

Motion made by John Correll, seconded by Joe Schwing to deposit the grant monies back into Off-Street Parking budget line item and any excess into General Fund Misc. item. Motion unanimously approved.

Fireworks Display will be held on July 4, 2019 at 9:45pm at Mark Tubbs Park.

Livingston County has approved having BAS software to replace its proprietary tax program. The cost is approx. \$3,000.00 plus \$750.00/yr. for software support. Village Clerk checked with Mr. Bill Fuller at Real Property Services in Livingston County and was told we could continue using our Williamson Law Tax Program. The support for that program is \$400.00/yr. Board was in favor of continuing with Williamson Law for tax software.

Trustee Wadach presented the updated pricing for the Solar Power Purchase Agreement. The size of the solar array will be ½ the size in the original agreement. The reduced size is due to the anticipated reduction in the cost of electricity that the Village is billed for by National Grid when the Village purchases the street Lighting equipment and converts to LED bulbs. The profit will be smaller but the village has had no cash outlay and will still end up in the black. Trustee Wadach proposed that the village continue on with the project at the price of .083/kWh.

#### MOTION

Motion made by John Wadach, seconded by John Correll to continue with the smaller solar array project at a cost of .083/kWh. Motion unanimously approved.

Trustees Wadach and Schwing met with Karen Hanson of the Beautification Committee. The issue of Main Street will be brought up at the next Joint meeting.

Trustee Correll informed the Board that due to the Town's other responsibilities they cannot finish the excavation for the pond project at the park. An attempt was made to contact other contractors but the time frame could not be accommodated and the village will have to forfeit the Soil and Conservation grant.

Attorney Kruk had the signed release from Mr. Christopher Leidlein and the check for towing to his motorcycle was given to him.

Attorney Kruk recommended that the Village and Town clerks pass information to each other. This will be brought up at the next joint meeting.

9:25pm MOTION TO ADJOURN