

Regular Meeting
November 13, 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

Guest: Tim Vandevelt (Fire chief)

Meeting opened at 7:00 pm.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of Oct. 23, 2018 as written. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve abstracts A-6 for \$44,045.55, Am-6 for \$6,616.20, F-6 for \$65,318.15, G-6 for \$25,172.18, and Water Reserves Fund for \$2,285.72. Motion unanimously carried.

Fire Department Report was given to the Board.

MOTION

Motion made by Jerry Warsaw, seconded by John Wadach to approve Justin Rodgers as a member of the Lima Volunteer Fire Dept. pending approval from the Fire Department. Motion unanimously carried.

Tim presented three (3) quotes to replace the old gas fan at the firehouse. Municipal Emergency Services - \$3,849.00; Team Darley.com - \$3,897.95; Batfan by Leader - \$2,900.00 for a 20 minute run and Batfan 45 minute run for \$3,174.00.

MOTION

Motion made by John Correll, seconded by John Wadach to approve the Batfan 45-minute run for \$3,174.00 plus freight. Motion unanimously approved.

Discussion was held regarding Cancer Coverage for qualified fire fighters.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve Cancer Coverage with NYCOM at a cost of \$156.00/firefighter. Motion unanimously approved.

Discussion was held regarding the Cooperative Agreement between the Village and Fire Dept. stating that the Fire Department shall have the right to use the Village of Lima Fire Dept. Building, associated lands, laneways and accessways and the shed owned by the Fire Dept. but located on the Village of Lima's parcel. Additionally, the Village of Lima and the Fire Dept. shall have the right to use the parking and access lot fronting upon Lake Ave. and owned by the Fire Department for uses not inconsistent with the uses of the Volunteer Fire Dept.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to table this matter pending receipt of the corrected agreement. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by John Wadach to approve reimbursement to the two (2) assistant chiefs for mileage up to \$599.00 /yr. for each, pending approval from the Fire Dept. Executive Board. Motion unanimously carried.

Tim informed the Board that the grant for protective gear has been submitted and we should receive notice in about six (6) months.

Discussion was held on the recurring parking issues with Julia Bean. Board was in favor of striping the area.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to instruct the Supt. Of Public Works to stripe and paint the right of way from Lake Ave. to the Fire Hall Building. Motion unanimously carried.

CEO Report, Financial Reports, WWTP Report, and Ambulance Report were given to the Board.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve Michael Creamer as a member of the Ambulance Corp. Motion unanimously approved.

Jobs Completed by Village Crew was given to the Board. Ben gave an update on the Pump House. The project is almost done, the Dept. of Health inspection went well, they are busy picking up leaves and working on Christmas decorations.

MOTION

Motion made by John Wadach, seconded by Joe Schwing to cancel the 2nd meeting in December. Motion unanimously approved.

Attorney Kruk reviewed the Land Lease Agreement for the Solar Array. The area used is not crop land and parking during construction will be limited to the parking area so as not to restrict the Ambulances. An easement to go over and across the land will be included and specific details of the lease will be kept confidential.

The Honeoye Falls-Lima school district has opted out of the real property tax exemption for solar, wind etc. energy systems.

There will be a walk through at the Pump House on Nov. 19th.

Public Hearing on Local Law # 3 of 2018 and discussion of the Sexual Harassment Policy will take place at the Village Board meeting of Nov. 27th.

Ben approached Mr. Guffy on the land fronting the Village garage and told him that the village would pay the \$6,000.00 assessed value of the property.

Trustee Wadach informed the Board that the \$5,000.00 NYSEDA grant was on its way.

Discussion was held on the drainage issue on Elm St. Board would like Bruce Capron (school administrator) to attend a Planning Board meeting and present a site plan of their work. Area neighbors should also be invited.

Mayor Luft informed the Board that Pat Nicoletta (MRB) has seen the design plans and feels it will be a vast improvement and should take care of the drainage problem.

Trustee Wadach will attend a workshop on Local Records Management grant.

8:35 pm MOTION TO ADJOURN