

## **Village of Lima Board Meeting**

September 8<sup>th</sup>, 2020

**Present:** John Correll, Mayor; John Wadach, Deputy Mayor; Trustees John Kattato, Joe Schwing, John Wadach, Jerry Warsaw

**Others Present:** Matthew Lenahan Esq, Elissa Sackett, GiGi Correll, Brian Crye, Ben Luft, Charlie Floeser, Tim VanDeVelt, Erik Baker, Stephen Werner, John Skiptunas, Ben Frevert.

The meeting of the Village of Lima was called to order by Mayor Correll and opened with the pledge of allegiance at 7:00 pm on Tuesday, September 8<sup>th</sup>, 2020.

### ***Motion***

Motion was made by Trustee Warsaw and seconded by Trustee Joe Schwing to approve meeting minutes from August 25<sup>th</sup>, 2020. The motion passed unanimously.

### **Department Reports**

#### **Sewer Report – Brian Crye**

Mr. Crye reported that as of August 31, 2020 the wastewater treatment plant has completed another successful month of 100% compliance with NYS DEC regulations, requirements and limitations set in the village SPDES permit.

Mr. Crye also requested that a reminder be added to the Village newsletter as well as the Village website of what is NOT acceptable to flush down the toilet.

Mr. Crye stated that he is in need of a new computer.

#### **Fire Chief Report – Tim Vandevelt, Fire Chief**

See attached report

Mr. VanDeVelt has been working on a game plan regarding the current situation with water usage/pressure and the aging system that the Village has. It has been brought up that there needs to be a game plan, followed by a mission statement which is being worked on by Mr. Vandevelt along with Ben Luft, Trustee Kattato and Mayor Correll. Several scenarios have been brought up such as dry hydrants and getting intake from local ponds. The Chief will do his best to follow the 600gpm maximum rate when pumper is hooked up to a hydrant and will communicate this to the pump operators.

Mr. Vandevelt has also been in correspondence with East Avon Fire Department which currently has a CAF system (Compressed Air Foam) which essentially turns water into foam to extinguish fires. This system would also increase the amount of product that would reach a burning fire.

Mr. Vandevelt stated we would also continue to rely on mutual aid for our fire system and the Village does have a 24/7 contract with East Avon Fire. Demonstrations regarding system will be on September 22<sup>nd</sup>, 6pm at the firehall.

#### **Ambulance Report**

See attached report

#### **CEO Report – Charlie Floeser**

See attached report

CEO Floeser stated that there are issues regarding a property on Evergreen St. The current owner has been notified numerous times that the property is out of compliance due to the overgrown lawn/weeds on the property. Further action is required as this has been an ongoing issue for years and will follow up with Attorney Lenahan.

CEO Floeser also was able to get a quote on building materials for a structure at the dog park. The last quote that was received for a 16'x24' structure was roughly \$3300; however, costs of materials have been going up weekly.

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### **DPW Report – Ben Luft**

Mr. Luft provided an update to the Water Tower Project. As of Last Monday, August 31<sup>st</sup>, crews arrived at the tower and stated work would begin in 7-10 days. Over the course of the last several days the pumps have been running 24/7 without any disruption to village residents pressure/supply. Over the course of the weekend there appeared to still be large quantities of water being drained from the tower, and it appeared to be an issue with the valve not turning off (Avon valve). Currently the valve is manually turned off to stop the flow back into the tower. Once the valve was shut off, the tower was able to be drained and crews are up working on the tower now (welding, maintenance work). Otherwise, very happy with the progress and more construction meets will be held starting every other Thursday AM.

### **Review and Approve Monthly Invoices**

Monthly invoices were available for approval. Deputy Mayor noticed that there was an unpaid balance on the Spectrum statement for the Fire Department and asked Clerk Sackett to please check into and make sure it was a true balance owed; not checks crossing in the mail.

See Abstract of Summary for fund payment breakdowns.

#### ***Motion***

Motion was made by Joe Schwing, and seconded by John Kattato to pay the all vouchers owed out of the corresponding funds. Motion was passed unanimously.

### **Old Business**

#### **Pathstone PILOT Update**

Mayor Correll gave an update on the Pathstone PILOT Project. Currently the project has a Valuation of \$3.8 million which would result in an aggregate tax bill of \$160K. The funds would be allocated as follows: \$95K to school, \$25K to the county, \$21K to the village and \$11K to the town. The building would still be using village services, If the proposed PILOT was accepted the Village taxable income would only be around \$7K, but depending on the apartments, it could even be as low as \$3K the village would receive.

#### **Village LED Light Replacement Project Update**

Deputy Mayor Wadach stated that we are waiting on National Grid. Not sure if we have the final approval, but it is held up by them. Attorney Lenahan will reach out to see where we are at and get this in motion.

#### **Village Sidewalk Project Update**

After the public meeting in July, plans are being reworked and new estimates are coming in. Timeline plan is to discuss again in November, bids for the project to go out soon after the November meeting and the project anticipated to start in May.

Plans are in the works to have a meeting in October (anticipated via Zoom) with the Planning Board to discuss the future of this project. This meeting will be posted on the Village website when all details are complete.

#### **Village Water & Sewer Project Update**

Mr. Luft stated the project is still on going and should be out for bid very soon. Currently, the project is on track and is not using any contingency money.

Mr. Luft stated that he has also reached out for water at the park. With all the updates being made, there should be a hydrant in case of an emergency.

### **Community Solar Initiative – Ben Frevert**

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Deputy Mayor Wadach and Ben Frevert discussed the Village of Lima's recently received approval to get 100% renewable energy which would result in up to a 10% discount on residents' electric bills (National Grid). This will show as a credit on the customers current bill. There will be two public outreach programs, the first scheduled for 9/24, and the second on 10/20, both meetings at 7 pm. Deputy Mayor Wadach will reach out to the Ambulance Building to schedule these community meetings, as there is construction slated to start at the Town Hall Building.

### **New Business**

#### **Purchasing Property North of the Village Garage**

Mr. Luft stated residents have approached him to see if the Village would be interested in purchasing the property directly North of the Village Garage. Selling price would be \$6000 plus closing costs. Mr. Luft stated that funds would be divided up between the DPW departments for the cost of the property. CEO Floeser brought out the tax maps to show where the property was and give a better understanding of the size of the lot. Mr. Luft stated that he hoped to have an answer by next board meeting if possible.

#### ***Motion***

Motion was made by Deputy Mayor John Wadach, seconded by Jerry Warsaw to allow Mr. Luft and Mayor Correll to negotiate the purchase of the property to the North of the Village Garage. Motion was passed unanimously.

#### **Rotary Club Requests**

John Skiptunas stated that the Rotary is looking at hosting three functions at the end of this year:

1. Trunk or Treat
2. Tree Lighting
3. Water Savings Workshop

Mayor Correll suggested that Mr. Skiptunas contact Mark Grove @ DOH regarding trunk or treat-the Village has no authority to authorize a gathering and following NYS gathering guidelines would be the responsibility of the Lima Rotary and stated to reach out to the Ambulance regarding using their space for the workshops.

#### **Personnel**

Trustee Kattato stated that he is almost finished with the employee handbook, he just needs a couple items from Mayor Correll and then he will have everything together.

Mayor Correll introduced Elissa Sackett to the board as the new Clerk/Treasurer for the Village.

#### ***Motion***

Motion was made by Trustee Schwing and seconded by Deputy Mayor Wadach to approve Mayor Correll's appointment of Elissa Sackett as Clerk/Treasurer for the Village of Lima. Motion was passed unanimously.

Meeting adjourned at 9:20 p.m. Motion to adjourn was made by Trustee Schwing and seconded by Trustee Warsaw. Motion was approved unanimously.