

Regular Meeting
June 12, 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: Tim Vandevelt (Firechief), Nick Coglitore (Salerno subdivision)

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the minutes of May 22, 2018 as amended. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to approve abstracts A-1 for \$44,111.20, F-1 for \$58,323.05, Ambulance – 1 for \$5,144.30, G-1 for \$29,662.46 and Water Reserve Fund for \$43,113.78. Motion unanimously carried.

7:05 pm OPEN PUBLIC HEARING ON PROPOSED LOCAL LAW #1 OF 2018 TO AMEND THE BOUNDARIES OF THE INDUSTRIAL USE DISTRICT WITHIN THE VILLAGE OF LIMA.

Attorney Kruk informed the Board that a SEQR review must be done and that the Livingston County Planning Board needs to approve the proposed law.

Fire Department report was given to the Board. Mayor Luft thanked the chief for submitting a letter of support for the Water Main Project.

NICK COGLITORE: Nick was here requesting to be an out of district water customer for the Salerno subdivision. The Town has given their ok until such time that they create a water district in that area. Discussion was held. Attorney Kruk will prepare an agreement between the Town, Village and Mr. Coglitore. The village will have to be added as additional insured by the contractor for Mr. Coglitore. Discussion was held on how to tap into the Main.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve the Salerno subdivision as an out of district water user subject to Ben's approval. Motion unanimously approved.

Ambulance Report was given to the Board.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve Alyssa DeCann as a member of the Ambulance Corp. Motion unanimously approved.

Discussion was held on the Historic Preservation Commission.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve Fran Gotcsik as a chairperson of the Historic Preservation Commission. Motion unanimously carried.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve Robin Ha as a member of the Historic Preservation Commission. Motion unanimously carried.

Mayor Luft informed the Board that "Sheriff's Night Out" will be held on Aug. 7th in Lima using part of the Village East Lot and the parking lot. There will be demos, vendors, etc. Board was all in favor.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to cancel the 2nd meetings in July and August. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the transfer of the following from the contingency funds: G8110.4 - \$24.00; G8130.1 - \$977.63; G9710.7 - .30; F1210.1 - .25, F1490.1 - \$2827.46; F8310.1 - \$11.11; F8310.4 - \$4.23; F8320.4 – 44946.05; F8330.4 - \$460.57; A1440.4 - \$3112.63, F1420.4 - \$308.80; A1920.4 - \$307.00; A5112.2 - \$1854.18; A9040.8 - \$1.00; A9010.8 - \$2215.00; A9030.8 - \$705.25; A9730.7 - .24. Motion unanimously approved.

Building Inspector Report was given to the Board.

Discussion was held on the hiring of a new Building Inspector. The Town had suggested a 32 hour /week position to be split equally between the Town and Village. A log of hours will be kept and adjustments can be made after the first year. Board was all in favor.

MOTION

Motion made by John Correll, seconded by Joe Schwing to transfer the \$3,696.00 received from the Town for sharing the chipping machine back into the A5110.4 fund. Motion unanimously approved.

Ben gave an update on the recent construction meeting. All the pumps should be in and the Water Tower completed by the end of July. He plans to let Pump #1 run a full week before taking down pump #2.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the VFW to sell hot dogs, etc. on the 4th of July at the Park. Motion unanimously approved.

RESOLUTION

Resolution made by Joe Schwing, seconded by John Correll to retain the services of Timothy R. McGill as bond counsel for Water Main Project #2.

Mayor Carl Luft – aye; Deputy Mayor Jerry Warsaw – aye, Trustee John Correll – aye; Trustee Joe Schwing – aye, Trustee John Wadach – aye. Resolution carried.

Trustee Wadach commented that the Park is looking very good.

Discussion was held on the NYCOM Fire Department Workshop.

Deputy Mayor Warsaw discussed the need to create Fire Department and Village agreements regarding maintenance on the chief's truck, ownership of property and vehicles. He will be working with the Fire Dept. president regarding the need to put these legal agreements in place.

Attorney Kruk informed the Board that proposed Local Law #2 of 2018 on the Ethics Law is ready.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to schedule a public hearing on July 10, 2018 at 7:05 pm. for Local Law #2 of 2018. Motion unanimously approved.

Attorney Kruk informed the Board that the county has agreed that the village could purchase the parcel which includes the pocket park.

MOTION

Motion made by John Correll, seconded by John Wadach to authorize the purchase of the small, unimproved parcel of real property located at the southeast corner of West Main Street and Genesee Street in the Village of Lima, which said parcel is presently owned by Angela Milburn, in the context of the upcoming real property tax foreclosure sale to be held by Livingston County. In furtherance of said purchase, the Village Board of Trustees authorizes the expenditure of funds necessary to pay all outstanding real property taxes, including current-year taxes now due and owing on the parcel, all of said real property taxes being expected to cost approximately \$1500.00 and no more than \$1800.00, together with such necessary additional costs such as abstract and title fees and recording and filing fees, in an amount expected to cost up to approximately \$950.00. Said purchase is desirable in order to protect the existing Village of Lima pocket park located on the south end of said parcel. Motion unanimously carried.

Ben gave a report of this year's paving project from Dalton Rd. to Genesee St. Spallina, Inc. which has the Livingston County Bid is priced at \$38,400.00. Ben would prefer to piece meal it out: Villager Construction would put down the blacktop for \$6830.00 and mill the road for \$4350.00. Hanson Aggregates would provide the blacktop at a variable price which would be close to the county bid of \$55/ton. Total cost would be approximately \$34,600.00.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the paving project at a cost of up to \$42,500.00 to piece meal the project as per Ben's recommendation. Motion unanimously approved.

Waste Water Treatment Plant, Financial reports and Jobs completed by Village Crew were given to the Board.

Attorney Kruk will prepare a perpetual inter-municipal agreement between the Town and Village whereby the town does not charge rent for the village office and the village does not collect water or sewer payment for the Town Hall, Library, Courthouse, Town barns and Town shed.

Trustee Wadach created a Sidewalk Master Plan. Discussion was held on this issue. Small easy areas will be tackled first. Trustee Wadach will send the Master Plan to County Grants person, Heather Grant, to see if there are any grants available for sidewalk work.

Discussion was held on purchasing a Printer-Copier-Scanner for the village office to replace sharing the cost of the copier with the Town. The device must be able to print the water bills and work with both office computers. This will be revisited after the contract period ends. It will also be brought up at the July Joint meeting.

Board reviewed the Town Dog Law.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the "Fight the Bite" banner as requested by the Livingston County Dept. of Health to warn against mosquitoes. Motion unanimously approved.

Trustee Correll discussed the matter of the Park Pavilion being left in poor shape after weekend rental. A new policy will take place starting with 2019 rentals. The cost for a village resident to rent the pavilion will be \$50.00 and non-residents will be \$125.00. The key deposit for pavilion doors and/or dumpster will be \$50.00 and a security deposit of \$50.00 will be collected at the time of rental. A flyer of park rules will be available at the village office.

Discussion was held on memorial markers at the Park. These will no longer be available.

9:45pm OPEN EXECUTIVE SESSION FOR PERSONNEL MATTERS.

9:55pm CLOSE EXECUTIVE SESSION

9:56 pm MOTION TO ADJOURN

