

Regular Meeting
January 14, 2020

Mayor: Carl Luft

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

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Attorney: Steve Kruk

Guests: Tim Vandevelt (Fire chief), Brian Crye (WWTP), Charlie Floeser (CEO)

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of Dec. 10, 2019 as amended. Motion unanimously approved.

MOTION

Motion made by Joe Schwing seconded by John Correll to approve abstracts A-8 & 88 in the amount of \$31,333.32, Ambulance #8 & 88 for \$3763.14, Water # 8 & 88 for \$13,171.54 Sewer # 8 & 88 for \$3,369.64, Water Reserves for \$7,300.00, Water Capital Project For \$21,069.21 and Sewer Capital Project for \$14,637.30. Motion unanimously approved.

Attorney Kruk stated that the Public Hearing continuation for Local Law #1 of 2020 be taken off the agenda. The County had comments and suggestions for the content of the law. Attorney Kruk will follow up with them and the law will be re-drafted.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to close the Public Hearing on proposed Local Law # 1 of 2020. Motion unanimously approved.

Fire Department Report for December and for 2019 was given to the Board. The Fire Department responded to 185 calls in 2019. The Fire chief reported that East Avon would like to extend our mutual aid agreement to cover 24/7 instead of the current coverage of 6am to 6pm. Fire chief will examine the 911 center list of calls and determine which codes do not need two (2) fire departments to respond. Tim informed the Board that four (4) drills are scheduled for 2020 involving nine (9) fire departments. He also reported that the Hepatitis B shot is offered to the members. The recent vaccine was not effective for one firefighter and he would like to have the vaccine repeated. The Board was all in favor of this. Discussion was held involving truck replacement. Tim asked for \$10,000.00 from the Fire Department Building and Maintenance Reserve Fund to be used for exterior lights, masonry and gutter work and sealing of the driveway to be done at the fire house.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve an amount not to exceed \$10,000.00 from the Fire Department Building & Maintenance Reserve Fund for necessary repairs and sealing the Fire Department driveway. Motion unanimously approved.

WWTP report was given to the Board. Brian presented a quote in the amount of \$1050.00 for the Analysis of the Toxicity Characteristic Leaching Procedure. This is required to be done every three (3) years.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the Life Science Laboratories bid for \$1050.00 for the Analytical services. Motion unanimously approved.

CEO report for December and for 2019 was given to the Board. Code Enforcement Officer Floeser will research ideas for a new fee schedule or creating a fee for specific services.

Ambulance Report and Financial reports were given to the Board.

Jobs Completed by Village Crew was given to the Board.

Highway Superintendent Ben Luft informed the Board that he will be getting three (3) quotes for a new tractor for plowing sidewalks. He would like to keep the old one and possibly modify it which would give him a 3rd tractor as backup.

Ben and laborer Josh Perham met with the Dept. of Health to review Josh's water license. The paperwork is all in.

Ben reported that there had been a sewer issue behind 7364 East Main Street. This area is the lowest part of the sewer lines and the manholes had been backed up. He ran the sewer cleaner through and kept checking on it and running the sewer cleaner to make sure it was cleared out. No calls came in about this issue. He will borrow the sewer camera from Livingston County at no cost as it is part of our shared services agreement.

Ben reported that the waterline project between Lima and Avon is waiting for the NYS Department of Transportation (DOT) permit.

The water tower painting project is waiting for approval from the Livingston County Dept. of Health and then will be sent out to bid.

Discussion was held on the Water Valve Replacement project at the water tower and its possible effect on water pressure.

Attorney Kruk will attend an open community meeting on Jan 18th with Assemblywoman Marjorie Brynes.

MOTION

Motion made by John Wadach, seconded by John Correll to authorize Attorney Kruk to order a guaranteed search of all village easements on Rochester Street. Motion unanimously approved.

Deputy Mayor Warsaw prepared a comparison between the Livingston Water Authority and the BAS software system for water/sewer bills. Discussion was held. Board was in favor of the Edmunds Associates BAS system.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve the payment of \$7300.00 to Edmunds Associates for half the payment for the BAS system. Motion unanimously carried.

Discussion was held on the National Grid Bill due dates.

MOTION

Motion made by John Wadach, seconded by John Correll to approve the payment of the National Grid bills upon receipt but still have the trustees audit the invoices after they are paid.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to authorize Mayor Luft to sign the Right of Way agreement with the Town of Lima for the Water Supply Line Project. Motion unanimously carried.

Mayor Luft informed the Board that the tax cap for the 2020-21 fiscal year is 1.78%.

Trustee Wadach informed the Board that the Public Service Commission has approved the net credit model for joint billing for customers who participate in community solar projects. National Grid was given permission for a joint billing pilot project by the NYS Public Service Commission. The Village of Lima continues to work with Rocricity and Joule Assets to develop a community solar project that will be part of National Grid's pilot project.

Teen Recognition forms are available on-line and in the Village Office.

The Lima Historic Preservation Committee submitted their 2019 year end report.

Discussion was held on the Village parking lot adjacent to the courthouse. An instrument survey map has been prepared by surveyor Dan Holtje, surveying the west line of the parking lot. As determined by the Village Board, the map will be used to prepare and record boundary line agreements with two (2) landowners/properties adjoining the parking lot. This will settle the precise location of the lot lines between the parcels. Upon production of the actual map, the Village Attorney will prepare and circulate the documents, and then record them in the County Clerk's Office.

MOTION

Motion made by John Correll, seconded by John Wadach to approve the survey map and have Attorney Kruk to draft the necessary paperwork for this project. Motion unanimously approved.

9:40 pm MOTION TO OPEN EXECUTIVE SESSION ON POSSIBLE LITIGATION MATTERS.

9:45pm MOTION TO CLOSE EXECUTIVE SESSION

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to reject the \$500,000.00 settlement offer in the Drake litigation matter. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve all sidewalk reimbursements received from the NYS Department of Transportation for the Sidewalk Connection Project be returned into the Sidewalk contractual budget line item. (A5410.4) Motion unanimously approved.

Trustee Correll informed the Board that the Village was not accepted for a Park Grant. Plans for beautifying the parking lot in the park with flower beds will be on the Joint Town/Village Board agenda as well as the Dog Park.

Marilyn Stuart is stepping down as president of the Lima Golden Agers. Jim Murphy will be the new president. A thank you letter will be sent to Marilyn Stuart.

Trustees Wadach and Correll met with a Sarah Durling from the NYS Archive to discuss ways to improve the Village's chances of winning a Records Retention Grant. It was decided that the Village of Lima would apply for funds to conduct an Inventory Grant of all Village records.

10:10 pm MOTION TO ADJOURN