

Regular Meeting
June 25, 2019

Mayor: Carl Luft
Trustees: Jerry Warsaw, John Wadach, Joe Schwing, John Correll
Supt. Public Works: Ben Luft
Recording Secretary: Linda Banfield

Guests: Tim Vandevelt (Fire chief), Ben Frevert (Rocktricity), Pat Nicoletta (MRB)

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of June 11, 2019 as amended. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the Joint Meeting minutes of June 12, 2019 as amended. Motion unanimously approved.

Fire Chief Tim Vandevelt: Tim informed the board that there is a software program that could generate reports saving 7–10 man hours per month. The cost is \$1995.00 with about \$400.00 maintenance per year. Board was all in favor.

BEN FREVERT: Mr. Frevert presented a new concept in renewable energy (Community Choice Aggregation Program with Modifications) in NYS. A solar photo-voltaic (PV) system which generates electricity on the grid and monies are then distributed to the communities in the area. National Grid is in favor of this system and would like to start a pilot program whereby both energy credits and charges would be on a single bill. At this time two bills are required for credits and charges.

The target goal is a saving of 9% which varies over a year's time as customer usage varies. If approved the Village of Lima will offer the Community Distributed Generation on an Opt out basis to village residents.

The PV system is warranted for 25 years but expected to last for 30-35 years. Attorney Kruk will review the authorization resolution and it will be brought up at the next meeting.

A public hearing on Local Law #1 of 2019 regarding penalties added to re-levied water and sewer bills will be scheduled for Aug. 13, 2019.

Jobs Completed by Village Crew was given to the board. Discussion was held on park maintenance. Mulch will only be placed around the flagpole, marker and beds. Grass around the base of trees will be string trimmed.

Ben will begin paving Elm Street and Parkside Place at the end of August.

PAT NICOLETTA: Pat gave a presentation on the Emergency Supply Line Project. Both the New York State Department of Transportation (DOT) and Department of Health (DOH) have to review and approve the plans. Pat feels we will be able to go out to bid in September and construction can start this year. Discussion was held on the meter pits at Lima Baptist and on Rt. 5 & 20.

A base bid for a meter pit vault system and additional add-ons for a building type structure will be included.

MOTION

Motion made by John Wadach, seconded by Jerry Warsaw to approve the modifications and change in scope to the Water Improvement Project. Motion unanimously approved.

Ben reported on some flooding issues after last week's heavy rains.

Mayor Luft reported that Jim Shelley of Fanatics restaurant has received a \$5,000.00 façade grant, and Mr. Belec has received a \$5,000.00 façade grant for 1883 Rochester Street, formerly owned by Ralph Golemb.

Discussion was held on the bleachers at Tubbs Park. This will be brought up at the June 26th Joint Meeting.

Trustee Wadach received a letter from Mr. Thomas Weaver expressing his concern about the raise in water rates. Trustee Wadach responded with a letter back to him explaining the reasons for the increase.

10:00 PM MOTION TO ENTER INTO AN EXECUTIVE SESSION FOR PERSONNEL AND POSSIBLE LITIGATION REASONS.

10:13 PM MOTION TO CLOSE EXECUTIVE SESSION

10:14 PM MOTION TO ADJOURN

