

Regular Meeting
March 12, 2019

Mayor: Carl Luft

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

Absent: Attorney Steve Kruk, Supt. Of Public Works, Ben Luft

Recording Secretary: Linda Banfield

Guests: Margy Peet (Joule Assets), Tim Vandevelt (Fire chief), Dan Marcellus

Meeting opened at 7:00 pm

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the Feb. 26, 2019 minutes as written. Motion unanimously approved.

Fire Department Report was given to the Board. Trustee Warsaw has reviewed the Fire Dept. budget. He thanked Tim and the Volunteer Fire Dept. for their response to the fire at Lakelands. Tim stated that he will be meeting with the neighboring Fire Depts. who responded to the Lakelands fire. They will discuss the high points and the low points and make up a joint plan for improvements.

MARGY PEET: Ms. Peet represents Rocricity, who partners with Joule Assets, for municipalities in the region to band together and get 100% renewable energy at a lower price than National Grid under Community Choice Aggregation (CCA) programs. Joule and Rocricity now feel that they have enough municipalities signed up to pursue bids for electricity. To be included in the bid process the Village of Lima must sign a Memorandum of Understanding (MOU) with Joule. The MOU states that the Village of Lima is obligated to accept the winning bid if it meets the bid specifications that include a price lower than that from National Grid for electricity sourced from renewable sources.

MOTION

Motion made by Jerry Warsaw, seconded by John Wadach to authorize Mayor Luft to sign the Memorandum of Understanding with Rocricity Inc. Motion unanimously approved.

Ambulance Report and Financial Reports were given to the Board.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve abstracts A-10 for \$31,527.43, Ambulance #10 for \$5,700.71, Water for \$4,031.01, Sewer for \$3,868.08, Water Capital Project for \$3,910.58 and Sewer Capital Project for \$2,782.08. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to proclaim March 28, 2019 as "Daniel M. Dumar Day". Dan will be presented with a plaque commending him for his many years of service. Motion unanimously approved.

Jobs Completed by Village Crew was given to the Board.

A new resident moved into 7211 West Main Street experiencing burst pipes and water leaks. This water did not go into the sewer system.

MOTION

Motion made by John Correll, seconded by John Wadach to extend a one time courtesy and reduce the water and sewer bill. Sewer will be charged the regular rate for one unit at \$125.00. The water bill will be charged \$65.00 plus \$2.23/1000 gals. plus 10% for a charge of \$248.15. Motion unanimously approved.

Notice given that the Town of Richmond is holding a Public Hearing on Mar. 12, 2019 to amend the Town of Richmond Zoning Law.

Discussion was held regarding the Building and Code Enforcement fines. Charlie will give a list of fines, keeping them standard to the Town and other surrounding municipalities.

The Water Agreement with the Town of Lima has been signed with the Town paying 12.2% and the Village paying 87.8% of water utilities and improvements.

Mayor, Deputy Mayor, Ben and Pat Nicoletta (MRB) met with the mayor of Avon to discuss the emergency supply connection line. A mutual agreement will be drawn up by Attorney Kruk and signed by both municipalities.

The village budget meeting will be held on Mar. 19th at 7:00 pm and the organizational meeting will be held on April 1, at 6:30 pm.

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The Solar Array has received its sub tax parcel number. The Board was in favor of allowing GreenSpark to view our National Grid bills online and the password will be changed after.

Discussion was held on the LED Street Light Project. The village has not heard back from National Grid as yet. Trustee Wadach will contact Casey Mastro (NY Power Authority).

Trustee Correll brought up the possibility of having an outside party manage the cell towers if more towers could be added.

Trustee Warsaw informed the Board that Elim will be holding an egg drop on Apr. 6th. The Fire Dept. will be invited.

8:20 MOTION TO ADJOURN