

Regular Meeting
January 8, 2019

Mayor: Carl Luft

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

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guest: Tim Vandevelt (Fire chief), Mike Torres (F.D. Vice President), Charles Floeser (CEO)

Meeting opened at 7:00 pm.

MOTION

Motion made by John Correll, seconded by Joe Schwing to choose not to pay the Town/County property tax bill of \$133.14 for 7263 West Main Street. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve the minutes of Dec. 11th as written. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve Abstracts A-8 for \$14,819.73, Ambulance -8 for \$6,255.30, Water-8 for \$17,946.47 and Sewer -8 for \$5,198.55. Motion unanimously approved.

Fire Department report for December, Year-end Training and Call Hours were given to the Board.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the Certificate of Amendment for the Lima Volunteer Fire Department. Motion unanimously approved.

Certificate of Amendment for the Fire Department was signed by the Board.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve an expenditure of an amount not to exceed \$12,000.00 from the Fire Department Building and Maintenance Reserve Fund for repair to an interior wall and an exterior door. Motion unanimously approved.

Mayor Luft asked Charlie about the issue of people working on their property without proper permits. Charlie stated that he can issue a "Stop Order "violation" to close down the work provided he has observed the work being done without a permit.

Trustee Correll informed the Board that a representative from the School came to the last Planning Board meeting to discuss the work to be done by the school district in re-working the student areas and bus drop-offs and to rectify the drainage area and prevent the run-off into resident's yards. Construction will start in the summer of 2019.

A notice will be put in the next newsletter to ask residents not to push leaves into the streets.

Lima Ambulance Report, Financial Reports, WWTP Report and Jobs Completed by Village Crew were given to the Board.

Ben reported that he is looking into surveillance cameras for water at the pump house at a cost of less than \$1500.00. Crew can do all the wiring work. He would also like to get heat detectors for the village barns. They come in at under \$1500.00 and the crew can do the necessary wiring. There is a monthly monitoring fee of \$40/50.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to authorize Ben to install heat detectors at the Village Barns. Motion unanimously approved.

The Town of Richmond will be holding a Public Hearing on Jan. 8, 2019 regarding zoning matters.

Discussion was held regarding the Village purchasing a copy/fax/scanner which would save the monthly \$116.00 cost to the village.

MOTION

Motion made by John Wadach, seconded by Jerry Warsaw to purchase a copier for the village office at a cost of \$330.00 plus shipping. Motion unanimously approved.

MOTION

Motion made by John Wadach, seconded by John Correll to suspend the copier shared service with the Town effective Jan. 31, 2019. Motion unanimously approved.

Discussion was held on the shared website which costs the village \$446.00/yr.

MOTION

Motion made by John Wadach, seconded by John Correll that the village will opt out of the shared website and Trustee Wadach will create a village website effective Jan. 31, 2019. Motion unanimously approved.

Discussion was held on the County Tax Program.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to have the Village of Lima change the Tax Program to BAS which is supported by Livingston County. Motion unanimously approved.

Teen Recognition nominations are being accepted through Feb. 8, 2019.

Livingston County Land Bank Corporation has been formed to support community development and the local economy by facilitating the return of vacant, abandoned, underutilized, and tax-delinquent residential properties to productive use.

The Inter-Municipal Cooperative Agreement regarding Summer Recreation has been presented to the Board. The agreement states that the Village of Lima will contribute \$6,000.00 for the 2019 Summer Recreation Program. Participants who register after the Village's contribution has reached its limit will have to pay full tuition cost.

MOTION

Motion made by John Wadach, seconded by John Correll to authorize Mayor Luft to sign the 2019 Summer Recreation Agreement. Motion unanimously carried.

Mayor Luft stated that the following grants have been awarded to the Village:

WIAA Water Project Grant - \$2,398,200.00

WIAA WWTP Project Grant - \$860,000.00

SAM Grant - \$250,000.00

NYS WWTP Grant – 1,000,000.00

Historical Preservation Report was given to the Board.

The next Village Association meeting will be held in February in Dansville. The Village of Lima will host the September meeting. Mayor Luft suggested having Annie Chiewecko, Senator Gallivan's Aide, as the speaker.

A Livingston County Water Supply Study Meeting will be held on Jan. 25, at 1:00 pm at the Mt. Morris Campus Bldg. #1.

The Budget Work Session will be held on Feb. 5th at 9:00 am. The Salary rates will be decided at the Feb. 12th Board meeting at 6:00pm. Review of the tentative budget will be on Mar. 14th at 7:00 pm.

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to appoint the Lima Village Deputy Clerk as the Records Retention Officer. Motion unanimously carried.

MOTION

Motion made by John Wadach, seconded by Jerry Warsaw to adopt the State Records of Retention Schedule titled MU-1. Motion unanimously approved.

Discussion was held on the LED lights project. Attorney Kruk needs more clarification on portions of the contract. Trustee Wadach will check on this.

Discussion was held on the Elim retention pond issue.

Trustee Correll informed the Board that Food Link will continue its Curbside Market every Thursday from 12:30 – 1:15 pm from Jan. 10th through Mar. 28th.

Trustee Warsaw reviewed the Village Payroll and accounts and found all in good order.

Attorney Kruk distributed the opinion letter from the Attorney General. Board will review the letter and it will be taken up at the next meeting.

9:50 pm MOTION TO ADJOURN