

Regular Meeting  
May 8, 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 (Fire chief), Joel Steele (insurance), Paul & Karen Hanson, Luke Bailey (MRB)

Meeting opened at 7:00 at which time all guests were recognized.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve the minutes of April 24, 2018 as amended. Motion unanimously approved.

MOTION

Motion made to approve the Joint Meeting minutes as written. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve abstracts A-12 for \$23,865.48, Ambulance for \$1,584.00, F-12 for \$2,922.35, G-12 for \$4,218.92 and Water Reserve Fund for \$6,664.33. Motion unanimously approved.

Fire Department Report was given to the Board. The Board has been invited to tour the Fire Department on May 22<sup>nd</sup> at 6 pm. Mayor asked the Fire chief to submit a letter of support for the Village's application for a water grant. The size of the pipes will be increased and the water line extended which will be beneficial to the Fire Dept.

Joel Steele (Stan Steele Insurance Agency) presented the 2018-19 municipal insurance package.

KAREN HANSON: Karen is head of the Civic Beautification Committee and reported on the Fall & Spring Clean-Up, weeding etc. She would like to see a written comprehensive plan for the beautification of Lima. A group of residents with a vision for Lima could work on a long term plan including fundraising and partnering with Lima Rotary. Trustees Wadach and Schwing will work on this with Karen. She pointed out that beautification was not just flowers but buildings, signs, etc. Discussion was held on painting the lettering of the village signs. The village would supply the materials and the Civic Beautification group could help with this. Discussion was also held on the pocket park near the former Save A Lot and the need to maintain it, as well as the eyesore the whole area is.

LUKE BAILEY: Luke was here to discuss the 2<sup>nd</sup> phase of the Village Water Project. Board is in favor of applying for a grant. Discussion was held regarding waterlines, valves, mains, connections etc. Improvements will improve water flow and water quality. MRB design costs will be about \$7,000.00 not to exceed \$10,000.00.

MOTION

Motion made by Joe Schwing, seconded by John Correll to proceed with Water Project #2 as discussed. Motion unanimously carried.

RESOLUTION

The following Resolution was made by Jerry Warsaw, seconded by John Correll:

WHEREAS, the Village of Lima Board of Trustees (hereinafter referred to as Board of Trustees) has reviewed the SEQR Full Environmental Assessment Form (EAF) Part 1, prepared by the MRB Group (hereinafter referred to as Village Engineer) on the above-referenced Village of Lima: NYS Route 15A Watermain Improvements Project (hereinafter referred to as Action); and

WHEREAS, the Board of Trustees determines that said Action is classified as a Type I Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, THE Board of Trustees determines that such Action is also subject to review and approval by other involved agencies under SEQR Regulations; and

WHEREAS, the Board of Trustees determines that it is the most appropriate agency to insure the coordination of this Action and will provide written notification to involved agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under SEQR regulations.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees does hereby declare its intent to be designated as the lead agency for the Action.

BE IF FURTHER RESOLVED, that the Village Engineer is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing on or before noon on **Friday, June 8, 2018**.

Carl Luft – aye, Jerry Warsaw – aye, John Correll – aye, Joe Schwing – aye, John Wadach – aye.  
Resolution carried.

Building Inspector Report, Ambulance Report, WWTP Report and Financial Reports were given to the Board.

#### MOTION

Motion made by Jerry Warsaw, seconded by John Wadach to approve Kyle Ammerman as a driver for the Lima Ambulance Corp. Motion unanimously approved.

Jobs Completed by Village Crew was given to the Board.

#### MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve the Tax Warrant in the amount of \$566,898.60 for the 2018-19 fiscal year. Motion unanimously approved.

#### MOTION

Motion made by John Wadach, seconded by John Correll to approve the 2018 Inter- Municipal Agreement for the Honeoye Falls-Lima- Mendon Recreation Program. Motion unanimously carried.

#### RESOLUTION

Resolution made by John Correll, seconded by Joe Schwing to approve the Inter-Municipal Agreement for Machinery, Tools, Equipment and Service Sharing Extension for a period of one (1) year commencing on January 1, 2018 and terminating on December 31, 2018. Resolution unanimously approved.

Discussion was held regarding outdoor seating in the village. The Planning Board could mandate what the outside seating should look like and what materials would be approved as well as other issues such as smoking, hours of operation etc. Attorney Kruk stated that this can be subject to a site plan review type policy regarding what can and cannot be done. Trustee Correll would like the Planning Board to come up with guidelines for outside seating. Board was in favor of this being a seasonal activity.

Trustee Wadach and Ben met with D&D Contracting regarding the Charging Station set up.

#### MOTION

Motion made by Jerry Warsaw, seconded by John Wadach to accept the bid from D & D electric for \$2250.00 to do the necessary work for the connection of the Electric Vehicle Charging Station with the electrical connection on or adjacent to Pole # 2-1A located next to the municipal Parking lot. Motion unanimously carried.

Discussion was held regarding the WWTP project.

#### MOTION

Motion made by Jerry Warsaw, seconded by John Correll to proceed with the WWTP project by removing phosphorus and adding in disinfectant. Motion unanimously carried.

Mayor Luft reported on a Downtown Improvement meeting he attended. Open eating area was a suggestion for improving the downtown area.

Casey Mastro, Energy Manager for CNY, Customer Business Development, will be the speaker at the June Association of Villages dinner, hosted by the Village of Lima.

Board is invited to participate in the Memorial Day Parade on May 28, 2018. Meeting time is 8:45 am at the primary school parking lot and the parade starts at 9:30 am.

#### MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the Water Supply Agreement with the City of Rochester. Motion unanimously approved.

Trustee Correll informed the Board that he is working on an ARP grant for eight (8) 440 lb. picnic tables. Four of them will have extensions to accommodate wheelchairs and four will be standard. He will also be looking for quotes for re-working the drainage of the middle field up to the parking lot, upgrades to the pavilion and the bathrooms. He will be meeting with Andy Britton regarding the Park entranceway.

Deputy Mayor Warsaw brought up the matter of a water line connecting Lima and Avon. Discussion was held.

9:43 pm MOTION TO ADJOURN