

VILLAGE OF LIMA

JOHN CORRELL, Mayor
JOHN WADACH, Deputy Mayor
MATTHEW LENAHAN, Atty
JOSEPH SCHWING, Trustee

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AMY HUDAK, CLERK
JOHN KATTATO, Trustee
BEN LUFT, Supt. Public Works
JERRY WARSAW, Trustee

June 23, 2020; Meeting commenced at 7:00 p.m.

VILLAGE OFFICIALS PRESENT:

John Correll, Amy M. Hudak, John Kattato, Ben Luft, John Wadach, Jerry Warsaw, Matthew Lenahan, Atty.

VILLAGE OFFICIALS ABSENT:

Joseph Schwing

GUESTS:

Josh Petraitis, Bonnie Wadach, Eric Baker, David Cabrera, Greg, Misty Cabrera

OLD BUSINESS:

MOTION

Mayor Correll accepted a motion by Trustee Warsaw to approve the June 9th meeting minutes. Motion seconded by Trustee Wadach and unanimously approved.

NEW BUSINESS:

MOTION

Mayor Correll accepted a motion made by Trustee Wadach to allow the Mayor to determine waiving of late fees for water/sewer payments on a case-by-case basis. Motion seconded by Trustee Kattato. Motion unanimously approved.

MOTION

Mayor Correll accepted a motion made by Trustee Wadach to allow Mayor Correll to finalize registration with NY Class. Motion seconded by Trustee Warsaw. Motion unanimously approved.

Meeting adjourned at 8:30 pm. Executive session commenced.

/amh

JUNE 23rd 2020 RECORDED MINUTES

00:00 - 00:02

This conference will be recorded.

Jerry Warsaw

00:07 - 00:13

I pledge allegiance to the flag like this and to the Republic one.

Jerry Warsaw

00:14 - 00:15

Nation.

Jerry Warsaw

00:15 - 00:17

Under God, indivisible, with Liberty.

John Correll

00:17 - 00:18

And Justice, for all.

John Correll

00:25 - 00:33

Ok, so Mimics for the 6 9 meeting, did everybody you have a chance to review?

John Correll

00:33 - 00:35

I know, John, you had some changes.

John Correll

00:35 - 00:41

I think I made a couple of slight updates, But any other comments, questions, concerns?

John Wadach

00:43 - 00:44

Now, they're fine.

John Wadach

00:46 - 00:46

All right.

John Correll

00:46 - 00:50

I'll entertain a motion to accept them, as amended.

Jerry Warsaw

00:52 - 00:53

We were just the worst.

John Wadach

00:58 - 00:59

Second chamois arctic.

John Correll

01:01 - 01:01

Shaver:.

John Kattato

01:02 - 01:03

Hi.

John Correll

01:05 - 01:07

Again, motion carries.

John Correll

01:07 - 01:13

Um, Amy, is there any chance you can make that agenda a little bit bigger?

Amy Hudak, Lima Village Clerk

01:14 - 01:14

Huh.

John Correll

01:16 - 01:17

You can zoom in on it a little bit and just.

Amy Hudak, Lima Village Clerk

01:17 - 01:19

Give me a second.

John Wadach

01:22 - 01:24

This isn't XOOM Janet's goto meeting.

John Wadach

01:24 - 01:25

We can't do that.

Jerry Warsaw

01:26 - 01:27

Knows me.

Amy Hudak, Lima Village Clerk

01:28 - 01:32

If you can help me figure out how to do that with.

John Correll

01:32 - 01:32

You.

John Correll

01:33 - 01:37

Just click on it and do control and roll the mouse forward.

John Correll

01:37 - 01:39

It will zoom that document usually.

John Wadach

01:45 - 01:47

There's a plus sign as that.

John Wadach

01:47 - 01:47

Just.

John Correll

01:49 - 01:50

Oh, there you go.

John Correll

01:50 - 01:51

Down on the right corner.

John Wadach

01:52 - 01:54

I don't know what that because.

Amy Hudak, Lima Village Clerk

01:54 - 01:56

I can't see everything you guys can see.

Amy Hudak, Lima Village Clerk

01:56 - 01:59

I don't think, because I have all of us go to meetings stuff.

Amy Hudak, Lima Village Clerk

01:59 - 02:00

On my screen.

Amy Hudak, Lima Village Clerk

02:00 - 02:02

It's ...

Amy Hudak, Lima Village Clerk

02:02 - 02:03

On my screen.

John Wadach

02:03 - 02:04

Chat Oh.

John Correll

02:04 - 02:04

My god.

John Wadach

02:04 - 02:06

I can make mine bigger myself!

John Correll

02:07 - 02:09

Yep, I got it now, sorry.

John Correll

02:09 - 02:09

Oh, good.

Amy Hudak, Lima Village Clerk

02:10 - 02:11

Now, I've got it out.

John Wadach

02:12 - 02:13

Now.

Amy Hudak, Lima Village Clerk

02:13 - 02:14

Supersized:.

John Correll

02:15 - 02:15

Perfect.

Amy Hudak, Lima Village Clerk

02:16 - 02:17

Perfect.

Amy Hudak, Lima Village Clerk

02:17 - 02:17

All right, let's.

John Correll

02:17 - 02:18

Scroll down a little invoices.

John Correll

02:21 - 02:26

Amy, we we in the past, we have always done invoices once a month.

John Correll

02:26 - 02:39

Was there something that, and I know, I don't know that you and I talked about this, but was there something that needed approved in the in term or just general course of business.

Amy Hudak, Lima Village Clerk

02:39 - 02:44

General course of business, I was processing them as they come in, so I sat.

Amy Hudak, Lima Village Clerk

02:45 - 02:56

The sooner I can get them in, the system, be less to sign in two weeks, but if you guys only want them once a month, I can make sure that happens with the exception of the utility bills.

Amy Hudak, Lima Village Clerk

02:56 - 02:59

But you're right, we didn't talk about it, so I was not 100% sure.

John Correll

03:01 - 03:13

Yeah, let's keep that, we typically want to do finances the first meeting of the month, and that way we can approve things while the Fire Chief and Sewer Plant operator are with us.

Amy Hudak, Lima Village Clerk

03:17 - 03:21

Ok, I've never known Briand to be at a meeting, but.

John Correll

03:22 - 03:23

He does come.

Amy Hudak, Lima Village Clerk

03:23 - 03:24

Ok.

Amy Hudak, Lima Village Clerk

03:24 - 03:25

Ok, no problem.

Amy Hudak, Lima Village Clerk

03:25 - 03:26

I wouldn't.

John Correll

03:26 - 03:26

Say it.

John Correll

03:26 - 03:28

I would say it's every time, but he does come.

Amy Hudak, Lima Village Clerk

03:29 - 03:30

Ok.

John Correll

03:33 - 03:35

And I experienced diet, John.

John Wadach

03:37 - 03:42

Just say in most cases, if Brian isn't here, Ben can certainly speak for him with.

John Correll

03:42 - 03:43

Most.

John Wadach

03:43 - 03:43

Of the cases.

John Correll

03:45 - 03:45

Yeah.

John Correll

03:46 - 03:46

Great.

John Correll

03:47 - 03:53

Ok, as far as reports, BEM, What do you have on your docket for this evening?

Ben

03:53 - 03:59

I got a couple of things you guys can.

Ben

03:59 - 04:03

I did end up going and he picked up steam, many excavators.

Ben

04:03 - 04:07

We do have a shop that invoice will be turned in.

Ben

04:07 - 04:13

The next set of bills there was the town or village 50 50.

Ben

04:13 - 04:15

So, we do have it.

Ben

04:15 - 04:19

It's also going to use Village Barnes, so that's the first thing.

Ben

04:19 - 04:21

We got big plans for it already.

Ben

04:21 - 04:32

We've got to ditch metal view which we're going to be doing in July so that's going to help us are immensely during that along with some hadrian's hopefully in August.

Ben

04:32 - 04:34

So we're going to be putting it to use very shortly.

Ben

04:35 - 04:39

Second thing is we got our chefs update from the state.

Ben

04:40 - 04:43

Everybody was worried that has everything going on with that?

Ben

04:43 - 04:47

We were going to get as much shifts, money.

Ben

04:47 - 04:53

It was almost exactly the same thing with something like \$10 last year as we're coming through.

Ben

04:53 - 05:02

So, we ended up with between the chips to pave New York in the extreme winter recovery programs that they have.

Ben

05:02 - 05:03

All the more there.

Ben

05:03 - 05:07

I forgot to say what I cut out, to lesser ones.

Ben

05:08 - 05:14

Are all there, so we got roughly 40 grand chips money for this year.

Ben

05:14 - 05:30

So I've already been in touch and getting my prices will have for you for the next meeting hopefully, for blacktop We're planning on doing livingston's, treat angina, C Street, not all three quarters of it.

Ben

05:30 - 05:35

And the reason why we might want to do three quarters of it is the following year.

Ben

05:35 - 05:53

When we do the Route 16 A project and we're going to do some of College Street up near the top of it, We are going to be crossing to Genesee Street to make the connection with the vowels Music Hall, So I don't want to pay the road just to cut it open.

Ben

05:53 - 05:56

Next year and a half a scene, right up terrorist coming through.

Ben

05:57 - 06:04

So we might end up paying Genesee from the Save A live up to Par three, then the following year, we'll go from ...

Ben

06:04 - 06:05

Up and down.

Ben

06:06 - 06:06

College streets.

John Wadach

06:09 - 06:13

When you do something like that, how do you match the two services?

John Wadach

06:13 - 06:16

Do you like do a saw caught underneath there?

Ben

06:17 - 06:26

We have the road milled out so they can actually go right over the top.

Ben

06:26 - 06:35

Joe, you should just keep going to inches over two inches over every single year, which is why some of the threats are a little higher, right?

Ben

06:35 - 06:43

Now, I've changed the policy where we know everything that we were knocking it down, For instance, this year, we're mailing out two inches.

Ben

06:44 - 06:45

We're putting back in an inch and a half.

Ben

06:45 - 06:52

So, you know, we're not we're getting an extra half inch to an inch by the time against your roles and everything.

John Wadach

06:53 - 06:55

Now, at Genesee straight Pan.

John Wadach

06:55 - 07:01

Yes, you probably know, the researchers have told me a few times about the drainage issues coming down.

John Wadach

07:03 - 07:04

Coming down parks straight there.

John Wadach

07:05 - 07:14

I don't know if there's any ditching we can do up on the upper part at Genesee straight to keep that water from going down onto Park.

John Wadach

07:15 - 07:15

I know about his.

Ben

07:15 - 07:16

Garage.

Ben

07:20 - 07:24

Because there isn't really any reason their side of the three.

Ben

07:27 - 07:30

Key word ...

Ben

07:30 - 07:32

And ...

Ben

07:32 - 07:35

And ...

Ben

07:35 - 07:40

Downhill gray water flows with gravity, and it's just one of those things.

Ben

07:40 - 07:50

It's just tough to kind of say, I'm going to try and get all my gravity numbers together for the sidewalk on three main first and we'll see how that turns out.

John Wadach

07:51 - 07:51

Ok.

John Wadach

07:52 - 07:55

Now, just one last thing on chat on Genesee.

John Wadach

07:55 - 07:57

Did there used to be an open ditch?

John Wadach

07:58 - 08:04

Just on the side opposite of parks straight Toward him?

John Wadach

08:04 - 08:06

And it looks like it was filled.

John Wadach

08:06 - 08:06

And.

John Wadach

08:09 - 08:09

What's there?

John Wadach

08:10 - 08:12

Is there a piping under their control?

Ben

08:13 - 08:24

Strain, drainpipe, all the way down stars, roughly, right about where she was just north of ..., We went all the way down to

John Wadach

08:25 - 08:32

Ok, so, you're pretty confident that anything on that east side of jealousy is getting collected there.

Ben

08:32 - 08:33

And I'm going over.

Ben

08:37 - 08:39

The proponents say, why?

Ben

08:39 - 08:41

I try to tune that.

Ben

08:41 - 08:48

If you did that, you're going to get water to your driveway because you're taking the water that those ditches really work.

Ben

08:48 - 08:54

Once you put the water stays on the edge of the road until you get down to the bottom.

Ben

08:54 - 08:57

And I, we went over this for years and years and years.

Ben

08:57 - 08:58

And, finally, caved.

Ben

08:59 - 09:01

And we did it in two years afterwards.

Ben

09:01 - 09:03

She says, I wish you'd never done it.

Ben

09:04 - 09:09

I told you, so it doesn't really help us to help them out where we heard.

John Wadach

09:10 - 09:15

All right, well, Do you think at some point of be prudent to dig that ditch out again?

Ben

09:17 - 09:24

The other reason we ended up joining us for safety reasons to sidewalks and coming up there, there's such a big drop off.

Ben

09:24 - 09:27

That's why we we just say sure, will help them out.

Ben

09:27 - 09:31

So, let's go back now.

Ben

09:31 - 09:32

You know what I mean?

John Wadach

09:32 - 09:33

Ok, thanks.

Ben

09:35 - 09:51

The last thing I'll mention is, as I'm sure some of you have noticed, we have been working down on Main Street and how we did get the large, tree removed, which was the first part of trying to rectify the sidewalks situation.

Ben

09:52 - 09:54

So, we've got the tree removed.

Ben

09:54 - 09:56

I don't know about the other day.

Ben

09:57 - 10:07

We went a little dirt back down for the time being, probably after the forest, or go take a look and see where we're going to start removing sidewalk.

Ben

10:08 - 10:16

It's probably gonna be up to par for, because of the way the trees are, the driveway in the beginning, where we're going to start by mister ...

Ben

10:17 - 10:19

Progress, moving forward.

John Wadach

10:21 - 10:21

Thank you.

John Kattato

10:24 - 10:28

John, keats out a question for you on the none of you project.

John Kattato

10:29 - 10:45

On the side of his house, near the his driveway that is on the Rainbow Lane side, he also has a pretty good sized ditch, um, between his house and the first house, technically on Rainbow.

John Kattato

10:46 - 10:55

Anything that you might be able to consider there, only from the standpoint of there's a lot of little children now in this neighborhood, you know, 3 to 5 year olds.

John Kattato

10:55 - 11:04

And I worry about one of them kind of taken a header in there because it's, it's equally as steep as the one on metal view, but, you know, much smaller area.

Ben

11:05 - 11:05

Definitely.

Ben

11:05 - 11:15

You know, once we get the first 140 feet and once we get situated, we do, as I did last year we do buy extra pipes.

Ben

11:15 - 11:17

So I have it for.

Ben

11:17 - 11:29

Usually we end up running into a situation where we can now, when we have a water leak or something, I do have some extra pipe up there, and they sell it every day so I can take a look and see what we can do.

John Kattato

11:31 - 11:31

Great, Thank you.

John Correll

11:44 - 11:44

All right, then.

John Correll

11:44 - 11:46

Anything else for us?

Ben

11:47 - 11:49

No, I'm good.

John Correll

11:51 - 11:51

Excellent.

John Correll

11:51 - 11:55

Amy, any updates on your own?

Amy Hudak, Lima Village Clerk

11:56 - 11:56

Yes.

Amy Hudak, Lima Village Clerk

11:56 - 11:59

So, I've been using the William ...

Amy Hudak, Lima Village Clerk

11:59 - 12:05

Program daily now for our current fiscal year accounting, and it's working very, very well.

Amy Hudak, Lima Village Clerk

12:05 - 12:16

I'm working daily to reconcile the February to May accounts, the bank racks, including payroll, taxes, disbursements, cash receipts.

Amy Hudak, Lima Village Clerk

12:17 - 12:22

So as I think I may have mentioned prior, Linda used it in through January.

Amy Hudak, Lima Village Clerk

12:22 - 12:31

So we had February two May of this past 120 fiscal year that we had to reconcile so that we have a good balance going forward.

Amy Hudak, Lima Village Clerk

12:31 - 12:36

So, it's laborious, It's tedious, but we're getting it done.

Amy Hudak, Lima Village Clerk

12:37 - 12:39

It's an important part, and that's good practice.

Amy Hudak, Lima Village Clerk

12:39 - 12:44

Just the same 10 busy this week with the Village Taxa have gone out.

Amy Hudak, Lima Village Clerk

12:44 - 12:47

I've probably all seen those So a lot, a lot.

Amy Hudak, Lima Village Clerk

12:48 - 12:49

Lot lot come in.

Amy Hudak, Lima Village Clerk

12:49 - 12:50

And then, mapping process.

Amy Hudak, Lima Village Clerk

12:50 - 12:53

I think it's over 100 grand today.

Amy Hudak, Lima Village Clerk

12:54 - 13:03

And, and we talked about this in bed, and I want to maybe get with you on this later, but there are some additional line item changes that we have to make to that final 920.

Amy Hudak, Lima Village Clerk

13:04 - 13:07

Moving line, item changes, moving some funds around.

Amy Hudak, Lima Village Clerk

13:08 - 13:10

Then sent some great detail in an e-mail today.

Amy Hudak, Lima Village Clerk

13:10 - 13:16

But I think I need to sit down with maybe 1 or 2 folks, just to make sure that it's cleaned up.

Amy Hudak, Lima Village Clerk

13:17 - 13:21

Just the way we want it before we kinda put the check mark on it.

Amy Hudak, Lima Village Clerk

13:22 - 13:25

So that's probably all I've got for right now.

Amy Hudak, Lima Village Clerk

13:25 - 13:29

And then just a reminder, our kickoff for the New Williamson Law.

Amy Hudak, Lima Village Clerk

13:29 - 13:32

Sewer Utility Software Billing is next week, July second.

Amy Hudak, Lima Village Clerk

13:33 - 13:34

I think John ...

Amy Hudak, Lima Village Clerk

13:34 - 13:37

Is going to be in attendance for that, in addition to Heidi and Mice house.

John Wadach

13:38 - 13:38

Yeah.

Amy Hudak, Lima Village Clerk

13:39 - 13:43

So yeah, That's all I have, unless anyone has any questions for me.

John Correll

13:50 - 13:51

Ok, All.

Amy Hudak, Lima Village Clerk

13:51 - 13:51

Right.

John Correll

13:54 - 13:57

Excellent tip, so you can scroll down a little, Amy.

John Correll

14:05 - 14:11

Um, OK, well, we'll jump to number two.

John Correll

14:11 - 14:15

Johnny B's barbecue update, I don't see him on.

John Correll

14:16 - 14:24

We did craft a letter, four, Matt and I, in response to his letter to the village.

John Correll

14:24 - 14:29

And basically, we were looking for an update.

John Correll

14:29 - 14:40

And pretty much everything we talked about, the last meeting, that, at some point in time, the trailer can't exist in the village parking lot permanently.

John Correll

14:41 - 14:44

So, I'll have Charlie ...

John Correll

14:44 - 14:46

Follow up with him on that.

John Correll

14:47 - 14:53

Um, the kogod logbooks, me, Village, and the ...

John Correll

14:53 - 14:58

Plan, We basically laid them out following the state guidelines.

John Correll

14:58 - 15:02

So they, everybody has to attest that they're feeling well.

John Correll

15:02 - 15:06

When they show up for work, we're just working on making sure we're documenting that.

John Correll

15:08 - 15:15

The first, the water tower project and cell phone antenna, we had a couple of things to update you on there.

John Correll

15:15 - 15:25

The temporary pole, which is basically a massive telephone pole that gets planted in the ground, about 40 feet.

John Correll

15:25 - 15:29

And then it's, uh, I want to say it's 75 or 80 foot tall.

John Correll

15:30 - 15:33

And AT&T and Verizon co-ordinate together.

John Correll

15:34 - 15:40

One of them puts the pole in the other one piggybacks off of it so we don't have multiple things going on there.

John Correll

15:41 - 15:56

But one of the asks of AT&T was to move the antennas from the safety railing or the walkway around the pole of the tank up to the top of the tank.

John Correll

15:56 - 15:59

And I know we had a brief discussion about this at the last meeting.

John Correll

16:00 - 16:06

We've gone we other media band and I had a meeting with Paps Nicola, as well as AT&T today.

John Correll

16:07 - 16:16

Both the engineer and the the business, the project manager about this they're asking us to mount or weld.

John Correll

16:16 - 16:22

Three brackets to the top of the tower: The antennas that will go up are about 10 foot tall.

John Correll

16:23 - 16:27

Amy, do you have the PDF of that view shed or something?

John Correll

16:28 - 16:28

They called it?

John Correll

16:31 - 16:35

So that's, that's essentially what it would look like.

John Correll

16:35 - 16:40

And that is our actual tower with the antenna's superimposed on top of that.

John Correll

16:41 - 16:50

Um, he assured us that it would not block the large, red airplane safety light on top, that this is common practice.

John Correll

16:50 - 16:53

They have approvals to do that.

John Correll

16:54 - 16:57

I don't believe it would affect any of the work that we're doing.

John Correll

16:57 - 17:08

They are, AT&T would contract directly with amstar who is doing the water tank project to mount the brackets.

John Correll

17:08 - 17:09

They send the invoice to them.

John Correll

17:09 - 17:18

We basically don't have to be involved whatsoever, but my concern is one, do we, do we like this idea, number two.

John Correll

17:18 - 17:20

Do we think it looks OK?

John Correll

17:20 - 17:40

And then number three was the, then negotiation of the rates, And he told me that AT&T basically hires a third party vendor to go out and attempt to negotiate leases and they get a percentage of whatever they say for AT&T.

John Correll

17:40 - 17:49

And I told him that we didn't want to talk to them, nor would we entertain any of this if they plan on putting our lease agreement.

John Correll

17:49 - 17:53

So, he said he would go back to the company's name as black dot.

John Correll

17:53 - 18:03

You would go back to black dot, tell them to stop, and we would renew the contract as it stands today instead of having it cut.

John Correll

18:04 - 18:15

So, I told him we wouldn't consider this if he, if he didn't make our, our renewal, at least where it stood previously, so, nuts.

John Correll

18:16 - 18:19

No, it's an extra 12, 1500 bucks a month that we're generating.

John Correll

18:21 - 18:33

If we, if we allow this, and I guess I'm looking for feedback from the board, because we do need to take VISTA planning board, and I think we certainly should, and do want, planning board the way in.

John Correll

18:33 - 18:40

But if the village board isn't in favor of this whatsoever, then we can just stop the process now and push back on that.

John Correll

18:40 - 18:44

So, maybe we can kind of go around, and you give me some comments.

John Correll

18:44 - 18:46

We'll start with you, John, first.

John Wadach

18:46 - 18:46

Of all.

John Wadach

18:47 - 18:48

Giant, sorry.

John Wadach

18:48 - 18:49

I missed that meeting.

John Wadach

18:49 - 18:51

I don't know how it happened.

John Wadach

18:51 - 18:53

Sorry about.

John Correll

18:53 - 18:53

That.

John Correll

18:53 - 18:53

Amy:.

John Wadach

18:54 - 18:57

This document has four pages.

John Wadach

18:57 - 19:01

Could, could you just scroll down, there is some engineering.

John Wadach

19:02 - 19:09

There's like a a front, OK that, that one, keep going to next page.

John Wadach

19:10 - 19:11

Exit, OK, keep going.

John Wadach

19:14 - 19:16

I thought there was another, I can.

John Correll

19:16 - 19:17

See other document.

John Wadach

19:17 - 19:18

That had engineering.

John Correll

19:18 - 19:19

Second one.

John Wadach

19:20 - 19:24

Yeah, it shows the, the actual antanas.

John Wadach

19:30 - 19:35

They haven't, there's an elevation view that, that kind of shows everybody, there's three antanas pointing.

John Wadach

19:35 - 19:36

Yeah.

John Wadach

19:36 - 19:40

There they are, so they're going to be up, that's a plan view looking down.

John Correll

19:42 - 19:43

I don't know any.

John Wadach

19:43 - 19:44

Data, you know.

John Wadach

19:44 - 19:53

So it was less obtrusive, John C then I thought it would be and then if you keep going down, Amy, this is a plan view.

John Wadach

19:53 - 19:55

The next one will be an elevation view.

John Wadach

19:56 - 19:56

I think, Yeah.

John Wadach

19:57 - 19:57

There.

John Wadach

19:57 - 20:01

So that, that's kind of the profile or elevation view.

John Wadach

20:02 - 20:06

So it doesn't look bad to me, John, C: I.

John Wadach

20:08 - 20:16

I was envisioning maybe it was going to be like a tower like on top of the Sears Tower in Chicago or something.

John Wadach

20:17 - 20:19

But this is only 10 feet high.

John Wadach

20:20 - 20:22

I'm all for it, especially.

John Wadach

20:22 - 20:32

I like the way I don't go shade with them We do have a little bit of leverage that to get it caught so if they, if they stay with the same rental, I'm good with a chancy.

[speaker unknown]:

20:35 - 20:35

Jerry?

Jerry Warsaw

20:37 - 20:51

Yeah, my only my my concern, which I think we probably already discussed, is, is, is it won't be satisfied with all of their, their liabilities in your head in the future?

Jerry Warsaw

20:52 - 20:58

Know, something happens that or take it gets damaged as a result of the antenna being on top.

Jerry Warsaw

21:00 - 21:04

In the past has been attached to the guardrail around the side.

Jerry Warsaw

21:04 - 21:07

That's not attached to the actual tank itself.

Jerry Warsaw

21:08 - 21:11

So I just want to just raise the question again.

Jerry Warsaw

21:11 - 21:21

I think we've already beat the source to dance, but I just want to say that there would be my one area of concern if it affected the the taint itself, which could affect our water supply.

John Correll

21:24 - 21:31

We did go back and the there was an engineer on the phone as well that was going back and forth with Pat.

John Correll

21:32 - 21:35

It sounded like they were copying in a foreign language sometimes.

John Correll

21:35 - 21:45

But basically, he understands exactly what Pat is asking for to do the structural load analysis and everything like that.

John Correll

21:45 - 21:53

So, I believe it is not yet satisfy Jerry but it is on the list of to-do's prior to this happening.

John Correll

21:55 - 22:09

And they also understand our timeline as far as the time, know, that will take down to the tank and the standing and fam blasting and retaining that they would have to co-ordinate themselves with amstar to make this happen.

John Correll

22:09 - 22:13

So we're not damaging our, our new paint job or anything like that.

John Correll

22:13 - 22:15

So I was satisfied.

John Correll

22:15 - 22:17

Then you made your way into.

John Correll

22:17 - 22:27

But I was satisfied with everything that they have done up to this point and the plan to make sure that the structure is adequate for this.

Ben

22:28 - 22:30

Yes, I concur which Corrals.

John Correll

22:35 - 22:35

John K.

John Kattato

22:36 - 22:42

I agree as long as structurally it can maintain the integrity of the tank.

John Kattato

22:43 - 22:47

I don't see any issues with it, I don't think that it's true seen at all.

John Kattato

22:47 - 22:59

So, you know, as long as the lease stays the same and the tank and hold the additional weight with the, with the weld zone, senior reason not to proceed forward.

John Correll

23:02 - 23:09

Ok, so I'm going to go ahead, tomorrow night, I've asked the planning Board Secretary to add that to the agenda.

John Correll

23:10 - 23:19

So, I'm going to go ahead and address that with the planning board tomorrow night, and see what type of bar, see what else they they want to do.

John Correll

23:19 - 23:21

Or if they want to weigh in on this.

John Correll

23:21 - 23:26

But, I think this is pretty straightforward to me.

John Correll

23:30 - 23:33

All right, Amy, if we can go back to the gender.

John Correll

23:37 - 23:47

Everything is on track still for the, the, after the fourth of July to begin the the painting and re construction of the water tower.

John Correll

23:49 - 23:54

Just, if anybody is asking, this was, or is, lead based paint?

John Correll

23:55 - 24:05

So the contractor is aware of the remediation that needs to happen, and the proper disposal of that is documented in the construction documents.

John Correll

24:05 - 24:09

So if anybody does that, you can pass that along to them.

John Correll

24:12 - 24:25

Received a couple of letters in the last couple of weeks from Resident Oncology three, basically between 15 A and the primary school, and, actually, here on Parkside about speeding in the village.

John Correll

24:25 - 24:33

And, uh, I guess, we typically start with some letters and things like that.

John Correll

24:33 - 24:35

Parkside isn't a combined street.

John Correll

24:35 - 24:45

So I think mailing a letter, just, you know, talking about courtesy to neighbors and the number of kids now, again, and in the, in the development is pretty significant.

John Correll

24:45 - 24:48

So I think that would address that with the board's approval.

John Correll

24:48 - 24:54

I'll go ahead and just craft a letter for, with, Matt may need to get that out to the Parkside neighborhood.

John Correll

24:54 - 25:05

But as far as the College Street, Ben, do you think you could borrow the Speed Trapp thing from the town and put it up somewhere on college?

Ben

25:07 - 25:16

Last time we put it down by the laundromat, we thought we had permission to do an apparently we all talked about it.

Ben

25:16 - 25:21

But I remember scientists decided to have it removed right afterwards.

Ben

25:21 - 25:27

So, I will try to ask, you can see if it's OK to get permission to do that again.

John Wadach

25:30 - 25:31

Ben?

John Wadach

25:33 - 25:43

So let me get this straight so you had it up near the laundry mat, and then they took out a way to put it in their garage to.

Ben

25:43 - 25:43

Do.

John Wadach

25:46 - 25:48

What sense does that make?

John Wadach

25:52 - 25:53

For a checkmate?

John Wadach

25:54 - 26:02

There's a lot of work getting done at the park that they're not gonna get billed for, and village isn't getting billed for, and you know what I'm talking about.

John Wadach

26:05 - 26:16

Village residents are also town residents, OK, John C, I mean, public safety, there, there's a school on that road.

John Wadach

26:18 - 26:20

It's not just a village thing.

John Wadach

26:20 - 26:26

It's probably as many Townspeople cut through that college street to get over to east Main Street as antibody.

John Wadach

26:26 - 26:31

So, if John, C, you need to weigh in with mister Falk.

John Wadach

26:34 - 26:35

I just.

John Correll

26:35 - 26:35

Think that.

John Wadach

26:35 - 26:42

Shows, it shows the residents that something's happening, Even though there's very little we actually can do.

John Wadach

26:42 - 26:51

And, I would say, put the speed thing down after you take it off the college shape, Put it down on a park site place for a couple of days.

John Wadach

26:51 - 26:56

You know, know, people don't know what's happening with that, They don't know if they're logged.

John Wadach

26:57 - 26:59

Or There's a camera right.

John Correll

26:59 - 26:59

There, John.

John Wadach

27:00 - 27:08

In fact, here, I think at a harbor freight, you can get one of these fake cameras with a blinking LED just mounted on top of the thing, OK.

Ben

27:12 - 27:13

I will ask.

John Correll

27:13 - 27:13

You.

Ben

27:15 - 27:19

To talk to kids and see if we can borrow the same for us for a week or so.

Ben

27:19 - 27:23

Maybe you started, and after the four, can we get back on regular hours?

Ben

27:23 - 27:31

Because that Steve, I'm assigned, runs on a battery, so it only goes for about two days before his battery dies.

Ben

27:31 - 27:35

And then you have to bring it back and charge it to take it back out.

Ben

27:36 - 27:38

So I'll see what we can do.

Ben

27:38 - 27:41

I'll talk to season since I'm trying to move forward with that.

John Wadach

27:42 - 27:44

Just one last thing, they're bad.

John Wadach

27:44 - 27:48

You know, last time, it sounds like you probably had the go-ahead with Keith.

John Wadach

27:49 - 27:51

Does this need John Corralled to talk to Mike Falk?

Ben

27:53 - 28:00

Like I said, maybe what I'll do is make sure you know, what the game plan is, somehow.

Ben

28:00 - 28:14

When you started talking to, a lot of people, the communications get lost, as we're going to try and just streamline it doesn't work, Then we'll go a giant sea going on and take them out, because he's got a lot on his plate right now with everything else, as well.

Ben

28:14 - 28:16

Maybe I can handle one form.

John Wadach

28:18 - 28:19

Ok, thank you, Beth.

John Correll

28:23 - 28:34

Ok, next on a docket is working without a building permit, and I think we have a there's a couple of different challenges here.

John Correll

28:34 - 28:53

One is I would say the average homeowner probably doesn't know that you need a permit to put a new roof on your house and it really is a, just simply a second set of qualified eyes, to verify that the workmanship is being done correctly.

John Correll

28:53 - 28:58

So, you know, Charlie had does take them seriously and he doesn't pack them.

John Correll

28:59 - 29:01

He makes sure that the shield is put down properly.

John Correll

29:02 - 29:04

It, he doesn't back the time.

John Correll

29:04 - 29:06

So this is a benefit to the homeowner.

John Correll

29:06 - 29:14

And for the \$40 and it cost for a permit, that's a pretty cheap insurance policy to make sure the craftsmanship is, is there.

John Correll

29:15 - 29:21

He told me today that to redo a roof, and the city is a \$300 permit fee.

John Correll

29:21 - 29:24

So I certainly don't want a gouge our residents.

John Correll

29:24 - 29:27

We want them to maintain their homes and don't want to put barriers in the way.

John Correll

29:27 - 29:31

But the ability to cover some costs is important to us.

John Correll

29:31 - 29:36

And I guess the question here, maybe, Matt, you can weigh in?

John Correll

29:37 - 29:39

Is, if somebody's working without a permit?

John Correll

29:41 - 29:44

For example, there were two homes down on the West Main Street.

John Correll

29:44 - 29:46

Charlie contacted the.

John Correll

29:48 - 29:56

The contractor, and he apologized, like I wasn't sure, know, yadda, yadda, yadda, pays the fee.

John Correll

29:56 - 30:01

And a week later, he's doing a house on East Main Street without a permit.

John Correll

30:02 - 30:14

So clearly, he knew that he blamed it on no secretary during the usual kind of thing, But Charlie was really frustrated and charged him.

John Correll

30:15 - 30:22

The there is somewhere in the code, we can charge people up to \$200 fine he fined him \$100.

John Correll

30:23 - 30:36

So I guess, Matt, can you weigh in here, And I think we just need some clarity around what is the best course of action when Charlie find someone working without a permit?

John Correll

30:38 - 30:43

You know, if you could let us know how, how we should handle that.

Matthew Lenahan

30:44 - 30:45

Sure.

Matthew Lenahan

30:45 - 30:53

And I did write something up for Charlie about this a couple of weeks ago, but you can impose up to \$200 fine per day.

Matthew Lenahan

30:54 - 30:59

As long as there's non compliance, you can issue a stop work order.

Matthew Lenahan

31:00 - 31:02

And even after that, there's actually legal action.

Matthew Lenahan

31:04 - 31:08

Which I would say, in extreme cases, you can do that.

Matthew Lenahan

31:08 - 31:24

But, no, I think, just, as a general rule of thumb, you need to make a penalty worse than the original problem itself, so that the permits, 40 bucks, the panels, you know, they should, the penalty should hurt a little bit, Discouraged the behavior.

Matthew Lenahan

31:24 - 31:26

And I did talk with Charlie about it.

Matthew Lenahan

31:26 - 31:37

And I said, you know, you should show, you should use this discretion, You know, it's a homeowner and they really didn't know, no, median or, if it's someone who clearly knows, clearly is a repeat offender.

Matthew Lenahan

31:37 - 31:42

There should be some innovative aspect to it \$200.

Matthew Lenahan

31:43 - 31:44

You create a putative.

Matthew Lenahan

31:46 - 31:49

So it's well worth it as discretion to do that.

John Wadach

31:50 - 31:52

Ok, Chan see a.

Matthew Lenahan

31:53 - 31:53

Lot of.

John Wadach

31:53 - 31:54

Care.

John Wadach

31:56 - 32:01

It used to be on the the permit that you received, there was print on it.

John Wadach

32:01 - 32:05

That said, must display and conspicuous spot.

John Wadach

32:06 - 32:08

I think that's a good idea.

John Wadach

32:08 - 32:22

People should put it in their window or somewhere so that it's more obvious when there's construction then there's not one of those permits visible, that it's more obvious, there was no permit.

John Wadach

32:22 - 32:22

Ok?

Matthew Lenahan

32:23 - 32:25

That is, that isn't the code as well, John, about it.

John Wadach

32:26 - 32:26

Ok.

John Correll

32:26 - 32:27

I'd.

John Wadach

32:27 - 32:27

Like.

John Correll

32:28 - 32:28

There, John.

John Wadach

32:28 - 32:29

What.

John Correll

32:29 - 32:34

It is, it is on the permanent right now and Charlie said, Well, maybe I have to highlight that.

John Correll

32:35 - 32:43

Um, I just told him that he needs to remind the homeowner that this is their responsibility to display that.

John Correll

32:43 - 32:52

So like that person on the other side of the Elm Street down from Kelly Robson right behind the primary school.

John Correll

32:52 - 33:01

Yeah, they're doing a shed, And I didn't see a permit anywhere, and, sure enough, he's got one month ago, so, But it's not displayed.

John Correll

33:01 - 33:08

So, I told Charley that that's something you need to do, just may be adamant about that one world dried, and by we want to be able to see those permits.

John Wadach

33:11 - 33:11

Yeah.

John Wadach

33:11 - 33:13

Could you re-iterate that to him?

John Wadach

33:14 - 33:15

That's.

John Correll

33:15 - 33:15

Not.

John Wadach

33:15 - 33:16

Just an optional thing.

John Wadach

33:18 - 33:20

People have to put that somewhere.

John Wadach

33:20 - 33:25

Or maybe Charlie tells them where to put it, that would even be batur.

Matthew Lenahan

33:32 - 33:39

The one thing I would add, too, just anecdotally having, you know, talked to a few people through the years.

Matthew Lenahan

33:40 - 33:42

A lot of people just don't know when they need one.

Matthew Lenahan

33:42 - 33:51

Oh, I think the website, and probably the updated fairly easily, maybe, maybe, if, not with the full code, but certain sections, or at least certain guidelines.

Matthew Lenahan

33:52 - 33:55

I think that's probably people's first resources to check the website.

Matthew Lenahan

33:56 - 34:03

And if nothing else, maybe, can alert, end the call Charlie and ask It might be something.

Matthew Lenahan

34:06 - 34:06

So.

John Wadach

34:06 - 34:07

If.

Matthew Lenahan

34:07 - 34:08

Someone would.

John Wadach

34:08 - 34:16

Send me like a list PDF or word of what are all the things you need a building permit for the.

Matthew Lenahan

34:16 - 34:17

Last one.

John Wadach

34:17 - 34:22

Being if you're unsure call about it, then I'll put that list up on up on the website.

Matthew Lenahan

34:24 - 34:24

I can send you that, John.

John Wadach

34:25 - 34:33

Ok, and probably in our next newsletter, jhansi, why don't we put that in the similar verbiage?

John Correll

34:44 - 34:45

Ok.

John Correll

34:49 - 34:53

So, as long as everybody, I think this is good to charlies taking the initiative.

John Correll

34:53 - 35:04

And, I know, I don't want to be punitive, and kind of penalize the homeowner, but when there's a contractor who is a repeat offender?

John Correll

35:05 - 35:11

No, I think that \$100 hit wasn't what was, was a nice shot across the bow.

John Correll

35:11 - 35:24

But if he shows up and does it again, it really up to up to Charlie and I'm sure that he was extremely frustrated with us and will use his discretion for sure.

John Wadach

35:25 - 35:32

John, I, just, just, as John ..., I'd like to weigh in and give some guidance to Charlie if it's a professional contractor.

John Wadach

35:33 - 35:34

No.

John Wadach

35:35 - 35:41

Ignorance of the law is now how to could excuse, OK, I say hammer the person with the \$200.

John Wadach

35:42 - 35:43

Just, no ifs, ands, or buts.

John Wadach

35:43 - 35:43

No, gone.

John Wadach

35:43 - 35:50

Now it's a homeowner, one of our residents just maybe didn't know or whatever we give.

John Wadach

35:50 - 35:53

We give our residents the benefit of the doubt.

John Wadach

35:53 - 35:53

Sure.

John Wadach

35:53 - 35:57

Give them a warning, but if it's a contractor, we hit them.

John Wadach

35:58 - 35:59

That's my opinion.

John Correll

36:00 - 36:03

Matt, as far as that goes, who?

John Correll

36:03 - 36:07

Who would you find when you find a home owner or would you find.

Matthew Lenahan

36:08 - 36:08

The.

John Correll

36:08 - 36:10

Contractor themselves?

Matthew Lenahan

36:11 - 36:12

That's the whole motor.

Matthew Lenahan

36:13 - 36:15

I think the ultimate responsibility is always with the homeowner.

Matthew Lenahan

36:17 - 36:20

So when push comes to shove, it would be the homeowner's responsibility to pay the fine.

Matthew Lenahan

36:21 - 36:21

No.

Matthew Lenahan

36:22 - 36:24

Usually how that shakes out is a contract there.

Matthew Lenahan

36:26 - 36:31

Usually checked out is the homeowner delegates, it's a contract there, but at the end of the day, it's the homeowner responsibility.

Matthew Lenahan

36:34 - 36:37

No, I think I think a lot of that can be avoided by.

Matthew Lenahan

36:39 - 36:43

You're not only talking to the contract, they were talking to the homeowner as well.

Matthew Lenahan

36:43 - 36:51

Say, Hey, you know, I know you're hired this contract there, but you should know, know, they didn't get a permanent, they were supposed to get a permit, whatever.

Matthew Lenahan

36:53 - 36:58

That also, you know, I think the majority of the cases, the contractor would pay the costs, especially if the homeowner nodes.

Matthew Lenahan

36:58 - 36:59

It's their ***** up.

Matthew Lenahan

37:01 - 37:03

But what you don't want happening is, you don't want the contract there.

Matthew Lenahan

37:05 - 37:09

It's kind of working it into the bills somehow without the homeowner going.

John Wadach

37:11 - 37:12

Well, it's a little more complicated and that's.

John Correll

37:14 - 37:16

Why I brought that up there.

John Wadach

37:18 - 37:19

Yeah, OK.

Matthew Lenahan

37:19 - 37:20

Well.

John Wadach

37:20 - 37:20

It's a.

Matthew Lenahan

37:20 - 37:28

That's why, I think, you know, know, anytime it happened that I could talk to Charlie it, I think you should probably have a conversation with the contractor in the homeowner.

John Wadach

37:29 - 37:30

Ok.

Matthew Lenahan

37:31 - 37:48

But, I agree with the sentiment of, No, this contract, there's no, they're supposed to get permits, you know, For whatever reason, they resist it, in every jurisdiction, on every village I've been, I've worked in, they always resistant, for some reason, or relatively nominal fee.

John Correll

37:52 - 37:52

Yeah.

John Correll

37:55 - 37:57

I think that's a pretty good course of action.

John Correll

37:57 - 37:59

I like the idea of giving a homeowner.

John Correll

38:00 - 38:11

Know, that might be building a deck themselves, a little bit of Slack, but if the contractors involved, and they said that, you know, they would handle the permanent, or don't worry, you don't need a permit, then I have a problem.

John Correll

38:11 - 38:13

Lean in on them a little bit, too.

John Correll

38:13 - 38:13

So.

Matthew Lenahan

38:14 - 38:14

Yeah.

Matthew Lenahan

38:16 - 38:17

I'm sorry.

Matthew Lenahan

38:17 - 38:21

Charlie, can know what happens is actually just habit to my brother, actually, pittsford.

Matthew Lenahan

38:21 - 38:24

He has worked on, in his back lawn.

Matthew Lenahan

38:24 - 38:26

We hired a contractor a contract or didn't get a permit.

Matthew Lenahan

38:27 - 38:36

When the code enforcement officer came out, the code enforcement officer, that contrasts with the task that you gotta fix this, and you're gonna pay this fine, and it really made it clear that you're never doing work.

Matthew Lenahan

38:36 - 38:40

That's where, again, then the guy, the guy fixed it, so let me try.

Matthew Lenahan

38:40 - 38:41

It has some levers in that sense.

Matthew Lenahan

38:43 - 38:49

We won't, we will not issue permits for your projects in the future If you don't take care of this, that kind of thing.

John Correll

38:52 - 38:52

Good.

Matthew Lenahan

38:52 - 38:53

Good.

John Correll

38:55 - 38:58

Matt, if you could just follow up with Charlie on that might be great.

John Correll

39:03 - 39:13

Uh, Crossroads Festival update, I know we had a discussion last time about waiting the Open Container Law.

John Correll

39:13 - 39:16

And whether that was a good idea or not.

John Correll

39:16 - 39:19

And we kind of table date, so we had a little bit more information.

John Correll

39:19 - 39:27

And we received a letter from Mike Falk, who is also the President of the Crossroads Festival.

John Correll

39:30 - 39:37

I don't know if everybody saw the e-mail from earlier today, but there's, I guess, a couple of things to follow up on that I have for you guys.

John Correll

39:38 - 39:58

One, the insurance so, Nimmer I did talk to Jackie Shafer today and she said that they were not as concerned about waiving the Open container law as they were limiting the liability by having us on additionally.

John Correll

39:58 - 40:07

Insured on the liquor liability policy with each of the four places that are serving alcohol.

John Correll

40:08 - 40:12

So, second piece, the chef.

John Correll

40:14 - 40:17

Mike said that there really wasn't a way for the sheriff not to enforce this.

John Correll

40:17 - 40:18

They have to enforce all the rules.

John Correll

40:19 - 40:31

I did talk to Tom Dority, and he said, basically, we can direct them to do what, and enforce what rules we want kind of enforce?

John Correll

40:32 - 40:45

You said if there's an issue, obviously, they would enforce them, but if, they understand that this is a festival, limited period of time, and there's deputies that are monitoring and providing security for us.

John Correll

40:45 - 40:52

Which they do that walking from one venue to another with a plastic cup of beer wasn't going to be the end of the world.

John Correll

40:52 - 40:54

And he said, that's not something that they actively.

John Correll

40:57 - 41:10

Stop people and ticket people for the only time they stop and actively stop in ticket people for open containers in a vehicle while someone is obviously driving out.

John Correll

41:11 - 41:27

He said that this was such a low priority that he would accept, you know, an e-mail from me as willingness to, you know, kind of not look the other way but not enforce this with rigger during the Crossroads Festival.

John Correll

41:30 - 41:43

I guess the the last piece is the comment from Matt at the last meeting, which, you know, talked about our exposure and liability and whether we should suspend that or not.

John Correll

41:43 - 41:50

Matt and I have had a couple of conversations following based on the feedback from the sheriff as well as our insurance company.

John Correll

41:51 - 42:00

And I think we would be OK to waive the Open Container law but in a very, very specific geographic area.

John Correll

42:01 - 42:06

Essentially, 5 and 20 from the Town Hall to Genesee Street and this story.

John Correll

42:06 - 42:09

It's not a broad lifting of the village.

John Correll

42:11 - 42:12

You know, I've been in the village.

John Correll

42:12 - 42:17

So, There was a couple of things that, you know, we kind of went back and forth on, but kind of landed there.

John Correll

42:17 - 42:17

So.

John Correll

42:20 - 42:24

I guess I'm fine with waving the Open container law.

John Correll

42:24 - 42:34

And I guess I'm looking for feedback from each of you regarding this bot, I would, I would entertain a motion to waive it on condition.

John Correll

42:34 - 42:43

We receive all four of these liquor liability policies as named an insured or additional insured prior to that happening.

John Correll

42:44 - 42:49

That's kind of we can't we can't get the cart in front of the horse on this one.

John Correll

42:49 - 43:06

It has to be this way, both the insurance and, you know, mad recommended this, and I think that's a very fair ask of the four venues, if they're no, either ambitious even able to go forward.

John Correll

43:08 - 43:11

I guess coming round, robin quick and get some comments on water.

John Wadach

43:12 - 43:16

I don't know it's my screen frozen up.

John Correll

43:16 - 43:17

Your space frozen.

John Wadach

43:18 - 43:18

Ok.

John Correll

43:19 - 43:19

You're toast And.

John Wadach

43:20 - 43:21

That's just a dummy.

John Wadach

43:21 - 43:24

I'm really lying in bed but anyway, John ...

John Wadach

43:24 - 43:38

Brought up a good point last time and that was, well, if you're unnamed and sure, that's fine but if there are limits of liability are so low not to really, know, protect a village, It's a moot point.

John Wadach

43:38 - 43:45

So not only are we unnamed insured, I would think But it has to have some minimum liability.

John Wadach

43:45 - 43:48

China, is that kind of what you are talking about last time?

John Wadach

43:48 - 43:49

John K.:

John Kattato

43:50 - 43:51

Yeah, I think that that's exactly it.

John Kattato

43:51 - 44:04

We need to make sure that were named insured and that we're satisfied with the minimum coverage so that, if something happens, you know, we're, we're protected, I think, as Matt said, incorrectly.

John Kattato

44:04 - 44:09

So, it's going to always revert back to the establishment license.

John Kattato

44:09 - 44:18

But, no, that doesn't prevent us from ending up in legal issue that we really don't want to be involved in, if we can avoid it.

John Wadach

44:20 - 44:25

Well, I don't know how you, here's some ideas.

John Wadach

44:25 - 44:27

I don't know how it gets codified.

John Wadach

44:28 - 44:49

But my feeling is that the waiving is for the, uh, the local vicinity around the music venues or walking between those venues, uh, not not for hanging out, anywhere else.

John Wadach

44:50 - 44:57

So, the spirit is most of the consumption is at the venues.

John Wadach

44:59 - 45:17

That's all I've got on it, but I, I have to say, John C, I read the e-mail from mister Falk, and I really didn't like the condescending tone that it had dictating to us that we must, and that the citizens of Lima expect.

John Wadach

45:19 - 45:22

It doesn't speak for everybody, OK?

John Wadach

45:23 - 45:30

There's probably a lot of people in this village who don't drink and a lot of people who don't want to see drunk and disorderly conduct now.

John Wadach

45:30 - 45:34

There might not be much of it, but there's always a few bad apples.

John Wadach

45:34 - 45:35

All right.

John Wadach

45:35 - 45:38

So, I I, his ladder.

John Wadach

45:38 - 45:47

You know, John, if I was on the fence, and I am on the fence, just that ladder loan would tell me, No, I'm not going to waive it.

John Wadach

45:48 - 45:50

So that's where I'm leaning right now.

John Correll

45:59 - 45:59

Yeah, I agree.

John Correll

45:59 - 46:20

There were a lot of assumptions and narrowed that just, or not necessarily true related to the Sheriff after our discussion today, but I guess I would like to, um, I think we need to get the letters, send them to Namer.

John Correll

46:21 - 46:24

And have them, you know, kind of review them.

John Correll

46:24 - 46:37

John ..., to your point, that we need to make sure that there providing adequate coverage, and, I guess, you, guys, tell me is, or, is there further discussion about this?

John Kattato

46:39 - 46:41

I met, you may know.

John Kattato

46:42 - 46:44

But, and I could be wrong, could have changed.

John Kattato

46:44 - 46:45

But at one point.

John Kattato

46:47 - 46:53

Establishment's were not required in New York State to have licker liability insurance.

John Kattato

46:54 - 46:58

So, no, it's generally a good practice.

John Kattato

46:58 - 47:08

Some insurance companies will exclude liquor, liability from general liability coverage, but you know, there is the possibility that some of these establishments don't have it.

John Kattato

47:08 - 47:08

Now.

John Kattato

47:08 - 47:21

They can get it for, you know, special events, if they don't currently have it, but I would probably defer to Matt on what he thinks is a reasonable minimum coverage and or the carrier.

John Kattato

47:21 - 47:27

Our carrier to make sure but also to make sure that they've got coverage in place.

[speaker unknown]:

47:30 - 47:30

Yeah.

Matthew Lenahan

47:30 - 47:33

I honestly, I honestly don't know if it's required or not.

Matthew Lenahan

47:33 - 47:37

I do not think it is required to have liquor liability insurance.

John Kattato

47:37 - 47:37

Yeah.

John Kattato

47:37 - 47:38

I mean, I remember.

John Kattato

47:41 - 47:41

No.

John Kattato

47:41 - 47:46

Yeah, I probably the last time I researched, it was probably 4 or five years ago.

John Kattato

47:46 - 47:56

And at that time, that was still based on, I think a ruling 2008, 2010, maybe, where they said that it wasn't required the state, that it wasn't required.

Matthew Lenahan

47:57 - 47:58

I don't think it is required action.

Matthew Lenahan

48:00 - 48:01

Did look at this years ago, but I can.

Matthew Lenahan

48:01 - 48:02

I can look.

Matthew Lenahan

48:02 - 48:02

But.

John Kattato

48:03 - 48:03

Regardless.

Matthew Lenahan

48:03 - 48:04

It doesn't.

John Kattato

48:04 - 48:06

Mean we can't require something exactly, right.

Matthew Lenahan

48:06 - 48:08

It's not required.

Matthew Lenahan

48:08 - 48:09

It's, It's, It's something you can get.

Matthew Lenahan

48:09 - 48:10

You can get it for a special occasion.

Matthew Lenahan

48:12 - 48:12

All right.

Matthew Lenahan

48:13 - 48:13

No.

Matthew Lenahan

48:14 - 48:15

Typically.

Matthew Lenahan

48:17 - 48:21

The minimums that people always impose on this stuff is a million dollars.

Matthew Lenahan

48:22 - 48:25

Which is not usually not really.

Matthew Lenahan

48:25 - 48:31

It's the first couple of hundred thousand dollars, which is expensive car that you can add up to one million dollars relatively inexpensive.

Matthew Lenahan

48:33 - 48:35

I would recommend a million and coverage.

Matthew Lenahan

48:35 - 48:41

But if that presents a huge problems, one of the establishment's, I think it's something we can talk about.

Matthew Lenahan

48:43 - 48:52

See, I think something else you should consider too, is if, uh, all that said, I understand there's four established residents serve alcohol.

Matthew Lenahan

48:52 - 49:03

If only three are only two of them, or wanted to do this, are able to do this, Do you still, you still lift the open container for the entire area for you?

Matthew Lenahan

49:03 - 49:04

Restrict it more.

Matthew Lenahan

49:04 - 49:10

I think that's something that we're not there yet, but something you should maybe think about down the road.

John Correll

49:13 - 49:14

Jerry, I think.

Matthew Lenahan

49:14 - 49:15

You kind of.

John Correll

49:15 - 49:27

Hit the nail on the head with this last round of outside cables about would you mind contacting the four venues and just polling to see if they actually have licker liability insurance?

Jerry Warsaw

49:31 - 49:32

You're talking to me?

John Correll

49:34 - 49:34

Yes.

Jerry Warsaw

49:35 - 49:35

Ok.

Jerry Warsaw

49:39 - 49:39

Ok.

John Correll

49:46 - 49:58

And then, I think from there, we can determine whether, if not, then we may have to go back to Namer and say what, you know, what are our options?

John Correll

49:59 - 50:07

Because they do have some, like a social host type, coverage, I don't know if we can get a more blanket coverage for the village.

John Correll

50:08 - 50:10

Or how that would exactly play out.

John Correll

50:10 - 50:14

So, I think we just start with do they have this or not?

John Correll

50:14 - 50:19

And maybe it's not an issue, and everybody has it, or maybe no one has it.

John Correll

50:19 - 50:20

And then we have to address that.

John Correll

50:20 - 50:21

And we can go from.

Jerry Warsaw

50:21 - 50:22

There.

Jerry Warsaw

50:23 - 50:37

Well, as you know, what I would propose is that, as I'm talking with the four locations, I'll ask them if they do have the liquor liability insurance and informed him that we need to have them at the village of ...

Jerry Warsaw

50:37 - 50:42

Is an additional named insured on their policy for the duration of the festival.

Jerry Warsaw

50:46 - 50:51

So you'll fill all the birds with one phone call, basically.

John Correll

50:51 - 50:52

Sure.

John Correll

50:52 - 50:59

Yes, that's fine, and we need to make sure that those are submitted via e-mail or scanned document or whatever to the clerk.

John Correll

51:00 - 51:02

But we want those on file with the village.

Jerry Warsaw

51:03 - 51:11

Take our next meeting is to live forty's, correct?

Jerry Warsaw

51:12 - 51:22

So we should have those in hand by July 14th so we can make a decision at that point to lift the law at that meeting.

Jerry Warsaw

51:22 - 51:23

Does that sound fair?

John Correll

51:26 - 51:27

I like my.

John Wadach

51:27 - 51:32

Feeling is all businesses have to have it, OK?

John Wadach

51:33 - 51:44

That's one condition because as soon as one of them doesn't, then the other insurance companies, they're all going to be balk at about well it wasn't the person who served and blah, blah, blah.

Jerry Warsaw

51:45 - 51:45

And the.

John Wadach

51:45 - 51:48

Other thing, a million dollars is a minimum.

John Wadach

51:49 - 51:57

Everybody has a million dollars, They all do it, or, I'm against it, or at least, whatever.

John Wadach

51:57 - 52:01

Whichever one doesn't have it, they can't serve outside or whatever.

John Wadach

52:02 - 52:10

But, the primary issue for me is protection of the village taxpayers and this one, OK?

John Wadach

52:10 - 52:26

It's nice for mister Falk to to get honest High Horse and say, this is a great thing and everything, but when it's not money that he's gamblin with his gambling with our money, he has no say in it.

John Correll

52:34 - 52:35

Join.

John Correll

52:36 - 52:40

Ok, I could get make sense, at least going forward, for, for the time being.

John Correll

52:41 - 52:47

Um, I guess the other side of this is what?

John Correll

52:47 - 52:50

Where do things stand today with the crossroads?

John Correll

52:50 - 52:57

I'm seeing some social media thing that it's still going on and plans are being made.

John Correll

52:57 - 53:02

Is there any any anticipation or any?

John Correll

53:02 - 53:07

I don't know how, you know, do I see them you the music festivals, parkour?

John Correll

53:08 - 53:12

All these other craft Cornhill everythings canceled for the year.

John Correll

53:12 - 53:14

How, what's the plan going forward?

Jerry Warsaw

53:18 - 53:24

To my knowledge, the festival is still on, the the drop dead decision date is July 15th.

Jerry Warsaw

53:26 - 53:47

If, see, if your Finger Lakes region as a whole moves into Phase four, which does allow for for festivals, then the festival will remain on the For any reason, we lose ground, and we don't You move through that, but, for whatever reason.

Jerry Warsaw

53:47 - 53:51

Then, the festival maybe canceled it.

Jerry Warsaw

53:51 - 54:01

And there is provision for the ..., I think, I explained at last meeting, You know, we're really refunding your: We're dealing with Sponsorship money.

Jerry Warsaw

54:04 - 54:18

Apparently, I missed the last meeting, because I'm here in Colorado, but, the, some of the big bands that the, the more costly, more expensive bands are dropping out for, for one reason or another covered reasons.

Jerry Warsaw

54:20 - 54:20

Or?

Jerry Warsaw

54:23 - 54:25

We have personnel raises.

Jerry Warsaw

54:25 - 54:36

Is Jim, shelly's is filling in those slots with local, less costly bands, which raises the whole budget is going to be lower and I think?

Jerry Warsaw

54:38 - 54:40

I don't know if Mike mentioned that in the letter.

Jerry Warsaw

54:40 - 54:45

But I know there's an e-mail to me, to the cross those people that describe it.

Jerry Warsaw

54:46 - 54:49

So at this point, the vessel is on still.

Jerry Warsaw

54:50 - 54:58

And I think it's, you have all this information we should know, by July 14th, what's going to go on.

Jerry Warsaw

54:59 - 55:01

We can deal with the ...

Jerry Warsaw

55:01 - 55:02

At that meeting.

Jerry Warsaw

55:04 - 55:14

Hmm, I think if it is on, I think people will really be glad to have some sort of a community event like this, so we could see.

Jerry Warsaw

55:17 - 55:18

Some faces we don't normally see.

John Correll

55:20 - 55:23

Well, that, that kind of brings up another concern.

John Correll

55:23 - 55:28

I get to that there, while the, some of these events will be permissible.

John Correll

55:28 - 55:33

There's also an asterisk in there about creating a B attractive nuisance, right.

John Correll

55:33 - 55:52

No, for the only festival going on, or we were the only fireworks going on, I guess, so, I guess I would ask the Crossroads Committee to really monitor and be prepared to speak about no contingency plan, that kind of thing, just to make sure that we're in good shape there.

Jerry Warsaw

55:54 - 55:57

Contingency in terms of.

John Correll

55:59 - 56:09

Um, I guess just making sure that if this is going to be a social distance, with mask event, how would you manage that?

John Correll

56:09 - 56:23

Or if you intend to go on, and there are some requirements by the state, I guess we would expect them some guidance from them about, you know, the preparation and the management of those, because aye.

John Correll

56:24 - 56:33

I guess I don't want to beat the village that has, you know, that 10000 people show up for a crossroad day because we're the only thing happening.

John Correll

56:33 - 56:34

And.

Jerry Warsaw

56:35 - 56:35

You have to.

John Correll

56:35 - 56:36

Explain that.

Jerry Warsaw

56:40 - 56:41

Ok, I'll.

John Wadach

56:41 - 56:45

Just want to just talk about the insurance.

John Wadach

56:45 - 56:47

One other thing, this is for Matt.

John Wadach

56:48 - 57:01

So Matt, each, if each of the vendors have the liability coverage, is it also prudent that the village make sure we have our own liability coverage for this event?

John Wadach

57:02 - 57:09

You know, in case there is liability associated just with the village and not with the vendors?

Matthew Lenahan

57:11 - 57:11

John, we.

John Correll

57:11 - 57:12

Actually do.

Matthew Lenahan

57:12 - 57:13

Yeah.

John Correll

57:13 - 57:18

It was a, it was an additional \$200 to added on to our policy this year.

John Correll

57:19 - 57:32

Ok, if we didn't add it on previously, it would have been 400 to added on later, So when we did the renewal, I did bring that up at one of the meetings that I went ahead and added it in, because at that point, it was still on.

John Wadach

57:33 - 57:37

So what is, what are the limits of liability?

John Wadach

57:37 - 57:41

So this specifically covers us for this event, for how much.

John Correll

57:43 - 57:44

John, I would have to go back.

John Correll

57:45 - 57:48

Nimmer, I'm not sure of the ..., we're talking like.

John Wadach

57:48 - 57:49

At least a million, though.

John Correll

57:51 - 57:53

I would definitely think at least a million dollars.

John Wadach

57:53 - 57:54

I.

Matthew Lenahan

57:54 - 57:58

Think, I think it provides additional coverage as to, I think, OK.

Matthew Lenahan

57:58 - 57:59

Under.

John Wadach

57:59 - 57:59

Most.

Matthew Lenahan

58:02 - 58:10

Under the typical situation, where you think the village could be held liable under this slip and fall, or something like that, are normal insurance would cover it anyways, I believe.

Matthew Lenahan

58:12 - 58:19

I believe the \$200 rider just gives us that extra, the little extra mile, that extra contingency, so.

Matthew Lenahan

58:19 - 58:20

All right.

Matthew Lenahan

58:22 - 58:23

Well, good.

John Wadach

58:23 - 58:24

Job, John, C: Near.

John Wadach

58:24 - 58:25

Cape.

John Correll

58:30 - 58:36

Ok, so, as far as the water and sewer late fees, I did speak Amy and Heidi.

John Correll

58:36 - 58:47

We had two people in the village that requested extension for the water and sewer payments on the first round, that was it.

John Correll

58:48 - 59:04

So I think at this point, it was fair to suspend the It's just one more thing that Amy, and how you have to manage in the office, and clearly that there isn't some big uptake in people that are in dire straits with water and sewer.

John Correll

59:04 - 59:14

I guess if we do get a phone call to the village office asking for, I'll know some extra time to pay something like that, I would die.

John Correll

59:15 - 59:17

I certainly want to work with the resident.

John Correll

59:17 - 59:18

I don't want this to be.

John Correll

59:21 - 59:29

It's difficult enough for a lot of people right now, so I don't want to play something out on them, but I don't want to make a blanket statement that we're going to waive late fees for everybody.

John Correll

59:29 - 59:37

So I think we can if, if the board's OK, I can, you know, manage this on a case by case basis with Amy and Heidi.

John Wadach

59:40 - 59:44

John, this is John ..., I agree with that policy case by case?

John Correll

59:46 - 59:46

Yeah.

John Wadach

59:47 - 59:47

Give.

John Wadach

59:47 - 59:48

Either you.

John Wadach

59:48 - 59:51

I'd give you the authority to make that decision.

John Wadach

59:52 - 59:53

That's a motion.

Jerry Warsaw

59:55 - 59:55

We're.

John Kattato

59:55 - 59:55

Second.

John Correll

59:58 - 59:59

Ok, everybody in favor?

John Kattato

01:00:00 - 01:00:00

Hi.

John Correll

01:00:03 - 01:00:03

Ok.

John Correll

01:00:07 - 01:00:11

Let's see if you could scroll down a little more New York class.

John Correll

01:00:12 - 01:00:25

I know we've we've talked about this previously, we did add New York Flasks onto the organizational minutes' as an option for us to use as an additional banking partner.

John Correll

01:00:27 - 01:00:30

We had to be sales rep.

John Correll

01:00:31 - 01:00:31

Kathy Seville.

John Correll

01:00:31 - 01:00:33

Come out last year.

John Correll

01:00:33 - 01:00:35

Go through your class with us.

John Correll

01:00:36 - 01:00:41

I know a couple of people had some additional questions, and, I guess?

John Correll

01:00:44 - 01:00:48

Amy, I know Kathy was out last week or Monday?

John Correll

01:00:51 - 01:00:53

Could you just fill us in on your conversation?

Amy Hudak, Lima Village Clerk

01:00:53 - 01:01:04

She was supposed to come out on Monday at 10 o'clock and called about 15 minutes ahead of time and said, Oh, I didn't receive the registration packets so I won't be out.

Amy Hudak, Lima Village Clerk

01:01:04 - 01:01:15

So, we rescheduled for this coming Thursday, day after tomorrow at 10 to go over complete the registration packet that both you and I have to sign.

Amy Hudak, Lima Village Clerk

01:01:16 - 01:01:20

I think the form itself is relatively self explanatory.

Amy Hudak, Lima Village Clerk

01:01:20 - 01:01:24

And then she's going to explain to me how their different funds work and what Knapp.

Amy Hudak, Lima Village Clerk

01:01:26 - 01:01:27

So, I did not meet with her.

John Correll

01:01:29 - 01:01:34

Ok, John Caetano I'll just give you guys a quick summary of New York class.

John Correll

01:01:34 - 01:01:52

It's a revolving bank instrument that is I believe 90 or 95% in long term government securities it's collateralized to 103% so it's very secure.

John Correll

01:01:53 - 01:02:06

The, they own a lot of long term securities and what basically happens they have a daily compounding interest for things like our contingency reserve.

John Correll

01:02:07 - 01:02:15

We have approximately a little over \$2 million in Contingency Reserve right now earning zero Something in a bank account essentially.

John Correll

01:02:18 - 01:02:31

So, what New York class, though, is offer municipalities, school districts, the ability to pool assets into one big savings account, and they invested a handle it.

John Correll

01:02:32 - 01:02:49

There's about, uh, one half of 1% is the cost, but manage the fund, and if we go back, and we have the ability to move this on a daily basis, there's no, there's no short-term liquidity restrictions.

John Correll

01:02:50 - 01:02:52

We can put it into a, take it out, tomorrow.

John Correll

01:02:52 - 01:02:58

The whole basis of this is, towns typically receive their taxes at the beginning of the year.

John Correll

01:02:59 - 01:03:03

Villages in the middle of the year, and school districts in the fall, towards the end of the year.

John Correll

01:03:03 - 01:03:13

So there's a constant flow of funds coming in, or to meet liquidity demand of other municipalities and school district.

John Correll

01:03:14 - 01:03:18

So it's essentially like a massive revolver that earns daily interest.

John Correll

01:03:18 - 01:03:21

And right now, this was over one.

John Correll

01:03:21 - 01:03:23

It was about 1, 1.2.

John Correll

01:03:23 - 01:03:33

When we first started looking at it last year, it's actually dropped down to about 35 basis points or 0.5% on a daily compound right now.

John Correll

01:03:33 - 01:03:43

But I guess my, my idea of, I've been looking for a way to generate some, some passive income.

John Correll

01:03:44 - 01:03:49

And we have the \$2 million sitting in Reserves that day.

John Correll

01:03:50 - 01:03:50

Even it?

John Correll

01:03:51 - 01:03:56

No, 35% still, it's \$7000.

John Correll

01:03:56 - 01:04:00

That's about 1.25% of our budget.

John Correll

01:04:00 - 01:04:15

So they have a no cost setup, There is, there's no limit to the number of accounts we have right now, the general fund, and then one big pool of assets.

John Correll

01:04:15 - 01:04:26

And this might make sense for a certain level to be able to line out those different reserves, though, the fire department knows exactly how much they have in their account.

John Correll

01:04:26 - 01:04:30

It's not just about a balance on the on the balance sheet, if you will.

John Correll

01:04:32 - 01:04:36

But I guess I'm I'm looking for approval to move forward with this.

John Correll

01:04:36 - 01:04:38

I, I buy I had an internal.

John Correll

01:04:40 - 01:04:44

Portfolio manager at TIAA review it for me.

John Correll

01:04:45 - 01:04:49

He is a certified financial analyst CFA so.

John Correll

01:04:49 - 01:04:52

He said that this was a very, very fair price.

John Correll

01:04:52 - 01:04:59

For the type of instrument, he said that he couldn't build something like that, cheaper than what they're doing it at.

John Correll

01:04:59 - 01:05:03

So my gosh, I'm looking to move forward.

John Correll

01:05:03 - 01:05:07

We have letters of support from donigan office.

John Correll

01:05:07 - 01:05:10

They have done the analysis.

John Correll

01:05:11 - 01:05:14

Nikon while the Nikon doesn't recommend them.

John Correll

01:05:14 - 01:05:20

They are a partner for Nikon and they've also a number of municipalities around us.

John Correll

01:05:22 - 01:05:23

Including.

John Correll

01:05:25 - 01:05:26

I know the Boney does.

John Correll

01:05:29 - 01:05:40

Kathy Seville the Sales Rep with a The not the village clerk in I think, I believe of Brockport for a number of years.

John Correll

01:05:40 - 01:05:41

She used them then.

John Correll

01:05:41 - 01:05:43

That's how she kind of rambled down.

John Correll

01:05:44 - 01:05:47

Is there any, I guess, you know, questions concerns about?

John Correll

01:05:48 - 01:05:49

Yes.

John Kattato

01:05:56 - 01:05:56

I had none.

John Wadach

01:05:59 - 01:06:00

That's a good idea, China.

John Wadach

01:06:00 - 01:06:03

If you want a motion, I'll make it for you.

John Correll

01:06:04 - 01:06:05

Yeah.

John Correll

01:06:05 - 01:06:09

So we've already adopted the investment policy statement specifically addressing this.

John Correll

01:06:10 - 01:06:18

And, you know, for example, last year, I've been on the quest to find that for a number of years and bumped into it through

John Correll

01:06:18 - 01:06:30

Last year, if we would have had our money in the night class at \$2 million regenerated, probably some They're close to 25 to \$30,000 in passive income for the village.

John Correll

01:06:30 - 01:06:37

So really, I can't imagine why we we wouldn't want to do this.

John Correll

01:06:37 - 01:06:46

And if the State Comptroller's Office is evaluating them on an annual basis, making sure they're living up to their investment policy.

John Correll

01:06:47 - 01:06:59

The, the perspective of the fund and also in their passing the internal audit on the Comptroller's Office, I really just don't see this as a risky venture at all.

John Wadach

01:07:01 - 01:07:09

Alright, well, I make a motion to authorize Mayor Chorale, to enter into, I guess, agreement with ...

John Wadach

01:07:09 - 01:07:15

Class to move our move, whatever assets are appropriate for New-york class.

Jerry Warsaw

01:07:17 - 01:07:18

Second is, Kristi were so.

John Correll

01:07:20 - 01:07:21

All in favor?

John Kattato

01:07:22 - 01:07:22

Aye.

John Kattato

01:07:22 - 01:07:22

Aye.

John Correll

01:07:24 - 01:07:25

Ok, thank you.

John Correll

01:07:25 - 01:07:25

Motion carries.

John Correll

01:07:26 - 01:07:29

Amy, if you want to print those out.

John Correll

01:07:31 - 01:07:37

I don't know that I could get down tomorrow, but definitely I can get there.

John Correll

01:07:37 - 01:07:42

If you print them and put them on my folder, I can probably stop by tomorrow night and find them.

John Correll

01:07:46 - 01:07:49

Uh Amy you just flashed up there.

John Correll

01:07:49 - 01:07:49

Yeah.

John Correll

01:07:49 - 01:07:52

The, the sample Water Bill.

John Correll

01:07:53 - 01:07:55

Maybe you and John Water could kinda take us through.

John Correll

01:07:56 - 01:08:09

Now, the customizable features on here and what we can kind of expect from, I guess, I'm a Gen one, and then where we can end up, you know, down the road with us.

John Wadach

01:08:12 - 01:08:14

I don't know what's auditable.

John Wadach

01:08:14 - 01:08:16

So, I have to defer to Amy.

John Wadach

01:08:16 - 01:08:19

But I do have some ideas or things that I would like to see added it, but they're not major.

Amy Hudak, Lima Village Clerk

01:08:22 - 01:08:27

I haven't really spoken at any links with the folks at Edmunds about this.

Amy Hudak, Lima Village Clerk

01:08:27 - 01:08:34

I just reached out to them last week and asked them to send us some examples of what the water sewer billing would look like.

Amy Hudak, Lima Village Clerk

01:08:34 - 01:08:36

So I can be prepared for the roll out next week.

Amy Hudak, Lima Village Clerk

01:08:37 - 01:08:47

They had sent a couple that were on special card stacks that looks a little similar to what we currently use, which I definitely shied away from.

Amy Hudak, Lima Village Clerk

01:08:47 - 01:08:51

That would require us to line up and have the ink not smudge, and that sort of thing.

Amy Hudak, Lima Village Clerk

01:08:52 - 01:09:00

So, the beauty of this piece that grabbed my attention is that there's no special card stock, it's printed on regular 8.5 by 11 paper.

Amy Hudak, Lima Village Clerk

01:09:01 - 01:09:09

I'm sure everything that you're looking at is going to be, well, when I say edit about, I guess what I mean as the account number.

Amy Hudak, Lima Village Clerk

01:09:09 - 01:09:15

All that sort of stuff is going to be specific to what we have now and in our current system.

Amy Hudak, Lima Village Clerk

01:09:16 - 01:09:24

And I hadn't looked at it really in a whole lot more detail until our roll out on the second when we could have more description.

Amy Hudak, Lima Village Clerk

01:09:24 - 01:09:29

And so, the customer would were met at the bottom and mail that in.

Amy Hudak, Lima Village Clerk

01:09:32 - 01:09:33

So, yeah, that's at Jon.

Amy Hudak, Lima Village Clerk

01:09:33 - 01:09:36

I'd be curious to see what you would like to see edited on this.

John Wadach

01:09:37 - 01:09:43

Ok, I did send an e-mail, but now that I'm looking at it, there's a couple out there, I just scroll up to the top Sure.

John Wadach

01:09:44 - 01:10:02

Um, so, under account information is, the more information we put on here, the more confusing it'd be, is there reason we would need that block lot Call line and then the book slash page, because we didn't.

Amy Hudak, Lima Village Clerk

01:10:02 - 01:10:03

Know no.

John Wadach

01:10:03 - 01:10:07

Sense, but an extra things on their day to do day that.

John Wadach

01:10:08 - 01:10:08

Sounds good.

John Wadach

01:10:09 - 01:10:09

Yeah.

John Wadach

01:10:10 - 01:10:15

So, maybe maybe just delete those two and the going to the right, the final bill.

John Wadach

01:10:15 - 01:10:19

The amount due is the only thing I would look at maybe changing as current charges.

John Wadach

01:10:20 - 01:10:33

Now, since this is going to be a big change that this is a combined water and sewer, I'd like to change from current charges to current water and sewer charges, so people know, this is for both.

John Wadach

01:10:33 - 01:10:41

It's now, OK, so if we could add just a word and current water and sewer charges, that might just clarify that.

Amy Hudak, Lima Village Clerk

01:10:41 - 01:10:41

Ok.

John Wadach

01:10:43 - 01:10:49

In the demeter activity, I, I think that are intact.

John Wadach

01:10:49 - 01:10:58

And it was that we would do a reading one month and then estimate the next month, so we wouldn't have the crew going out there every month.

John Wadach

01:10:59 - 01:11:06

So, there needs to be some designator, like whether this current reading is estimated or actual show.

John Wadach

01:11:07 - 01:11:15

Either there's a new column heading or next to the meter reading, there's like a letter A or an E, with a key right below.

John Wadach

01:11:16 - 01:11:21

Um, maybe in the special message.

John Wadach

01:11:21 - 01:11:29

It could be type meter reading type, and then your bill was estimated, or your bill was or your meter was read.

Ben

01:11:29 - 01:11:29

This.

John Wadach

01:11:29 - 01:11:31

This week or this quiz.

Jerry Warsaw

01:11:31 - 01:11:38

Question, are we starting with a monthly billing, this next bill or a quarterly quarterly billing.

John Wadach

01:11:42 - 01:11:46

Well, I doubt if we're going to water and sewer.

John Wadach

01:11:47 - 01:11:49

That's a big hit all at once.

John Wadach

01:11:49 - 01:11:55

So, I, I thought the tap was when we went to this, we were doing a combined billed monthly.

Ben

01:11:58 - 01:12:06

Do have one other question, because I was under the impression when we're still gonna be Reading Leaders Quarterly and just splitting it up and they were going to get billed.

Ben

01:12:08 - 01:12:11

For sure, most of them don't.

Ben

01:12:11 - 01:12:16

Maximum, doesn't build the third month, because the crew read every other month.

Ben

01:12:17 - 01:12:28

That's allowed, because every time we read, we then have a whole There's a lot of it that goes into the processing of the water bills, which is why it is done quarterly.

Ben

01:12:28 - 01:12:33

We're doing it every other, day to day.

Ben

01:12:33 - 01:12:35

You have to read all the time.

Ben

01:12:35 - 01:12:37

We give them the Amy.

Ben

01:12:37 - 01:12:40

They go through the process on Taiwan has come out.

Ben

01:12:40 - 01:12:42

We go back and reread home.

Ben

01:12:42 - 01:12:43

We look at the things.

Ben

01:12:43 - 01:12:47

We come back, and which ones are bad.

Ben

01:12:47 - 01:12:52

Some of them like I meet with homeowners, some of them, I don't know, what's going on from there.

Ben

01:12:52 - 01:12:57

There's a pretty good process with this each time we do the billing cycle.

John Wadach

01:12:58 - 01:12:58

Ok.

John Wadach

01:12:59 - 01:13:06

Well, we would be going to, you know, four reads a year to six reads here, So there's two additional reads a year.

John Wadach

01:13:06 - 01:13:10

I think it's worth it to do it every other month.

John Wadach

01:13:11 - 01:13:19

It's a way of catching problems like leaks that much sooner before they accrue to large problems.

John Wadach

01:13:20 - 01:13:28

And I just think the estimation of bills will be much more accurate if done every other month.

John Wadach

01:13:28 - 01:13:34

And also the precedent with electric bills and gas bills is an every other month read.

John Wadach

01:13:35 - 01:13:38

So, I would be a strong proponent of every other month read.

John Correll

01:13:44 - 01:13:57

I agree because that's, I thought how we initially laid this out that we would move to bimonthly, polling process, yeah, I know it's an additional read, but I think it does make sense.

John Correll

01:13:57 - 01:13:59

I think it's going to even out our cash flow.

John Correll

01:14:00 - 01:14:21

I know it's a little bit more to process, but I think when we get this thing automated, it's going to be pretty well without, I guess it is or how do we, is there a messaging that we're planning on putting in special messaging as far as how to login and do the electronic payments.

John Correll

01:14:22 - 01:14:23

Set that up?

Amy Hudak, Lima Village Clerk

01:14:24 - 01:14:26

We haven't gotten there yet, John.

Amy Hudak, Lima Village Clerk

01:14:26 - 01:14:31

That's something that I'm sure they'll touch base with us on next week during their initial rollout and training.

Amy Hudak, Lima Village Clerk

01:14:32 - 01:14:35

I'll be sure to, I'll be sure to ask about that and can circle back with you.

John Correll

01:14:36 - 01:14:37

That's coming up.

John Correll

01:14:38 - 01:14:39

That's coming up next week, Amy.

Amy Hudak, Lima Village Clerk

01:14:40 - 01:14:41

July second.

Amy Hudak, Lima Village Clerk

01:14:41 - 01:14:42

Yep, it's a Thursday.

John Wadach

01:14:43 - 01:14:54

Chad, I'll especially make sure that we do talk about that, because the intent of this was to cut down on, you know, enough, the amount of accounts receivables coming directly into the village.

John Wadach

01:14:54 - 01:14:56

So we want to try to put.

John Correll

01:14:56 - 01:14:57

People.

John Wadach

01:14:57 - 01:15:03

Into either credit card or automatic a CH payments.

John Wadach

01:15:03 - 01:15:05

So that's gotta be on the bill.

John Wadach

01:15:06 - 01:15:26

The other items that I had down in current charges, instead of using the word flat, you know, I believe it might be work, and strikes if we said like base rate, and then usage, OK.

John Wadach

01:15:28 - 01:15:30

Some, perhaps some of.

John Correll

01:15:30 - 01:15:30

Them are as well.

John Wadach

01:15:31 - 01:15:31

Yeah.

John Correll

01:15:33 - 01:15:44

John, this is where we can also, if we look, we need to add additional, know, we're talking about an extra \$10 for these projects, or, know, how, how we're gonna break these down and pay for them.

John Correll

01:15:44 - 01:15:53

That's where we can add additional line items down there that says, the 20 20 water upgrade costing you an extra \$10 a month.

John Correll

01:15:54 - 01:16:00

And it can be line item now and we can do some projections as far as what that's going to generate.

John Correll

01:16:01 - 01:16:14

On an annual basis, and I liked the idea of having a base rate for water, I liked the idea of some charge, and I also like the idea of lying to me Out these improvement, though, people see that.

John Correll

01:16:14 - 01:16:18

The why does my bill keep going up as well?

John Correll

01:16:18 - 01:16:23

Or maintaining your system, we just spent one point one million dollars campaign to water tower.

John Correll

01:16:23 - 01:16:27

So, um, I think that needs to be in there.

John Wadach

01:16:28 - 01:16:35

Now we've talked a lot about the water and having a Base Rate.

John Wadach

01:16:35 - 01:16:36

And I use citrate.

John Wadach

01:16:36 - 01:16:40

We haven't really talked much about the sewer.

John Wadach

01:16:40 - 01:16:45

It's it's a 125 up to 29,000 gallons.

Amy Hudak, Lima Village Clerk

01:16:45 - 01:16:46

Mm hmm.

John Wadach

01:16:48 - 01:16:48

Ok.

John Wadach

01:16:49 - 01:16:55

So, we would have two also on the on the bill.

John Wadach

01:16:56 - 01:17:00

Somehow itemize out how many units of sewer you're, you're using.

John Wadach

01:17:02 - 01:17:12

But we'll fine tune that, Amy when we go through the training, but gap at this, be nice to get off of the card stock and just be able to mail this.

John Wadach

01:17:13 - 01:17:20

Like this, and now, the other thing is, mailing a postcard is a heck of a lot.

Amy Hudak, Lima Village Clerk

01:17:20 - 01:17:21

Cheaper.

John Wadach

01:17:22 - 01:17:30

Than mailing, no first class envelope Plus, There's less, less labor not having to fold and stuff.

John Wadach

01:17:31 - 01:17:38

So, I think, Amy, we should also talk about, Can this be consolidated into a postcard?

John Wadach

01:17:38 - 01:17:45

Now, initially, we might, we're going to have to send a ladder and explain the whole thing.

John Wadach

01:17:45 - 01:17:53

You, know, maybe in the first couple months, but after that, you know, I'd like to go to a postcard, they.

Amy Hudak, Lima Village Clerk

01:17:53 - 01:17:55

Did offer a postcard option.

Amy Hudak, Lima Village Clerk

01:17:55 - 01:17:58

So, John, we can absolutely, I'll, I'll send that to you tomorrow.

John Wadach

01:17:59 - 01:17:59

All right.

Amy Hudak, Lima Village Clerk

01:18:00 - 01:18:01

So you can see what it.

John Kattato

01:18:01 - 01:18:12

Looks like, know, there'll be an option eventually for online billing, if somebody wants it and, or, the ability to, you, know, provide your meter read if you don't want to estimate it.

Amy Hudak, Lima Village Clerk

01:18:15 - 01:18:18

Yes, To the first question, and I'm not sure about that second one.

John Wadach

01:18:20 - 01:18:25

Ok, well, I have to find that out if you know we can override the program and just put one in.

John Wadach

01:18:27 - 01:18:35

I'm sure there's probably different formulations, John K, how we're going to do that estimate, and I'll report back to you.

John Wadach

01:18:35 - 01:18:39

Whether it's going to be based on, you know, previous years.

John Wadach

01:18:41 - 01:18:41

Know.

John Correll

01:18:41 - 01:18:48

John, they're gonna, we paid extra to have three years of data loaded.

John Wadach

01:18:48 - 01:18:48

In.

John Correll

01:18:48 - 01:18:50

Historic data loaded.

John Correll

01:18:50 - 01:18:58

So it will be three years worth of historic average, is what we're going to work from when Jerry and I did the initial look at this.

John Correll

01:18:59 - 01:19:11

It seemed to make sense, he said that, that really, the, the three year average of a quarter, divided by three, with a pretty accurate representation of the charges.

John Correll

01:19:11 - 01:19:22

But, and, yes, this is, the whole point of migrating to this system, is too, get people to ..., or, you know, auto pay the account.

John Correll

01:19:22 - 01:19:41

So, yeah, I guess John, I would expect if they don't have a letter to residents crafted that we definitely need to do that and mail that along with this, and we can certainly get a little bit of aggressive with posting that on the website and some social media to that.

John Correll

01:19:42 - 01:19:44

Just let people know that this is actually coming.

John Kattato

01:19:46 - 01:19:53

And I, and I don't know if that is clear on what I meant, is there the ability to request this to be sent electronically so that you're not.

John Correll

01:19:53 - 01:19:55

Stuffing envelopes, and hey, I do.

John Kattato

01:19:55 - 01:19:56

Postage, OK.

John Correll

01:19:58 - 01:19:58

All of that.

John Correll

01:19:58 - 01:20:03

And John, there's actually an extra feature in here that we can carve out.

John Correll

01:20:03 - 01:20:07

Let's, just say, Parkside the water main broke.

John Correll

01:20:07 - 01:20:09

Or rainbow that was out of water.

John Correll

01:20:09 - 01:20:13

We can pull you up, we can e-mail that group.

John Correll

01:20:14 - 01:20:17

And just, you know, we can e-mail anything.

John Correll

01:20:17 - 01:20:21

It doesn't have to be about water, so, Like, when they pay Parkside.

John Correll

01:20:21 - 01:20:25

Hey, neighbors, Tomorrow, we're gonna be pavement parkside, drop right into the e-mail.

John Correll

01:20:25 - 01:20:40

So this system has the ability to really reach a lot of residents very efficiently through, up through the e-mail and the system we don't have to maintain, because if somebody wants to get the bill electronically, they're going to maintain their e-mail address.

John Correll

01:20:41 - 01:20:56

So, this could be a really game changer from a communication standpoint, from the village, and that's why, when Jerry and I initially look, because that was one of the really attractive features that this had that we don't have to maintain.

John Wadach

01:20:59 - 01:21:04

At John K, I would expect that we would have a new tab on our website for water.

John Correll

01:21:04 - 01:21:04

Sewer.

John Wadach

01:21:05 - 01:21:12

Allow people to, know, changed their address, changed their e-mail address, or whatever.

John Wadach

01:21:12 - 01:21:22

Elect how they want their bill to be paid, whether they want to be all electronic, and that get something in the mail, will explore all those options.

John Correll

01:21:31 - 01:21:35

Um, Yeah, so, I just, John, that was one of the takeaways.

John Correll

01:21:35 - 01:21:38

If you could just work on a letter, and we'll get something up on the website.

John Correll

01:21:38 - 01:21:45

So, people are gonna need to pay monthly going forward, and hopefully, that'll getting a little bit better.

John Correll

01:21:48 - 01:21:48

Um.

John Correll

01:21:51 - 01:21:52

Amy.

John Correll

01:21:52 - 01:21:56

I think the last thing on the agenda for tonight was an executive session.

John Correll

01:21:58 - 01:21:59

We'll do the same thing.

John Correll

01:22:00 - 01:22:05

We did last time, is there, I know we have a number of people in the audience.

John Correll

01:22:06 - 01:22:09

Well, let's do a round table, John ..., do you have anything for tonight?

John Wadach

01:22:10 - 01:22:20

Just two quick things, John, I copy the UN to mister Carey Humbert was interested and read in the newsletter, about the Empire, Intranet.

John Wadach

01:22:21 - 01:22:27

So I have past that, and that essentially said, now, I forget what it wasn't a newsletter, did it?

John Wadach

01:22:27 - 01:22:31

Tell people to contact Empire and was there a contact in there?

John Wadach

01:22:31 - 01:22:36

So, you know, because you said there had to be a certain number of people interested.

John Correll

01:22:37 - 01:22:37

Yeah.

John Correll

01:22:37 - 01:22:49

So the first step, John, they're working on right now is to do a fiscal build out model for what it would cost to get to the table that the wire from Bloomfield, down to here.

John Correll

01:22:50 - 01:22:57

And there will be a grant at the end of the year that the County is going to run from basically the municipal hubs.

John Correll

01:22:58 - 01:23:05

But then it would be up to the residents, you know, to pay for the build out of the actual fiber optic network.

John Correll

01:23:05 - 01:23:08

So the first step is they're going to run some numbers.

John Correll

01:23:09 - 01:23:13

They're going to come back and say, based on the, you know, what?

John Correll

01:23:13 - 01:23:16

700 houses, you have a 600 houses yet in Lima.

John Correll

01:23:17 - 01:23:19

We need 400 people to sign up for this.

John Correll

01:23:20 - 01:23:22

They're gonna put a link on their website.

John Correll

01:23:22 - 01:23:26

Anytime somebody comes in punches in the village of Lima.

John Correll

01:23:26 - 01:23:44

They're going to add them to the list, and when they get to the 400 level, it's going to take off their next step, which then they would start the engineering process, submissions for the FCC, and all the things that go along.

John Correll

01:23:45 - 01:23:46

With that, that.

John Correll

01:23:46 - 01:23:51

In the Utilities Commission, there's, there's a whole bunch.

John Correll

01:23:51 - 01:23:56

I spent, probably two hours on the phone with the guy going through the whole process.

John Correll

01:23:57 - 01:23:57

It's.

John Wadach

01:23:58 - 01:24:00

Really premature for people to.

John Correll

01:24:00 - 01:24:01

Sign up, or.

John Wadach

01:24:01 - 01:24:02

Do anything like that.

John Wadach

01:24:02 - 01:24:03

It.

John Correll

01:24:03 - 01:24:10

Is, yes, it is, And they said that, even if they started today, this would probably be a two year build out, Hmm, hmm.

John Wadach

01:24:10 - 01:24:11

Ok.

John Correll

01:24:11 - 01:24:11

So, it's.

John Kattato

01:24:12 - 01:24:13

Not a magic.

John Correll

01:24:13 - 01:24:13

Bullet.

John Kattato

01:24:14 - 01:24:19

Are they looking for a hard commit or interest from people?

John Correll

01:24:19 - 01:24:29

Basically, they know, if they have 400 people interested, you know, 75% will actually execute and they can build their model off of that.

John Correll

01:24:29 - 01:24:36

There is no hard commit until they actually come in and then they start run and cabling through the neighborhoods and everything.

John Correll

01:24:38 - 01:24:44

Yeah, we talked a lot about places like Rainbow and Parkside that don't, that have underground utilities And.

John Kattato

01:24:44 - 01:24:44

Right.

John Correll

01:24:45 - 01:24:57

Doing things like running the cable through the backyards instead of the front yard, where there's driveways, and roads and sidewalks and obstacles they, they've done this before they clearly understand the game.

John Correll

01:24:57 - 01:25:07

So, basically, we have to get a center mass of interest, and once that starts, then they will go and actually start the engineering.

John Correll

01:25:07 - 01:25:15

And it would probably be a year after that, by the time they got all the approvals and started actually putting shovels in the ground.

John Kattato

01:25:16 - 01:25:33

And, you know, candidly, I would encourage people, regardless of what their intent is, to sign up, because, even if their long term intent is to stay with Spectrum, it gives them the hammer to work with them on, to get their rates lowered if they had zero intent on changing.

John Kattato

01:25:33 - 01:25:39

Because right now, they don't really have anything other than, know, I'm really mad.

John Kattato

01:25:39 - 01:25:40

And I'm leaving.

John Kattato

01:25:40 - 01:25:40

Yeah.

John Kattato

01:25:40 - 01:25:41

So where are they going?

John Kattato

01:25:41 - 01:25:42

They're going nowhere, right?

John Wadach

01:25:45 - 01:25:56

John, just one other thing that we should keep in mind is, you know, as we go with the LED project that are going to have WI Fi modules.

John Wadach

01:25:56 - 01:26:06

And as to how the AMP, maybe it's the empire would serve our network in the downtown or, or whatever.

John Wadach

01:26:06 - 01:26:19

But it'll be interesting to see how these could merge together, and, I don't know, we could create a Wi-Fi network network that would cover, maybe most or all of the village.

John Correll

01:26:21 - 01:26:24

They have definitely worked with villages in the past.

John Correll

01:26:24 - 01:26:27

It's typically done in the downtown business district.

John Correll

01:26:27 - 01:26:31

I don't believe that they have Wi-Fi in entire village before.

John Correll

01:26:32 - 01:26:36

And that, that was my first question to them if we Wi-Fi the entire village.

John Correll

01:26:37 - 01:26:46

And charge everybody, 20 bucks a house is, you know, can we just added onto the tax bill, or We now consider the utility.

John Correll

01:26:46 - 01:26:51

So, I really don't want to get into the utility vagueness.

John Correll

01:26:51 - 01:26:57

But at the same time, I guess I liked the free market and I would like them options.

John Wadach

01:27:00 - 01:27:00

All righty.

John Wadach

01:27:01 - 01:27:05

This, the only other thing I have is just something for Matt again.

John Wadach

01:27:06 - 01:27:09

We had passed a tree law.

John Wadach

01:27:09 - 01:27:14

I think it was Local law number one, or 2 of 2020.

John Wadach

01:27:15 - 01:27:28

The law was to establish a tree board and guidelines to put that love of how this board would be comprised and what they would be tasked with.

John Wadach

01:27:29 - 01:27:38

So we passed that, and I believe that then had to go somewhere, I guess the, maybe the state, Department of State or something, and get approved for the State.

John Wadach

01:27:38 - 01:27:42

So it's been many, many months since we pass that law.

John Wadach

01:27:43 - 01:27:49

So perhaps you could find out, maybe from Steve Cook, where it is, and then.

Matthew Lenahan

01:27:49 - 01:27:49

Maybe.

John Wadach

01:27:49 - 01:27:50

Follow up with us.

John Wadach

01:27:51 - 01:27:54

Because I'd kind of like to get that in place sooner than later.

John Wadach

01:27:55 - 01:28:07

Because if the grant process with the Department of Environmental Conservation opens up, you know, one of the criteria that gets you points on the application is having a tree board in place.

John Wadach

01:28:07 - 01:28:07

So.

John Wadach

01:28:08 - 01:28:08

All right.

John Wadach

01:28:08 - 01:28:09

So thanks.

Matthew Lenahan

01:28:09 - 01:28:09

Man.

Matthew Lenahan

01:28:09 - 01:28:14

There is this part of the day to become a truth, the Tree City USA does, yeah.

John Wadach

01:28:14 - 01:28:16

I mean, right, to be talking.

Matthew Lenahan

01:28:18 - 01:28:19

About.

John Wadach

01:28:19 - 01:28:23

Usa for Arbor Day, that also gets you points with the state.

John Wadach

01:28:23 - 01:28:30

So all of these things, first thing you have to do is have a Tree Board, and so thanks.

Matthew Lenahan

01:28:30 - 01:28:32

Falls in the early stages of this.

Matthew Lenahan

01:28:32 - 01:28:34

I'm unfamiliar, so I'll follow up is deeper.

John Wadach

01:28:35 - 01:28:41

Ok, well this is kinda like the Race to the Moon OK, that we beat the Russians and I want to beat honey, I false.

Matthew Lenahan

01:28:42 - 01:28:44

You're pretty good leader a narcissist.

John Wadach

01:28:52 - 01:28:52

That's a chancy.

John Correll

01:28:54 - 01:28:56

Excellent, excellent, jerrie Warsaw.

John Correll

01:29:01 - 01:29:02

I think you're on mute, Jerry?

Jerry Warsaw

01:29:03 - 01:29:03

Yeah.

Jerry Warsaw

01:29:07 - 01:29:08

I have nothing.

Jerry Warsaw

01:29:09 - 01:29:11

No business where we'd like to give you greetings.

Jerry Warsaw

01:29:11 - 01:29:17

From sunny, hot, 100 degree days down to a low.

Jerry Warsaw

01:29:17 - 01:29:22

Maybe 65 in the overnight in south-east Colorado.

Jerry Warsaw

01:29:24 - 01:29:32

Will be here for another couple of weeks back to probably briefly some of that hutter, whether it was this dilemma.

John Correll

01:29:36 - 01:29:37

Actual well.

John Correll

01:29:37 - 01:29:39

Thoughts and prayers, your family, Jerry.

John Correll

01:29:39 - 01:29:41

We found that we said we turned our bath.

Jerry Warsaw

01:29:42 - 01:29:42

Thank you.

John Correll

01:29:45 - 01:29:46

John Tobacco.

John Kattato

01:29:48 - 01:29:48

Nothing.

John Kattato

01:29:49 - 01:29:49

Nothing too.

John Kattato

01:29:50 - 01:29:52

Old or new to add right now.

John Correll

01:29:56 - 01:29:57

Mapp anything for us.

Matthew Lenahan

01:29:59 - 01:30:00

No, No?

John Correll

01:30:03 - 01:30:13

No, we have a number of participants in the crowd, in the gallery this evening as, uh, anybody have any questions, comments for the board?

Eric Baker

01:30:15 - 01:30:17

Oh, this is Eric Bakker talking.

Eric Baker

01:30:18 - 01:30:29

I just had one question about the, the water, the water billing, uh, I know weird, national fuel.

Eric Baker

01:30:29 - 01:30:42

They have where you can submit a gas reading throughout the year, and sometimes we're on vacation, and they overbill me, and I don't like having to pay more in the winter time that I need to.

Eric Baker

01:30:43 - 01:30:54

And, I'm wondering if there's an option in there where people can submit a lot of reading to be more accurate, rather than a, a bad estimate.

John Wadach

01:30:57 - 01:30:59

Eric, this is John ..., I am putting that.

Eric Baker

01:30:59 - 01:31:00

On the.

John Wadach

01:31:00 - 01:31:07

Question list for our training on July second, And that's also something, John Qatada lynott, as well.

John Wadach

01:31:07 - 01:31:10

So, now that there's two of you will do it.

Eric Baker

01:31:11 - 01:31:11

Ok?

John Correll

01:31:17 - 01:31:18

Anyone else?

David Cabrera

01:31:20 - 01:31:22

So this is David, Career by.

David Cabrera

01:31:22 - 01:31:28

I just want to re-iterate that the Empire Access seems like a great deal for us, especially.

David Cabrera

01:31:28 - 01:31:36

Since since charter slash spectrum is trying to push to re-introduce data, ...

David Cabrera

01:31:36 - 01:31:42

Empire, my would help us out greatly, especially if we're going to do of WI Fi in the village sort of things.

David Cabrera

01:31:43 - 01:31:47

Data CAHPS would really put her on a WI Fi cross village.

John Correll

01:31:51 - 01:31:59

That's some good information, David, I'll, I'll, I'll follow up with Empire And see where they are.

John Correll

01:31:59 - 01:32:01

Are their business modeling scan, they?

John Correll

01:32:01 - 01:32:05

They, they clearly, they've done this quite a bit, and village is very similar to ours.

John Correll

01:32:05 - 01:32:09

So, I would assume they would be back to me pretty shortly.

John Correll

01:32:09 - 01:32:12

I think I've talked to them right before the last meeting.

John Correll

01:32:12 - 01:32:15

So I can certainly follow up with them.

John Correll

01:32:17 - 01:32:18

I like leverage.

John Correll

01:32:18 - 01:32:20

That's a good, good plan.

John Correll

01:32:28 - 01:32:36

Ok, if no other comments, we'll go ahead and I'll take a motion to enter into Executive Session.

John Correll

01:32:36 - 01:32:41

Four, Personnel matter mad, if you would.

John Correll

01:32:41 - 01:32:43

Wouldn't mind staying on and appreciate it.

Jerry Warsaw

01:32:44 - 01:32:48

Ok, so move, move, we're going to stay tuned for personal matters.

John Wadach

01:32:50 - 01:32:51

China ..., second.

John Correll

01:32:53 - 01:32:54

All in favor.

John Kattato

01:32:55 - 01:32:55

Hi.

John Correll

01:32:57 - 01:33:05

Amy, if you could go ahead and basically take the participants out of the meeting.

John Wadach

01:33:13 - 01:33:14

Ok, bye.

John Correll

01:33:15 - 01:33:15

Thank you.

John Kattato

01:33:16 - 01:33:16

Kevin.

Amy Hudak, Lima Village Clerk

01:33:25 - 01:33:26

Ok, I think you're all set.

Amy Hudak, Lima Village Clerk

01:33:26 - 01:33:30

I'm going to exit, but I'm going to leave the meeting up.

John Wadach

01:33:31 - 01:33:33

We had to have to.

Matthew Lenahan

01:33:33 - 01:33:33

Take the.

John Correll

01:33:33 - 01:33:34

Record, I take the record off.