

Regular Meeting
May 22, 2018

Mayor: Carl Luft

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

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Pat Nicoletta (MRB), Michael Beare, Eryl Christianson & Dan Freda (ESA Insurance)

Meeting opened at 7:10 pm at which time all guests were recognized.

7:15 pm OPEN PUBLIC HEARING FOR RAISING THE SEWER RATES BY \$15.00 FOR ONE (1) UNIT

MOTION

Motion made by Joe Schwing, seconded by John Wadach to approve the minutes of May 8, 2018 as amended. Motion unanimously carried.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve abstracts A-13 for \$19,259.80, F-13 for \$12,014.32 and G-13 for \$1,405.14. Motion unanimously approved.

PAT NICOLETTA: Pat was here to discuss Water Project #2. He stated that the SEQR is being completed and MRB is preparing estimates for the Bond Resolution. Mayor Luft stated that Avon has agreed to an interconnecting water line which would provide Lima and Avon with an emergency water supply. Discussion was held about this transmission main. Board agreed that no future hookups could be added unless the Village was in agreement. Board was in favor of adding several fire hydrants as this will assist the Fire Department.

Pat gave an update on the sewer plant project. An amount up to \$19,800.00 will be for modification and disinfectant of the plant. MRB is seeking grant monies and 0% interest on loan/grant monies. SEQR will be completed by June 2019.

RESOLUTION

Resolution made by John Correll, seconded by Jerry Warsaw to pay MRB an amount not to exceed \$19,800.00. Resolution unanimously approved.

MIKE BEARE: Mike's home at 7608 Evergreen Street is located in the Industrial District Zone due to a mistake in the drawing of the zoning district lines in 1985. Attorney Kruk prepared a local law to amend the boundaries of the Industrial Use District within the Village of Lima and changing the specified area to a zoning classification of S Residential Use District.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to schedule a Public Hearing on proposed Local Law #1 of 2018 on the June 12th Village Board Meeting. Motion unanimously approved.

Discussion was held on the shared use of the copy machine.

Eastern Shores representatives' Eryl Christiansen and Dan Freda gave an insurance proposal for the 2018-19 year. Eastern Shores is under the NYMIR umbrella and is supported by NYCOM. Their quote was for \$31,785.38.

Discussion was held on the Town of Lima Ethic's Law. Board was in favor of adding in a section on nepotism as found in the Town of Rensselaer law. Attorney Kruk will add this in and have for the next meeting.

8:50 pm CLOSE PUBLIC HEARING REGARDING SEWER RATES

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to raise the sewer rates by \$15.00 for one unit and by \$7.50 for ½ unit. Higher usage will be raised accordingly. Motion unanimously approved.

Jobs Completed by Village Crew was given to the Board.

Trustee Correll discussed some issues of Park Maintenance.

Ben informed the Board that Tony Tondryk had asked to be hooked up to village water in 2016. This had been approved and paid for.

MOTION

Motion made by John Correll, seconded by John Wadach to approve the outside hook up for Tony Tondryk. He will be required to sign a three (3) way agreement between himself and the Town and Village of Lima. Motion unanimously approved.

Ben stated that he is planning to pave College Street from Dalton Road to about Livingston Street this year.

Board will hold a joint Town/Village meeting at 6:30 pm on July 17th, the third Tuesday of the month.

Discussion was held on the Steele Agency and Eastern Shores insurance proposals.

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to accept the low bid from Eastern Shores at \$31,785.00. Motion unanimously approved.

Mayor Luft read a letter from Mayor Milne of Honeoye Falls. Honeoye Falls will be contracting with a current employee for the building inspector position which will no longer be shared with the Town and Village of Lima. The Town and Village of Lima will be seeking a part-time Building Inspector.

Board received the Memorandum of Understanding from the Alliance for Business Growth. The village share is \$2000.00.

MOTION

Motion made by John Correll, seconded by John Wadach to authorized Mayor Luft to sign the Memorandum of Understanding for the 2018-19 year. Motion unanimously carried.

Trustee Wadach led discussion on the pricing options for the Greenspark Solar project. He recommended that the village choose the fixed price option of \$0.0812/kWh for a twenty-five (25) year period. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to accept the fixed price option of \$0.0812/kWh from Greenspark Solar for a twenty-five (25) year period. Motion unanimously approved.

Trustee Wadach stated that the charging station was moving along.

Trustee Wadach and Trustee Correll met with Andy Britton to look at the Park entranceway.

Attorney Kruk informed the Board that the area on the corner of Genesee and Main Street where the village pocket park has an easement, is in foreclosure and the amount of back taxes is \$951.27. Discussion was held.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to spend up to \$1000.00 to purchase the Milburn parcel on the corner of Genesee and Main Streets at tax foreclosure. Motion unanimously carried.

9:45 pm MOTION TO ADJOURN

