

Regular Meeting
December 11, 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

Guest: Tim Vandevelt (Fire chief), Matt Vanderbrook (GreenSpark)

Meeting opened at 7:00 pm.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve the minutes of Nov. 27, 2018 as written. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve abstracts A-7 for \$12,473.23, F-7 for \$19,737.14, Ambulance -7 for \$6825.77, G-7 for \$92,171.83. Motion unanimously approved.

Fire Department Report was given to the Board.
Tim reported that three (3) firefighters are eligible for the Cancer Insurance at this time,

MOTION

Motion made by John Wadach, seconded by Joe Schwing to comply with the Insurance Company directions to obtain the Cancer Insurance coverage. Motion unanimously carried.

As the Pump OP class is only offered once a year, Tim has asked that the Fire Dept. be allowed to train and certify members on their specific equipment and have the members take the class when offered.

MOTION

Motion made by John Wadach, seconded by Jerry Warsaw to allow the Fire Dept. to train and certify members on the equipment and take the class when offered. Motion unanimously carried.

Tim will give Charlie Floeser contact information to 911.

Matt Vanderbrook from GreenSpark Solar: Matt discussed the changes and added costs to the Solar Array Project. Moving the solar array to the back of the property will need a 622 ft. road from the parking lot back to the array. This will add approx. \$10,000.00 to the cost for GreenSpark.

A wire run back to the site which will be put in by National Grid will add about \$25,00.00 additional. Trees will be planted north of the array and along the western edge of it. This will cost approx. \$3500.00. Cost could be trimmed somewhat if the village plants them. The new PPA price will be between 8.6 cents per KWh to 8.7 per KWh fixed for twenty-five (25) years. The price that the Village will receive for selling the power to National Grid is presently 8.8 cents per KWh.

Discussion was held. Board was in favor of moving forward with the additional changes. There is no out of pocket cost to the village, a small profit will be generated and the land will be preserved for future use. GreenSpark will work with National Grid to set a new service. The area will be separated into a new tax parcel. The proposed location of the power pole in front of the Ambulance base will be moved to the edge of the property.

The building process involves their crew hammering metal stakes 6 -8 ft. down to which a racking system is installed. GreenSpark will need to see the CEO and follow the zoning requirements. The assessor will be contacted regarding the creation of a new tax map parcel. Matt was concerned that the Honeoye Falls-Lima school district could potentially tax the property. The village municipality will still retain the property and will be gaining value from it. Attorney Kruk and Mayor Luft will meet with the assessor to discuss this. GreenSpark will redo the agreement and send it to Attorney Kruk.

CEO report, Ambulance Report, WWTP report and Financial Reports were given to the Board.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve Meghann Rose as a member of the Ambulance Corp. Motion unanimously approved.

Jobs Completed by Village Crew was given to the Board. Discussion was held regarding the use of flashers on the sidewalk tractor.

Christmas lunch will be held on Dec. 13th at Fanatics at noon.

Discussion was held on the upcoming projects. Trustee Wadach commended Ben for his planning and implementation of the Pump House Project.

Quotes were received from Bernard P. Donegan Inc. for Municipal Advisor Services in connection with the \$3,997,000 Water Project and the \$3,440,000 Sewer Project.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to accept the quote from Bernard P. Donegan Inc as follows for each project: the charge for Bond Anticipation Note borrowing will be \$5,985 plus out of pocket expenses for each project. The charge for each serial bond issue will be \$11,235.00 plus out of pocket expenses for each and the charge for the loan submitted and coordination will be \$11,735.00 plus out of pocket expenses for each. Additional work will be charged at a rate of \$152.00 per hour. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to re-appoint George Gotcsik as chairman of the Joint Planning Board. Motion unanimously carried.

Discussion was held regarding the drainage pond at Elim Gospel Church. The pond is 90% filled in and no longer effective as a retention pond. The water spills over the area and goes onto Brisbane's farm. Village will start a low-key investigation for a possible solution.

Trustee Wadach asked that a third letter be sent to Paul Gister at National Grid regarding documents for the purchase of street lighting equipment from National Grid as part of the Village's conversion to LED street lights.

Trustee Correll informed the Board that the final \$500.00 was received from the Forestry grant.

9:15 pm MOTION TO ADJOURN