

Regular Meeting
June 11, 2019

Mayor: Carl Luft

Trustees: Jerry Warsaw John Wadach, John Correll

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Absent: Joe Schwing

Guests: Brian Crye (WWTP), Charlie Floeser (CEO), Tim Vandevelt (Fire chief), John Skiptunas

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of May 28, 2019 as submitted. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve the Joint Meeting minutes as amended. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve abstracts A-1 for \$25,783.00, AM-1 for \$6,256.35, F-1 for \$8,386.12, G-1 for \$22,310.03, Water Capital Project for \$7,042.00 and Sewer Capital Project for \$3,242.50. Motion unanimously approved.

Fire Department report was not available at this time. Trustee Wadach asked the fire chief about the recently attended Fire Show. Tim replied they had seen a lot of new equipment, new fire trucks that were within their budget, and other small equipment. He described an "auto cribbing" that would enable one (1) person to stabilize a car for extraction purposes. He has ordered a set of these.

The Waste Water Treatment Plant report was given to the Board. Brian informed the Board that he will be taking the Civil Service Exam on June 19th.

CEO Report, Financial Report, and Ambulance reports were given to the Board.

Jobs Completed by Village Crew was given to the Board. Ben reported that he is going to send Josh to water school in the Fall. Board was in favor of \$1.00/hr. raises upon the attainment of water licenses. Ben will be getting pricing for blacktop to do Elm St., Rt. 5 & 20 to College St, and Parkside Place. Locks have been replaced in the park bathrooms.

Discussion was held regarding the "Nature" part of the park. Trustee Correll felt it should be left alone for a season and re-evaluated in the Fall.

Livingston County is applying for a Main Street Grant in conjunction with the villages of Avon, Livonia and Lima. This would include renovation of the previous Golemb Building. A BBQ restaurant is planned for that location. The owner is on board for his cost of the project and there will be no cost to the village. Trustee Correll will speak with Loiusé Wadsworth (Livingston County Economic Dev.) to be sure there is no conflict between the Main Street grant and the Park Grant. The resolution will be brought up at tomorrow's Joint Meeting.

MOTION

Motion made to expand the Open Container Law to include Aug. 1st. It had previously been approved for Aug. 2 -4th. Motion unanimously carried.

Trustee Wadach distributed a packet regarding the Sidewalk Project. The Board must pass a resolution supporting the expenditure of \$688,884.00 which is the total project cost. This includes the \$551,000.00 federal grant and the village's 20 percent match. DOT has a program called Marchiselli aid which may bring our share down to 5% of the total cost. This program is a reimbursement project meaning that the village must first pay for services and material and then be reimbursed by the state and federal agencies. There are stringent rules for selecting an engineering firm. We will be sending out a memo to all the firms (Local Design Services Agreement) that are qualified to work on federally funded projects in our DOT area. The village then selects a firm and negotiates a fee. It will be about a year to fifteen months before the bids go out.

Resolution for the sidewalk grant made by John Wadach, seconded by John Correll
Resolution unanimously approved.

RESOLUTION of Support for The Lima Sidewalk Connection Project
Village of Lima
RESOLUTION NUMBER: (002)

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Lima Sidewalk Connection Project, P.I.N.4761.21 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, as provided for by agreement with the NYS Department of Transportation, PE and/or ROW Incidental or ROW acquisition work performed by the municipality for the federal aid-eligible construction project covered by the agreement, the costs of such work that are approved in writing by NYSDOT as applicable to the federal aid and Marchiselli aid construction work (excluding costs applicable to non-federally eligible or non-Marchiselli eligible project elements) shall be credited following FHWA's construction phase closeout audit of the Project to Project costs that are eligible for federal aid and Marchiselli aid; and

WHEREAS, the Village of Lima desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Lima Sidewalk Connection Project, P.I.N. 4761.21

NOW, THEREFORE, the Village of Lima Board, duly convened on June 11, 2019 does hereby

RESOLVE, that the Village of Lima Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Village of Lima Board hereby authorizes the Mayor of Lima to pay in the first instance 100% of the federal and non-federal share of the cost of the design, construction, and construction inspection for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$688,884 is hereby appropriated from the Village of Lima General Fund or, appropriated pursuant to future bonding and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Village of Lima Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation, thereof, and it is further

RESOLVED, that the Mayor of the Village of Lima is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Village of Lima with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.

Trustee Wadach had investigated complaints about sidewalk areas. The Asphalt side between Parkside Pl. and Ziegler Drive has two (2) protruding bumps in it. There is a depression in the

sidewalk on 7389 East Main St. and the adjacent sidewalk is cracked up, and a depression in the sidewalk on 7393 East Main St. Ben will have these areas repaired.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the following transfers from the contingency funds: A1320.4 - \$190.00; A1325.2 - \$2348.55; A1325.4 - \$1102.18; A1420.4 - \$177.60; A5112.2 - \$950.81; A7110.4 - \$2525.48; A8020.4 - \$78.02; A9010.8 - \$305.00; A9030.8 - \$3,448.14; F1440.4 - \$4479.03; F1490.1 - \$531.43; F8320.4 - \$13,603.37; G1440.4 - \$66.00; G1490.1 - \$1269.18; G8130.4 - \$63.98. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the transfer of \$7,000.00 from Water Operating Funds into the Water Improvements Capital Project Fund for payment of bills. Motion unanimously approved.

Mayor Luft reported that the municipalities are again looking for ideas for shared services.

Honeoye Falls is holding a Public Hearing on zoning code on June 17th at 7:30 pm.

Mayor Luft reported that the Village of Lima was rejected for a Records Retention grant. Trustee Wadach will look into it and reapply next time.

Information was received from Supervisor Falk that after an NYMER inspection of the park the border area of the playground needs to be repaired and more material needs to be put down in the surface area of the playground.

Board will review proposed Local Law #1 of 2019 regarding water/sewer penalties.

Discussion was held on water meters. Ben will check on how many are left to be installed on the Trimble.

The Inter-Municipal Agreement between Avon and Lima has been submitted to Avon for their consideration.

Trustee Wadach suggested black and white copies only, instead of color for next year's budget preparation in order to avoid the extra cost of color copies. Clerk will inform Donegan's office.

Bruce Capron, (HFL administrator) will talk with Green Spark regarding the solar project tax exemption.

Discussion was held on fuel for the Ambulance Fly Car and Fire Department.

9:45 pm MOTION TO ADJOURN