

Regular Meeting
February 26, 2019

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: Michael Falk (Supervisor), Scott Donuracki (Ambulance Chief)

Meeting opened at 7:00 pm

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to approve the minutes of Feb. 12, 2019 as written. Motion unanimously approved.

SCOTT DONURACKI: Scott gave the Board a proposal for the acquisition of a First Response Vehicle (BLS Fly Car). This would enable EMT's to get to the scene faster. Livonia has a surplus car that they would sell to Lima for \$1.00. Scott felt repairs would cost about \$5,000.00. Discussion was held. Board is in favor if this will save ambulance response time. Scott will report back after the vehicle has been checked over by Guenther Mechanical.

MICHAEL FALK: Supervisor Falk was here to discuss the Water Emergency Line Project. He mentioned the possibility of the Town adding some water customers along 5 & 20 in the future. Mayor Luft gave a presentation of the project, including costs, etc. Discussion was held. Supervisor felt the village should complete the project as it is and any town involvement would come at a later time.

Supervisor Falk then gave the Board information of the cannabis industry since NYS has approved recreational use of marijuana. Six (6) different licenses will be required depending upon use; pot shops, baked goods, growing the product, dispensary. As this is not recognized by the federal government, banks will not be involved and it will be an all cash business. Law enforcement is not in favor as this can affect traffic and personal safety. Farmers are for it as the profit margin for growing is favorable. Livingston County has the choice of opting out of any or all licenses.

Jobs Completed by Village Crew was given to the Board. Ben informed the Board of a faulty mechanical seal which caused a leak in Pump #1. The seal has been replaced and the pump is up and running.

Discussion was held on the cameras at the Pump House. Ben is pleased with them but needs to zoom in a little more in certain areas.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to transfer \$20,000.00 from Water operating funds and \$20,000.00 from Sewer operating funds to fund the respective Capital Projects. These funds will be replaced when the grant monies are deposited. Motion unanimously approved.

The Budget meeting to be held on Mar. 19th will be advertised in the Sentinel.

Discussion was held on the Fire Dept. budget. This will be brought up at our next meeting.

Mayor Luft informed the Board that on Mar. 5th he will attend a meeting with Supervisor David LeFeber of Avon, Pat Nicoletta (MRB) to discuss the water line agreement being drawn up by Attorney Kruk.

NYCOM membership dues are \$1,307.00 for the 2019-10 year.

MOTION

Motion made by John Correll, seconded by John Wadach to approve NYCOM membership for the 2019-20 year. Motion unanimously approved.

Trustee Correll informed the Board that the GreenSpark proposal was approved at the last Planning Board meeting. He also brought up that the "Friends of the Library" asked if they could advertise a fund raiser on the back side of a newsletter at their expense. Discussion was held.

MOTION

Motion made by John Wadach, seconded by John Correll to allow municipal entities to advertise on the back of the newsletter, space permitting, at their expense and subject to the mayor's review and approval. Motion unanimously carried.

Discussion was held on the Duncan property. The area is an eyesore and there will be no dumping on any portion of the property going forward.

Trustee Warsaw mentioned that a recent Golden Agers meeting held at Flaherty's was canceled due to a snowstorm. Marilyn Stuart called every person about the canceled meeting. He would like a letter of appreciation sent to her. Trustee Warsaw will draft a letter.

9:25 pm MOTION TO ENTER INTO EXECUTIVE SESSION FOR POSSIBLE LITIGATION MATTERS

9:32 PM MOTION TO CLOSE EXECUTIVE SESSION

The Organizational meeting will be held on Apr. 1st at 6:30 pm.

9:33 pm MOTION TO ADJOURN