

Regular Meeting
May 28, 2019

Mayor: Carl Luft

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

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Absent: Joe Schwing

Guests: Cassandra Starr, Josh & Chrissy Petraitis, Jeanna Sansocie, Jennifer Pedicone and Michael Yusko were here along with their Boy Scout Troop.

MOTION

Motion made by John Correll, seconded by John Wadach to approve the minutes of May 14, 2019 as amended. Motion unanimously approved.

The boy scouts gave a presentation on holding a “Tough Mudder” obstacle event at Mark Tubbs Park. The event would take place from 10 am to noon for ages K – 5th grade and the public will be invited. The Scouts are using this event as a recruitment tool. They will provide liability insurance and have a waiver form. Medics will be on site. Discussion was held. The Board felt this would be a good community event. They will be allowed use of the water and all fees will be waived. Deputy Mayor Warsaw asked that they add the village as another insured on their policy and Attorney Kruk will draft an agreement including proof of insurance and the stipulation that the park is restored to the same condition it was in prior to the event.

MOTION

Motion made by Jerry Warsaw seconded by John Wadach to allow the Scouts to hold a “Tough Mudder” event in Mark Tubbs Park contingent upon the Town’s approval. Motion unanimously carried.

MOTION

Motion made to approve abstract A-13 for \$6,809.61, Ambulance – 13 for \$6,068.83, F-13 for \$11,950.45, G-13 for \$5,898.86. Motion unanimously carried.

Board reviewed the Avon-Lima Intermunicipal Agreement. Attorney Kruk will send it over to Avon for their input.

The City of Rochester is raising its water cost by .05/1000 effective July 1st. Due to this increase and our water projects the village will be raising its water rates. The half base charge will be increased to \$53.00, the full base charge to \$72.00 with an additional \$6.10/1000 over 10,000. gls. Out of District customers will have the same percentage increases. The upcoming newsletter will list the proposed increases to the water rates and the public hearing scheduled for July 9th at 7:00 pm.

Jobs Completed by village crew was given to the Board. Ben reported that the hanging baskets and banners are up. Laborer Kyle Ammerman’s last day was May 24th. New laborer Corey Yorks will start on May 28th. Laborer Josh Perham has been working with Brian at the Waste Water Treatment Plant (WWTP) to gain experience with that facility

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to cancel the second meetings in July and August. Motion unanimously approved.

MOTION

Motion made by John Corell, seconded by Jerry Warsaw to approve Ellie Holtje as a member of the ambulance corp. Motion unanimously carried.

Mayor Luft informed the Board that the SAM grant is approved and funds should be released in 12 -16 weeks.

A joint Village/Town meeting will be held on June 12 at 6 pm to discuss Park matters.

The DEC conducted an inspection of the WWTP and all was found to be satisfactory.

MOTION

Motion made by John Correll, seconded by John Wadach to authorize Mayor Luft to sign the Renewal Village of Lima/Livingston County Development Corp Memorandum of Understanding for the 2019-2020 year. Cost will be \$2,000.00. Motion unanimously approved.

Construction will start on the Solar Panel project in July and last about 8 -10 weeks.

The LED Street Light Purchase Agreement has been signed by National Grid. Trustee Wadach will be on a conference call with NYS Power Authority to discuss the project. Trustee Wadach distributed a handout with two (2) options for the LED project. Option A is a Full Light Head Replacement of Ornamental Fixtures and will be Smart City enabled. Option B is replacing bulbs only for Ornamental Fixtures and is not Smart City enabled. Discussion was held. Trustee Wadach will have more information after the conference call.

Trustee Wadach had spoken to Williamson Law about online payments for the Water Program.

The Town Board was not in agreement with the Village's decision to not display the Kiosk for the past Eagle Scout Project. Discussion was held. Town Councilman Marcellus had volunteered to do the work to install the kiosk. Trustee Correll felt it should be located on the east side of the park by the proposed dog park area. Trustee Wadach felt it should not be located on any mowed grass area. Trustee Correll will contact Councilman Marcellus and ask for a proposal for a location and how it will be installed.

Trustee Warsaw requested that a health permit be applied for to allow for the Barbeque contest on Aug. 4th at the Crossroads Day Festival.

MOTION

Motion made by John Correll, seconded by John Wadach to authorize Deputy Mayor Warsaw to apply for a health permit to allow the Barbeque be sold to spectators at the Crossroads Festival. Motion unanimously carried.

9:15 pm MOTION TO ADJOURN