

VILLAGE OF LIMA

JOHN CORRELL, Mayor
AMY HUDAK, Clerk
STEPHEN KRUK, Attorney
JOSEPH SCHWING, Trustee
JERRY WARSAW, Trustee

PO Box 20a
7329 EAST MAIN STREET
LIMA, NY 14485-0820
clerk@villageoflima.us

HEIDI BANSER, Deputy Clerk
JOHN KATTATO, Trustee
BEN LUFT, Supt. Public Works
JOHN WADACH, Trustee

May 26, 2020; Meeting commenced at 7:00 p.m.

VILLAGE OFFICIALS PRESENT:

John Correll, Amy M. Hudak, John Kattato, Ben Luft, Joseph Schwing, John Wadach, Jerry Warsaw

VILLAGE OFFICIALS EXCUSED:

Stephen Kruk, Atty

GUESTS:

Bonnie Wadach, Eric Baker, David Cabrera, Dave F., Greg , John Skiptunas

OLD BUSINESS:

Mayor Correll accepted a motion by Trustee Warsaw to approve the April 28th and May 12th meeting minutes as amended. Motion seconded by Trustee Wadach and unanimously approved.

Mayor Correll accepted a motion by Trustee Warsaw, Second by Trustee Schwing for fiscal year-end transfers as follows, motion unanimously approved:

Move \$5,800 from A7110.1	to A1640.1
Move \$550 from A8989.1	to A1640.1
Move \$3,500 from A8989.1	to A5110.1
Move \$3,000 from A5142.1	to A1490.1
Move \$750 from A5510.4	to A5142.4
Move \$50 from A5110.4	to A8540.4
Move \$225 from A5110.4	to A3310.4

And for the Fire Department:

Move \$7269.84 from A3410.2 to A3410.4

NEW BUSINESS:

- Discussion pertaining to water tower
- Insurance coverages / auto liability /
- Mowing of dog park has begun
- Splitting charges with the Town: Each municipality will monitor and record crew hours only and hard dollar expenses. At the quarterly meetings vouchers will be submitted for review by both boards.
- Mark Tubbs Park Rotary Pavilion will reopen Monday July 5th. No reservations will be accepted for dates prior to that. The restrooms will remain closed until further notice.

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- Mayor Correll sent a letter to the New York State Department of Environmental Conservation requesting complete removal of building at site of K&K Stripping.
- Discussion concerning water rates - Bernard P. Donegan, Financial Advisors, mentioned expense in 2020/2021 of \$483,000 with revenues of only \$403,000
- Trustee Wadach made a motion seconded by Trustee Kattato to hold a public hearing on July 28th 7pm via Gotomeeting.com for the discussion of water rate increase. Motion unanimously approved.
- Discussion had concerning Sidewalk Connection project
- Motion made by Trustee Wadach seconded by Trustee Kattato to hold a community information meeting in July. He will coordinate with Erdman Athony and DOT.

LED Light Replacement Project

Motion made by Trustee Wadach to have Mayor Correll send letter to accept purchase price from National Grid NTE \$73,000. Motion seconded by Trustee Warsaw and unanimously passed.

Meeting open to guests for public comment. None made.

Meeting adjourned at 9:20 pm.

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OFFICIAL TRANSCRIPT OF MEETING AS REQUIRED BY NYS LAW

[speaker unknown]:

00:00 - 00:02

This conference will now be recorded.

Amy Hudak, Lima Village Clerk

14:33 - 14:34

And at seven o'clock.

Amy Hudak, Lima Village Clerk

14:35 - 14:42

So, John, I guess I'm, I'm hosting this, or, do you want to, kind of, take the lead here, John C?

John Wadach

14:42 - 14:43

Didn't just put up the link.

John Wadach

14:44 - 14:45

Go to the website.

John Wadach

14:50 - 14:51

And the website.

Amy Hudak, Lima Village Clerk

14:52 - 14:53

Go to news.

John Wadach

14:55 - 15:01

When you go to Lima, on the website, the first thing, and it click on news.

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John Wadach

15:03 - 15:06

All right, and Stitch once they just want.

Amy Hudak, Lima Village Clerk

15:11 - 15:11

John.

John Correll

15:12 - 15:12

Gentlemen?

John Correll

15:13 - 15:14

You may see Joe out there.

Jerry Warsaw

15:18 - 15:18

You're talking to me?

Jerry Warsaw

15:18 - 15:19

Is John Correll.

Jerry Warsaw

15:19 - 15:20

You're very, very, very.

Amy Hudak, Lima Village Clerk

15:20 - 15:21

Quiet.

John Correll

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15:22 - 15:23

Yeah, is it not good?

Amy Hudak, Lima Village Clerk

15:24 - 15:25

Wow.

Amy Hudak, Lima Village Clerk

15:27 - 15:28

Oh.

Amy Hudak, Lima Village Clerk

15:32 - 15:34

Your audio has never been great, John.

Amy Hudak, Lima Village Clerk

15:34 - 15:34

See.

Jerry Warsaw

15:36 - 15:40

Are you are you sitting pretty far from your microphone?

John Correll

15:42 - 15:44

I'm actually using my Bluetooth.

John Correll

15:44 - 15:45

Let me turn it off.

John Correll

15:46 - 15:47

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Is that any better?

John Wadach

15:47 - 15:48

Yeah.

John Kattato

15:48 - 15:48

Yes.

John Correll

15:50 - 15:52

Ok, all right, I'll lose the Bluetooth.

Amy Hudak, Lima Village Clerk

15:56 - 15:57

Wow.

Amy Hudak, Lima Village Clerk

16:09 - 16:10

Wow.

Jerry Warsaw

16:18 - 16:19

John, what you look like.

Jerry Warsaw

16:19 - 16:22

You're the navigator again, with all your hidden here.

John Wadach

16:23 - 16:26

Nobody can complain about my audio.

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Jerry Warsaw

16:26 - 16:27

No.

Jerry Warsaw

16:27 - 16:28

It's.

John Wadach

16:28 - 16:28

Awesome.

Amy Hudak, Lima Village Clerk

16:30 - 16:34

John, C, are you going to sort of lead the meeting?

Amy Hudak, Lima Village Clerk

16:35 - 16:37

Or is that something you wanted me to do?

John Wadach

16:47 - 16:49

We can't hear you, and barely can see you now.

Amy Hudak, Lima Village Clerk

16:51 - 16:52

Wow.

Amy Hudak, Lima Village Clerk

17:00 - 17:02

John, can you hear us, OK?

Amy Hudak, Lima Village Clerk

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17:05 - 17:08

Jerry, can you see the agenda on your screen?

Jerry Warsaw

17:08 - 17:09

Again, yes.

Amy Hudak, Lima Village Clerk

17:09 - 17:10

Ok.

John Wadach

17:13 - 17:15

The lighting is better now.

Amy Hudak, Lima Village Clerk

17:19 - 17:20

Not sure, because.

John Wadach

17:20 - 17:22

We need a little studio for me.

Jerry Warsaw

17:23 - 17:25

What exactly, you're.

Jerry Warsaw

17:27 - 17:31

Going to be able to meet in person, the not too distant future, though?

Jerry Warsaw

17:31 - 17:32

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Hmm, again.

Jerry Warsaw

17:35 - 17:36

Things progress.

Amy Hudak, Lima Village Clerk

17:37 - 17:39

I think Jon's Collin.

John Correll

17:41 - 17:42

Ok, I'm back.

Amy Hudak, Lima Village Clerk

17:44 - 17:44

Hi.

Amy Hudak, Lima Village Clerk

17:46 - 17:46

Just.

John Correll

17:46 - 17:46

Struggling.

Amy Hudak, Lima Village Clerk

17:48 - 17:50

John Did you want to.

John Correll

17:50 - 17:50

Lead the meeting.

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Amy Hudak, Lima Village Clerk

17:51 - 17:52

Or something you.

John Correll

17:52 - 17:52

Wanted me to.

Amy Hudak, Lima Village Clerk

17:52 - 17:53

Do?

John Correll

17:54 - 17:55

I'll be eating.

John Correll

17:55 - 18:00

You cannot you can just host and if anybody comes unruly or anything.

Amy Hudak, Lima Village Clerk

18:02 - 18:02

All right.

Amy Hudak, Lima Village Clerk

18:02 - 18:03

That sounds good.

Amy Hudak, Lima Village Clerk

18:03 - 18:03

I like that.

John Correll

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18:04 - 18:05

Awesome, OK.

John Correll

18:06 - 18:06

Jerry.

John Correll

18:08 - 18:08

Evening.

Jerry Warsaw

18:10 - 18:11

Sure.

Jerry Warsaw

18:16 - 18:18

I pledge allegiance to the.

John Kattato

18:18 - 18:18

Flag of the.

Jerry Warsaw

18:19 - 18:20

United States of America and.

John Correll

18:21 - 18:21

To.

Jerry Warsaw

18:21 - 18:25

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The republic for which it stands one nation under God.

John Wadach

18:25 - 18:25

Indivisible.

Jerry Warsaw

18:26 - 18:27

With Liberty and.

Ben Luft

18:27 - 18:29

Justice for all.

John Correll

18:34 - 18:35

Alright, Thank you very much.

John Correll

18:37 - 18:42

Um, first, on the agenda, is approval of the minutes from the last meeting.

John Correll

18:42 - 18:51

We just got the transcriptions and everything done, Amy's over there, holding your breath, but we're gonna have to approve those at the next meeting.

John Correll

18:51 - 19:07

We, we just didn't get those locked down this week, so we're going to skip over that, move to the finance as far as Bill, I know there were a couple of issues with or anything other outside of that product.

John Correll

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19:08 - 19:10

Get everything there, John.

John Wadach

19:11 - 19:13

John, you're breaking up with the audio.

John Wadach

19:15 - 19:30

The main thing is, before I sign off on a voucher for almost a million dollars, I would like to know what, the \$957,492 to Green County Commercial Bank is.

John Correll

19:32 - 19:36

Yeah, that's the, Gotta be phase two of the bonding process.

John Correll

19:36 - 19:39

That's actually the second fan that we're doing.

John Correll

19:39 - 19:54

So we will be basically paying off the waterline, short-term financing, rolling that into the second round of financing for the water tower, and that's, to get us started.

John Correll

19:54 - 20:01

There will be three rounds of short-term ban, financing, bond anticipate, bonded patient notes financing.

John Correll

20:02 - 20:08

And then we'll get the final, uh, the final long term bonding.

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John Correll

20:08 - 20:11

Once that's all done, so this is anticipated.

John Correll

20:11 - 20:12

It's in Phase two.

John Correll

20:13 - 20:14

And yes.

Eric Baker

20:14 - 20:14

We need.

John Correll

20:14 - 20:15

We need to fight.

John Wadach

20:17 - 20:18

Ok, so I'll come in and sign on that.

John Wadach

20:19 - 20:22

Does that Bill originate from Don again's office?

John Correll

20:25 - 20:26

I think I have Kathy.

Amy Hudak, Lima Village Clerk

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20:27 - 20:27

Here.

John Wadach

20:28 - 20:36

I'm just saying, you know, when we have these, because Amy wasn't sure what it was either, that.

Eric Baker

20:36 - 20:37

If it's.

John Wadach

20:37 - 20:48

Coming from Donegan's office, which I imagine they will, if they could give it to us, like what you just sat in, like, one sentence or two, like, oh, this is what we're doing, and then, I would know.

John Wadach

20:50 - 20:51

And my.

Amy Hudak, Lima Village Clerk

20:51 - 20:51

Issue.

John Correll

20:51 - 20:52

Is.

Amy Hudak, Lima Village Clerk

20:52 - 20:57

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That I don't know how to record it, what account, it's coming out, of, what account code I give it.

Amy Hudak, Lima Village Clerk

20:58 - 20:59

So yeah.

Amy Hudak, Lima Village Clerk

20:59 - 21:01

I don't know who can help me with that.

Amy Hudak, Lima Village Clerk

21:02 - 21:08

I'm hoping someone can, but that person might no longer be employed by the village, so I'm not sure I.

John Wadach

21:09 - 21:10

Could.

John Wadach

21:10 - 21:11

Diane, I can help with that.

John Wadach

21:11 - 21:12

John.

John Correll

21:12 - 21:15

Know, now that's going to be Baldwin.

John Wadach

21:15 - 21:16

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And Baltimore.

John Correll

21:16 - 21:17

What we do, right?

John Correll

21:17 - 21:21

So Baldwin is going to handle the actual accounting, the bookkeeping end of it.

John Correll

21:21 - 21:28

And essentially what needs to happen as money flows in to our long term capital project fund.

John Correll

21:29 - 21:34

For water, it needs to go in there and then obviously, needs to come back out of there.

John Correll

21:34 - 21:37

So that way, we have the ins and outs recorded.

John Correll

21:37 - 21:39

And you can balance them out.

Amy Hudak, Lima Village Clerk

21:40 - 21:40

Ok.

John Correll

21:42 - 21:45

I, I don't know what account number that is.

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John Correll

21:45 - 21:49

So I'm sure we can find it, or Baldwin's can help us with that, OK.

John Wadach

21:52 - 22:00

The other item, John and Ben, thank you for sending some explanation on it as far as C.

John Wadach

22:02 - 22:10

The the electrical service charge for the fire department incorporated sparring.

John Wadach

22:12 - 22:15

So I just wanted to discuss that a little bit with the Board.

John Wadach

22:17 - 22:26

I understand, from ban that, the village does have equipment in this barn, firefighting equipment.

John Wadach

22:26 - 22:31

But the, it's not a dwelling that we own.

John Wadach

22:32 - 22:46

And this is kinda get a giant corral, like the parking issue where the village maintains it but doesn't own it, and I know, Jan, you had some reservations about that.

John Wadach

22:46 - 22:57

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And, I just, it's, it's that gray area that, yes, there's a village interest in it, but it's not a village owned things.

John Correll

23:00 - 23:04

Right, and I think that, John, at this point, we're gonna kinda ...

John Correll

23:04 - 23:06

For, now, I think this is something we table.

John Correll

23:06 - 23:15

And once we're able to sit down and meet as with him and the resonated, and, and some are.

Tim VanDeVelt

23:15 - 23:15

Getting.

John Correll

23:15 - 23:23

These, then I think that would make sense, but I I don't know that we can come up with a solution tonight, John.

John Correll

23:23 - 23:24

I think this is a longer term.

John Wadach

23:26 - 23:29

I know they're, you know, so I'm OK signing on.

John Wadach

23:31 - 23:38

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But I'm glad to hear that that'll be a discussion that you'll have with with Tim and the.

Tim VanDeVelt

23:38 - 23:39

Fiber.

John Wadach

23:40 - 23:40

Ok, hey, Tim.

Tim VanDeVelt

23:42 - 23:47

We have, We have a service agreement that states, you guys were taking care of those.

John Wadach

23:49 - 23:50

Ok, I.

John Correll

23:50 - 23:51

Don't what you're talking about.

John Correll

23:51 - 23:53

I don't remember ever signing a service.

John Correll

23:53 - 23:55

Agreement for the Barnes.

Tim VanDeVelt

23:56 - 24:00

It was part of that all discussion over two years ago.

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Tim VanDeVelt

24:03 - 24:08

Yeah, it's no different than the parking lot when the parking lot needs to be sealed.

John Correll

24:10 - 24:10

I.

Tim VanDeVelt

24:10 - 24:12

Think that Autumn, I just wonder that we're gonna get.

John Correll

24:13 - 24:16

Well, I think the bottom line is we're going to revisit that agreement as a whole.

John Correll

24:25 - 24:30

Um, Ben, I did have one question for you.

John Correll

24:30 - 24:33

There was some, uh.

John Correll

24:35 - 24:38

It was from big, state, industrial supply.

John Correll

24:39 - 24:39

There were.

John Correll

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24:42 - 24:44

Up, wire tape.

John Correll

24:44 - 24:48

It sounded like it was something for the water project, or water supply.

John Correll

24:49 - 25:01

And I guess I was wondering if that's something that it should be on, on the grant, or is this something that you or you did, that's separate from that.

Ben Luft

25:02 - 25:06

Is something that's, what it is, it is, water line marking tape.

Ben Luft

25:06 - 25:27

So when I end up taking up, any services are doing, not only do we very everything Beckwith, Seminary, thanks, but we take to take some material that you put in above the waterline We were just getting, there was one of those things as I was buying, a couple of the last year, we were down.

Ben Luft

25:29 - 25:32

So I want to get another role or two of as we're going.

Ben Luft

25:33 - 25:37

Along with the aim of flowers is just a company.

Ben Luft

25:38 - 25:49

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We buy some start from a decent price, The tie wraps that hold our flowers because they got to have a tensile strength of like £150.

Ben Luft

25:49 - 25:54

Because the flowers, once they get big and they're blowing in the wind.

Ben Luft

25:54 - 25:57

You gotta have pretty good ways, are hanging on.

Ben Luft

25:57 - 25:58

The flowers ended up landing on the.

John Correll

25:58 - 25:59

Ground.

Ben Luft

26:00 - 26:04

So that's just something that it doesn't matter for the shop.

John Correll

26:06 - 26:06

Got it.

John Correll

26:06 - 26:07

Ok, that sounds good.

John Correll

26:08 - 26:11

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And then, I guess, the other thing I just wanted to bring up with the Board.

John Correll

26:11 - 26:21

If you looked at the Genesee Valley for Dealer invoice, we'd like, you know, a thousand dollar, redoing can break line.

John Correll

26:21 - 26:29

We spent over \$1500 redoing fall join, DB joints, things like that.

John Correll

26:29 - 26:52

This truck, yes, kinda put it in perspective, is, I think that the 2016 truck, yeah, 2016, at 5 50 trucks, literally, four years old, It has chalk the tick over 16,000, 250 miles on it, and we're replacing teeth where items.

John Correll

26:52 - 27:04

It just, I really think we need to look at some alternatives as far as how we purchase, and how we consume some of this heavy equipment.

Ben Luft

27:05 - 27:05

John.

Ben Luft

27:08 - 27:09

14.

Ben Luft

27:11 - 27:11

16.

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Ben Luft

27:12 - 27:20

The front end work, and everything, I believe, was, on the 14th, 2016, there was everything.

Ben Luft

27:20 - 27:28

In the rear, they were the rear back breaks, because those were Julie's you gotta pull the shaft and everything that goes with.

Ben Luft

27:29 - 27:35

The dual is saying, this is just too big for us, was just a fraud and things like that.

Ben Luft

27:35 - 27:39

Those are easy, or, like anything else, when they get into the rear.

Ben Luft

27:41 - 27:42

That's why we.

Ben Luft

27:45 - 27:49

Should have done for each one, for our different safety.

John Correll

27:51 - 28:00

It's just amazing that that truck has less than 16,000, around 16,000 miles on it and we're replacing brakes on it, It just seems crazy.

John Correll

28:00 - 28:03

So, there's such an observation.

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Ben Luft

28:06 - 28:08

Lot of its assault that's coming through.

Ben Luft

28:08 - 28:12

Especially for stuff that comes to the rear or the undercarriage.

Ben Luft

28:12 - 28:15

It's the nature of the beast.

Ben Luft

28:15 - 28:18

That's why we try to rotate the trucks out every 6 or 7 years cross.

Ben Luft

28:18 - 28:20

You start running into these issues.

John Correll

28:22 - 28:23

Ok.

John Correll

28:24 - 28:29

If there are no other questions, I'll go ahead and motioned to pay the bills.

Jerry Warsaw

28:30 - 28:32

So, moved if you're a worse moves.

Joe Schwing

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28:35 - 28:35

Second.

John Correll

28:39 - 28:39

All right.

John Correll

28:39 - 28:40

All in favor?

John Correll

28:41 - 28:41

Aye.

Jerry Warsaw

28:41 - 28:41

Aye.

Joe Schwing

28:44 - 28:44

All.

John Correll

28:44 - 28:45

Right, thank you.

John Correll

28:45 - 28:54

I think February fifth down to Tim Fire Chiefs report I noticed there were overall partial false alarm calls.

John Correll

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28:54 - 28:57

If you will, where were they all elam related?

John Correll

28:57 - 28:58

Or were they other.

Tim VanDeVelt

28:58 - 28:59

Things?

Tim VanDeVelt

28:59 - 29:01

There was other things.

Tim VanDeVelt

29:03 - 29:03

Yes.

John Correll

29:04 - 29:09

Ok, I guess is there anything else you have for us?

Tim VanDeVelt

29:11 - 29:16

I need a Report of the adopted budgets.

John Correll

29:18 - 29:19

Ok.

Amy Hudak, Lima Village Clerk

29:21 - 29:26

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Has the best way to get that to you tend to have an inbox at the villager, how.

Tim VanDeVelt

29:26 - 29:28

You can you can e-mail it to me.

Tim VanDeVelt

29:31 - 29:34

You can e-mail it to the same e-mail addresses for the birthday parades.

Tim VanDeVelt

29:34 - 29:35

I'm.

Amy Hudak, Lima Village Clerk

29:35 - 29:40

Not sure I have an electronic version of it, but I did receive 10 hardcopy spiral bound versions of it today.

Tim VanDeVelt

29:41 - 29:45

I just need my portion of it, that's all I need.

Ben Luft

29:46 - 29:50

If you give it to me, I can drop it off.

John Correll

29:52 - 29:52

Ok.

Amy Hudak, Lima Village Clerk

29:52 - 29:53

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Now about.

John Correll

29:53 - 29:53

Hello.

Amy Hudak, Lima Village Clerk

29:55 - 29:56

Sorry, John.

John Correll

29:57 - 30:00

You can just put the copy of his pages in about your envelope.

Amy Hudak, Lima Village Clerk

30:02 - 30:02

Ok.

Amy Hudak, Lima Village Clerk

30:06 - 30:08

I don't know what do you mean by Voucher envelope?

Ben Luft

30:11 - 30:15

Bill Zohar work with you tomorrow without, Amy just remark.

Ben Luft

30:15 - 30:16

I can tell you.

Amy Hudak, Lima Village Clerk

30:17 - 30:17

Ok.

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Amy Hudak, Lima Village Clerk

30:17 - 30:19

Well, I'll get it to attempt.

Tim VanDeVelt

30:20 - 30:20

Ok.

John Correll

30:23 - 30:24

Anything else for us?

Tim VanDeVelt

30:25 - 30:25

Nope.

John Correll

30:27 - 30:32

Well, I know the light up Lima event last Friday night went over very well though.

John Correll

30:33 - 30:34

And how that was awesome.

John Correll

30:34 - 30:37

It was a really good time, had tons of positive comments.

John Correll

30:37 - 30:50

So we appreciate you and the firemen taken time out of your personal lives to do that as well as the pertinent great that was being very well received.

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Jerry Warsaw

30:51 - 30:55

I did have a couple of people call me and say what's the urgency?

Jerry Warsaw

30:55 - 30:57

What we're is the fire, what's going on?

Jerry Warsaw

30:58 - 31:01

And I said, Well, I guess you're not plugged into social media.

Jerry Warsaw

31:02 - 31:16

Because we're doing this every Friday night, the Saturday morning, a couple of different community connecting events, and getting fire and emergency services people are doing to help bring the community together.

Jerry Warsaw

31:16 - 31:21

So there are a few people who are all over the internet still.

John Wadach

31:25 - 31:26

I'll let Tim, thank you.

John Wadach

31:27 - 31:35

Myself and my family really enjoyed coming down Zigler Drive, it is a really good community event, and thanks for doing it.

John Wadach

31:35 - 31:35

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Great.

Eric Baker

31:44 - 31:45

All right.

Eric Baker

31:50 - 31:51

The.

Tim VanDeVelt

31:51 - 31:51

Good news.

John Correll

31:56 - 31:57

Yeah, Tim Roth.

Tim VanDeVelt

31:58 - 31:58

Ok.

Eric Baker

32:00 - 32:00

Alright.

John Correll

32:00 - 32:01

Thank you.

John Correll

32:02 - 32:06

The sewer plant report, we did receive a copy of the sewer plant report.

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John Correll

32:07 - 32:17

Brian said that we are operating, once again with an income plants with all of the regulation, so, kudos to me, continues to do a very good job down there.

John Correll

32:17 - 32:19

Keeping us in compliance.

John Correll

32:21 - 32:21

The.

John Correll

32:23 - 32:27

Ambulance report, if we receive an ambulance report.

Amy Hudak, Lima Village Clerk

32:30 - 32:32

What was that saying I gave you today?

Amy Hudak, Lima Village Clerk

32:32 - 32:34

Was that an ambulance report?

Jerry Warsaw

32:34 - 32:36

There was the fire the fire report.

Amy Hudak, Lima Village Clerk

32:36 - 32:36

To you.

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Amy Hudak, Lima Village Clerk

32:38 - 32:40

No, I did not receive an ambulance report.

Amy Hudak, Lima Village Clerk

32:40 - 32:41

John, who would that have come from Harold there?

Amy Hudak, Lima Village Clerk

32:41 - 32:42

Scott, maybe.

John Correll

32:43 - 32:45

Yeah, actually, use Law.

Amy Hudak, Lima Village Clerk

32:46 - 32:51

Wheeler did not know I did not and I didn't know to ask for one key.

John Correll

32:51 - 32:52

One after that.

John Correll

32:52 - 32:53

I.

Amy Hudak, Lima Village Clerk

32:53 - 32:58

Can ask her tomorrow and we can do it on the next, on the meeting on the 26th.

Ben Luft

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33:00 - 33:00

Yeah.

John Correll

33:00 - 33:01

That's fine.

John Correll

33:01 - 33:01

They're.

Amy Hudak, Lima Village Clerk

33:01 - 33:02

Pretty good.

John Correll

33:02 - 33:02

About out.

John Correll

33:03 - 33:07

I know they've been And I think we need to spread the word to that.

John Correll

33:07 - 33:15

Our 911 is fully functional are fire and the ambulance Do have all the PPE to take care of people.

John Correll

33:15 - 33:23

So if somebody needs to call 911, please make sure they call 911 that we're, we're fully functional.

John Correll

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33:25 - 33:27

Yes.

John Correll

33:29 - 33:31

Than anything under ...

John Correll

33:31 - 33:34

Side, we need to be aware of right now.

Ben Luft

33:35 - 33:37

Just two quick things, one.

Ben Luft

33:38 - 33:42

Today, the water tower, we have 12 inch rows.

Ben Luft

33:43 - 34:06

So we now have a way to shut off the pitch side while the water main coming into it, so that when successful, as you haven't heard me in the past, once again, I was astounded by the size of the rocks that were around the main area where we were doing was they were.

Ben Luft

34:06 - 34:09

They were probably a foot and a half inch diameter.

Ben Luft

34:10 - 34:14

Well, for the main line right under the water tower, so we.

Eric Baker

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34:15 - 34:15

Call.

Ben Luft

34:15 - 34:25

Those rocks, they put in an entire bucket of stone on the bottom to compact and then to baucus's over the top of that.

Ben Luft

34:25 - 34:35

So there we are plenty of sand embedding around that water tower, but that was one of the things I was going to be to make phase to.

Ben Luft

34:35 - 34:42

The Water Project a little bit easier that we're getting done, while we have the contractor's side for the Phase one.

Ben Luft

34:43 - 34:53

So, I went over today, and the only other thing I got really is, the key is caps

Ben Luft

34:53 - 35:05

We worked on those over the weekend came up with for the mini excavator, and he was advertized this week, we're hopefully is what he was trying to get it in four.

Ben Luft

35:05 - 35:16

I should have some information for you guys for the first meeting in June, watching bid wise for that, and I will let you know how their course.

John Correll

35:18 - 35:19

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Sounds good.

John Wadach

35:21 - 35:27

Ban on the new valve at the water tower, is that being charged to our Phase one grant?

Ben Luft

35:29 - 35:37

I said, Hey, we're putting in, and yes, they were taken it out of the contingency, which is the entire project.

Ben Luft

35:37 - 35:38

We're paying for it.

Ben Luft

35:38 - 35:40

But, yeah, it was built.

Ben Luft

35:40 - 35:47

It was something that needed to be put in, for Phase two, and pay for the first part.

Ben Luft

35:47 - 35:48

I do believe.

John Correll

35:49 - 35:50

That's correct.

John Wadach

35:51 - 35:53

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So Ben helped me out here understanding.

John Wadach

35:53 - 36:04

So let's say that we have a catastrophic problem, let's say, between our pump station and the water tower, so we could turn this valve off.

John Wadach

36:04 - 36:08

Um, and then avant could supply us.

John Wadach

36:08 - 36:09

Where does this failed?

John Wadach

36:09 - 36:10

Have nothing to do with that.

Ben Luft

36:11 - 36:13

Just feels really doesn't have much to do.

Ben Luft

36:14 - 36:22

What it is at the bottom of the water tower, there is an inlet pipe, and there's actually go both ways.

Ben Luft

36:22 - 36:35

When the water tower is filled up, it comes down through the main, main pipe there, can either go to the storage of the south, as it sees a village through gravity.

Ben Luft

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36:36 - 36:49

However, if something were to come apart at the bottom of the tower, in that there is only a shut off outside of the Pit and the south side on the website, there is nothing on the incoming.

Ben Luft

36:49 - 36:56

We'd have to be down over Ms. McDonald Charity, and where I showed you where.

Ben Luft

36:57 - 37:02

I showed him where there's three vows that last house has never really been turned.

Ben Luft

37:02 - 37:04

Well, can we be able to isolate the tower from there?

Ben Luft

37:04 - 37:09

So now, Nouvelles, we can actually isolate it right outside the tank.

John Wadach

37:11 - 37:15

And that would allow you to work on things in the pit there yes.

Ben Luft

37:15 - 37:16

Yes, correct.

Ben Luft

37:16 - 37:18

Inside the pit or the Tower Excel or.

John Wadach

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37:18 - 37:19

In the tower, because.

Ben Luft

37:20 - 37:26

The inside the pit there are 2019 seventies about.

Ben Luft

37:28 - 37:32

Six times, and that's about it, so they were unable to work.

Ben Luft

37:32 - 37:38

The only other way is going down the street to be able to shut it off now.

Ben Luft

37:38 - 37:39

We can do it right in there right?

Ben Luft

37:39 - 37:40

In the water tower area.

John Wadach

37:42 - 37:44

Was that your idea to do that now?

John Wadach

37:46 - 37:47

Great idea.

John Wadach

37:47 - 37:47

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Thank you.

Ben Luft

37:49 - 37:54

I also grew from MR scan W controls coming out.

Ben Luft

37:54 - 38:01

We are trying to schedule a dry run, hopefully next week, our offline and running, nothing.

Ben Luft

38:01 - 38:07

But sometimes just to see if there's any case what we do actually shot first week of July.

Ben Luft

38:07 - 38:17

So I'm trying to schedule here before Memorial Day, once again just trying to do some pre plan so that when this actually does go offline, we don't have any surprises.

John Wadach

38:18 - 38:25

Where are we bad or John see I'm not with the bidding process of the water tower.

John Correll

38:27 - 38:35

The bids on the water tower will be back and they'll be opened on May 19th at 10 AM virtually from the MRP office.

John Wadach

38:36 - 38:36

Ok?

John Correll

38:37 - 38:38

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So, we.

John Wadach

38:38 - 38:43

Wouldn't be in a position to, at our second meeting this month.

Ben Luft

38:44 - 38:44

Yes, that.

John Wadach

38:44 - 38:47

Thing, the beds and then going, Getting started.

Ben Luft

38:47 - 38:48

Yup.

John Wadach

38:50 - 38:50

Ok, yep.

John Correll

38:50 - 38:52

We're up that way so we can do that.

John Correll

38:53 - 38:56

So I think we're, we're on track there.

John Correll

38:56 - 39:01

I did just have a conversation with Bill Davis from MR be about the sewer plant.

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John Correll

39:02 - 39:05

And with everything that's happening.

John Correll

39:05 - 39:10

We're about a month behind, but he is to the point now where he has everything gone back out.

John Correll

39:10 - 39:14

Construction, documents and everything ready to go.

John Correll

39:14 - 39:23

So, we're going to meet, I think it's the first week of June, at the Town hall, to go over the plans, and then we'll put that out for bid at that point.

John Correll

39:24 - 39:26

It'll put about a month behind.

John Correll

39:31 - 39:32

Ben, anything else on your end?

Ben Luft

39:35 - 39:36

Nope, I'm also thank you.

John Correll

39:38 - 39:43

Ok, Amy, do you have anything that, uh, you want to address?

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John Correll

39:44 - 39:45

In particular.

Amy Hudak, Lima Village Clerk

39:46 - 39:49

That's de PW related or.

John Correll

39:50 - 39:51

Clarke related?

Amy Hudak, Lima Village Clerk

39:51 - 39:55

Ok well, there was the issue that John ...

Amy Hudak, Lima Village Clerk

39:55 - 40:00

Brought up regarding the town of Lima and the labor at the park.

Amy Hudak, Lima Village Clerk

40:02 - 40:04

Then we kinda talked about it earlier.

Amy Hudak, Lima Village Clerk

40:04 - 40:05

It used to kind of be a wash.

Amy Hudak, Lima Village Clerk

40:05 - 40:06

We'd help them out.

Amy Hudak, Lima Village Clerk

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40:06 - 40:07

They help us out.

Amy Hudak, Lima Village Clerk

40:07 - 40:18

So, we have a voucher for \$895, to them, I'm not quite sure what to do with that as that has been resolved.

John Correll

40:19 - 40:20

Does, not please.

Amy Hudak, Lima Village Clerk

40:20 - 40:21

Ok, now, please.

John Correll

40:22 - 40:23

Please hold that.

John Correll

40:23 - 40:25

We're going to address it at the joint meeting.

Amy Hudak, Lima Village Clerk

40:26 - 40:27

Ok, good idea.

Ben Luft

40:29 - 40:29

Yeah.

Ben Luft

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40:33 - 40:40

That's why you saw My understanding was we were like lead dogs.

Ben Luft

40:41 - 40:46

We do the fire department and the ambulance and stuff like that where there are more village.

Ben Luft

40:48 - 40:58

They pay a portion of it, And what we do is, we build for our time for certain things, and then when something big like this turns around, and they do, they do advice diversity.

John Wadach

41:00 - 41:11

Then, when we build them for maintenance items at the park, do we include fringe benefits or adjust the hourly wage.

Ben Luft

41:12 - 41:13

Used to do that?

Ben Luft

41:13 - 41:22

And I believe it was just the hourly wages and it was just like all the toilet paper or things like that.

Ben Luft

41:22 - 41:27

I think they're just end up paying half page after you have to work.

Ben Luft

41:27 - 41:30

But that was something that went behind the scenes.

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Ben Luft

41:30 - 41:34

Stuff that I heard, was pretty sure that's the way it goes.

John Wadach

41:35 - 41:41

Ok, because I think that's a fair way to go, is with just the wages, all right.

John Wadach

41:42 - 41:46

Because I was a little bit taken aback that, with the bill that.

John Correll

41:46 - 41:47

Mister.

John Wadach

41:47 - 41:49

Falk sat us, it wasn't just wages.

John Wadach

41:49 - 41:56

He also put in prorated charge for health insurance as well.

John Wadach

41:57 - 42:06

The way I feel, if you know whether those workers are at the park or anywhere, you know, the town, you're paying health insurance and fringe benefits anyway, all right.

John Wadach

42:07 - 42:09

I don't want to get into the nickel and dime.

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John Wadach

42:09 - 42:15

And, you know, the town and the village, and I think it's like what John C said, we'll just have to bring that up.

John Wadach

42:16 - 42:16

You know?

John Wadach

42:17 - 42:26

I have a lot of confidence band that you and and keys have a good relationship and can work these things out and when something big.

John Wadach

42:26 - 42:34

Happens that you know we need 1 at 1 entity has to reimburse you either, know I'd like that to be driven by you guys.

John Wadach

42:34 - 42:37

You know, to say, OK, yeah, this was a big project.

John Wadach

42:37 - 42:41

We put a lot of effort, and we're going to have to charge you back on it, You know.

John Wadach

42:42 - 42:46

It just seems to me, like, I don't know.

John Wadach

42:46 - 42:52

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I don't, I don't feel maybe that's comment directly from Keith, but, um.

Ben Luft

42:52 - 42:54

Yeah, I agree.

Ben Luft

42:54 - 42:54

I agree.

Ben Luft

42:54 - 43:04

Journey was just like, when we just got done doing some keys, and we talked about it, we went up to renew the price for \$6000 and stay bed.

Ben Luft

43:04 - 43:10

He realizes, and I do too, that we put up a lot more brush in the village than they do in the town.

Ben Luft

43:11 - 43:13

So, we kind of an agreement between keys.

Ben Luft

43:14 - 43:16

It's a kind of 640 split.

Ben Luft

43:16 - 43:26

And then, when they go up there and he uses his fuel and his machine and his tiny shrimp desktop.

Ben Luft

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43:26 - 43:36

And it just, when we got to build, you split it up for grand two grand, I mean, it's just common sense, and like you said, it's just being fair about right.

John Wadach

43:37 - 43:56

So, I guess in the future, you know, I really like the job that he did and I love the job you did with the full board and the pits things are really going in the right direction and you know John C has some some ideas that are probably come up as far as enhancing the entrance way that will have to work together on.

John Wadach

43:56 - 44:04

And, you know, we don't want to get into this animosity, oh, you paid this and we charge this.

John Wadach

44:04 - 44:04

You.

John Wadach

44:04 - 44:13

Know, so I think the more that the boards can just stay the heck out of it fan and let UN keys do, you're saying, the better off.

John Wadach

44:13 - 44:14

We're all going to be.

Ben Luft

44:15 - 44:16

Worse for me.

Eric Baker

44:19 - 44:19

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Yeah, I.

John Correll

44:19 - 44:22

Don't see anyone benefit from the scorekeeping.

John Correll

44:24 - 44:29

And it just, it's kind of all as it's going to be as an administrative burden on Keith and bad.

John Correll

44:29 - 44:32

And you're right, I think the more of the boards can stay out of that.

John Correll

44:33 - 44:41

You know, we had, I would never have an intention to build them for the bulletin board or the horseshoe pit construction.

John Correll

44:42 - 44:51

But, you know, that's why I think we need to address this as a Joint Board and just work work together to make things better and not spend time keeping score.

John Correll

44:55 - 45:00

Um, other board members, anybody else have any thoughts, comments about that?

Joe Schwing

45:02 - 45:04

I agree with what John W just said about that.

Joe Schwing

45:07 - 45:09

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They have a good relationship.

Joe Schwing

45:09 - 45:17

The guy, they know what's going on down there, were sitting back, and we see the results in a, you know, that's always been good.

Jerry Warsaw

45:23 - 45:32

For having a good relationship with Keith, and I would love to see whatever we boards can do to keep that going and not get in your way at all.

John Correll

45:37 - 45:37

Ok.

Eric Baker

45:38 - 45:39

Just a couple of.

John Correll

45:39 - 45:39

Things.

Eric Baker

45:41 - 45:41

I.

John Correll

45:41 - 45:47

Had four, Ben, in particular, two things.

John Correll

45:47 - 45:51

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One, I really want, I guess, I'm not asking.

John Correll

45:51 - 45:55

I want to see the village crew wearing the safety bass.

Eric Baker

45:56 - 45:57

The.

John Correll

45:57 - 45:59

Day Glo colors, I know, it's very different.

John Correll

46:00 - 46:21

With me being working from home sitting, staring out my window watching, Corey Mowgli Graph circle at Park died, and I don't feel like there's a lot of danger there, but good habits are built on a daily basis, and I think wearing those Day-glo colors literally every day, it's just not an option.

John Correll

46:21 - 46:23

I, they have to do that.

John Correll

46:23 - 46:35

And if they're not able to do this on a consistent basis, then we're really going to reconsider whether we're paying them a uniform allotment every quarter.

John Correll

46:36 - 46:36

So.

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Ben Luft

46:37 - 46:37

You can.

John Correll

46:37 - 46:39

Pass down.

John Correll

46:39 - 46:40

That's coming downhill.

John Correll

46:41 - 46:49

And you're just the messenger, Don't shoot the messenger, but we do expect them to adhere to any and all safety policies.

John Correll

46:49 - 46:53

And the day-glo jackets are just a non negotiable.

Ben Luft

46:54 - 47:03

Can make sure that they are either whether there are green sweatshirts, the green T-shirts, or anything that's our village.

Ben Luft

47:03 - 47:11

So if they decide they're going to wear a sweatshirt or something, I will try to remind them to make sure they wear their vest over.

Ben Luft

47:11 - 47:11

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It.

Ben Luft

47:13 - 47:14

Would that work.

Eric Baker

47:15 - 47:16

As.

John Wadach

47:16 - 47:16

Fast?

John Correll

47:17 - 47:17

As.

John Wadach

47:17 - 47:19

An osha fast, that's highly visible.

Ben Luft

47:22 - 47:24

Required when you're working on the streets.

Ben Luft

47:24 - 47:27

Your lawn mowing might be a little stretch, but I understand what you're saying.

Ben Luft

47:28 - 47:30

If I can get them to where the green, that's the thing.

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Ben Luft

47:30 - 47:37

I want to get everybody back into wearing the greens on top, or else have I will pass that along.

John Wadach

47:39 - 47:42

Are the sweatshirts and things that we have for the crew?

John Wadach

47:43 - 47:46

Did they have a logo of village of lime on them?

Ben Luft

47:49 - 47:53

Extra, I get them from northern supply company.

Ben Luft

47:53 - 47:58

So, they're just, they're green with three coming down.

Ben Luft

47:59 - 47:59

A.

Ben Luft

48:02 - 48:03

Little X here.

Ben Luft

48:04 - 48:05

What they're doing?

Ben Luft

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48:05 - 48:09

I will get them back into wearing their vast curry being a little bit.

Ben Luft

48:09 - 48:12

I'm sorry, I'm sure I was three extra large.

Ben Luft

48:13 - 48:16

Make sure that I give them some fresh start and get them and get them going on it.

Ben Luft

48:17 - 48:18

Yeah.

John Wadach

48:18 - 48:32

We have a local business here in Lima that does Silk screening, so maybe, you know, next time you're getting T-shirts, you might just get a price for putting whatever village ally mind that maybe the T-shirts and sweatshirts.

John Wadach

48:33 - 48:35

He's pretty reasonably priced.

John Wadach

48:36 - 48:37

What's his name, real, real?

Ben Luft

48:40 - 48:46

Real tree, and we do, I actually have him, he does, or t-shirts, and we do, have, put, on, a t-shirt.

Ben Luft

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48:46 - 48:51

It's just the lectures, that, I guess, I guess, from a different company, and go from there.

Ben Luft

48:51 - 48:53

But, yeah, we'll try to make sure we have more.

Ben Luft

48:53 - 48:54

Grains.

Ben Luft

48:54 - 48:54

Ok.

John Wadach

48:55 - 49:00

Well, it's also nice to have, I know people will recognize the crew.

John Wadach

49:00 - 49:04

It's nice to make it easily identifiable that, Yeah, this is, Village Alignments.

John Wadach

49:04 - 49:06

Sheetz Chairman Show, up at a house.

John Wadach

49:06 - 49:08

Or, you know, be in the neighborhood.

John Wadach

49:08 - 49:10

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That's, my only thought.

John Correll

49:13 - 49:17

Else on that band?

John Correll

49:17 - 49:20

Is that the sleeves remain on the t-shirts.

John Correll

49:21 - 49:23

I think it just has a little better look to it.

John Correll

49:23 - 49:26

I know you guys are working outside, but I just.

Eric Baker

49:26 - 49:26

Think it's professional.

John Correll

49:28 - 49:36

Or someone you show up and knocking on somebody's door, you just you look like you're, you belong so that they appreciate that.

John Correll

49:39 - 49:40

So a couple of things.

John Correll

49:40 - 49:43

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From the last couple of meetings that we've been having ...

John Correll

49:45 - 49:50

At the Saginaw has been hosting kind of an H F L.

John Correll

49:50 - 49:53

And surrounding areas that they serve community leadership.

John Correll

49:55 - 49:59

Kind of an open mike on the weekend and a couple of things from that.

John Correll

50:00 - 50:02

Summer rect is definitely on hold at this point.

John Correll

50:02 - 50:05

They have not released registration as soon as they do.

John Correll

50:08 - 50:09

What's your name?

John Correll

50:09 - 50:13

Denise, Robert, you'll get back to me from that The school about that.

John Correll

50:13 - 50:18

I just, I don't know if this was going to happen, they're looking at an abbreviated schedule.

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John Correll

50:18 - 50:19

So we'll see where that goes.

Eric Baker

50:20 - 50:21

Yes.

John Correll

50:23 - 50:31

Safar L one other thing that the math that you ordered Did you get a shipping confirmation Or are they coming in?

Ben Luft

50:34 - 50:48

I ended up, I had to go through five different places, because, like you said, each one of those top five things scheduled delivery to be June 23rd, and or July 20th or something.

Ben Luft

50:48 - 50:54

So, I was supposed to be upcoming 50 mass, but we had to pay for it.

Ben Luft

50:55 - 50:57

But, however, I do have a bunch of mass.

Ben Luft

50:57 - 51:04

I got them from David for it over, and, plus I had a set aside a certain crew members.

Ben Luft

51:04 - 51:21

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I had a village residents, Mass, each one can have it, so everybody on the crew has a stand or access to a regular mask, you need it, There's more coming.

John Correll

51:23 - 51:24

Very good, Very good.

John Correll

51:25 - 51:33

One last thing for the board related to kogod, There actually is, and they are encouraging us to be tested.

John Correll

51:34 - 51:36

And there is a Test Center at MCC.

John Correll

51:36 - 51:39

I'm actually going tomorrow to get my testing done.

John Correll

51:39 - 51:44

There is on the New York State website, you can go in and schedule a time.

John Correll

51:44 - 51:53

The system only crash two times while I was trying to get scheduled, so I was pretty impressed, and they actually called me back to schedule it.

John Correll

51:53 - 51:55

So it is happening.

John Correll

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51:55 - 52:06

And for us to move to the next gate, in the re-opening plan, we need to show that there are people are not infected in our area.

John Correll

52:06 - 52:12

So they're really encouraging any government official and essential workers and also fire and ambulance.

John Correll

52:12 - 52:19

So I'm going to make sure that both Scott and Tim know to get the membership down there to get tested if possible.

John Correll

52:19 - 52:23

So, if you guys want to do that, sounds like a great time.

John Correll

52:23 - 52:24

I'm looking forward to it.

John Correll

52:25 - 52:26

I'll let you know how that code.

John Wadach

52:28 - 52:28

So.

John Correll

52:28 - 52:29

John.

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John Wadach

52:30 - 52:39

I know with the testing there was a certain protocol who could get tested, but now it's because they have more testing capability.

John Wadach

52:40 - 52:42

Officials should go in and get it done.

John Wadach

52:42 - 52:44

You're saying, Yeah.

John Correll

52:44 - 52:54

We are on the list of people now that they recommend having testing done along with any first responder frontline workers and some other essential employee.

John Correll

52:54 - 53:02

So, to progress through these next gates, kept to be on track to open fully on June 26.

John Correll

53:03 - 53:07

We have to keep up the tapping and keep basically the infection rate down.

John Correll

53:08 - 53:10

There's a bunch of different criteria.

John Correll

53:10 - 53:20

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But the first round obviously is opening up this Friday and I think people are generally pretty excited about this, a little bit step in the right direction.

John Wadach

53:22 - 53:35

So you need, not just sick people, you need like a good cross-section because that you need those statistics to prove a low and infection rate.

John Wadach

53:35 - 53:36

Is that what you're saying?

John Wadach

53:36 - 53:37

And that's why it's.

John Correll

53:37 - 53:38

Good for everybody that.

John Wadach

53:38 - 53:39

Can to get tested?

John Correll

53:41 - 53:42

That's exactly OK.

John Wadach

53:42 - 53:42

All.

Eric Baker

53:43 - 53:43

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Right.

Eric Baker

53:43 - 53:43

Well I.

John Wadach

53:43 - 53:46

Know our MCC's so I'll see if I can make my way up there.

Jerry Warsaw

53:47 - 53:48

So John, is there a link?

Jerry Warsaw

53:48 - 53:49

Go someplace where.

John Correll

53:49 - 53:50

I can click.

Jerry Warsaw

53:50 - 53:52

No information about this and how to register?

John Wadach

53:53 - 53:54

Yeah, I.

John Correll

53:54 - 53:54

Mean, if you're talking.

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John Wadach

53:54 - 53:57

About John W, it's on our website.

Jerry Warsaw

53:58 - 54:00

Our website, on our website, our.

John Wadach

54:00 - 54:00

Website.

Jerry Warsaw

54:00 - 54:01

And suicide.

John Wadach

54:02 - 54:04

Um, I think it's the second one down now.

John Wadach

54:04 - 54:13

There is some weird things happening on our website, so if you go to a village of Lima, right now, as of today, and Amy found this out.

John Wadach

54:13 - 54:15

I think Amy caused it, but I'm not sure.

Amy Hudak, Lima Village Clerk

54:16 - 54:16

Just.

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John Wadach

54:16 - 54:17

Kenya.

John Wadach

54:19 - 54:19

There's it.

John Wadach

54:19 - 54:24

You'll get a little message to say, Page, Not Found, but it'll show you the website.

John Wadach

54:24 - 54:27

And all you have to do is click on News, and you'll see it still works for now.

John Wadach

54:28 - 54:39

I have a question into our service provider, but, Jerry, you can hit the news and the second one down there is a notification from the Livingston County Health Department.

John Wadach

54:39 - 54:42

There's a link you can click on about MCC testing.

Jerry Warsaw

54:42 - 54:43

Ok?

Jerry Warsaw

54:43 - 54:52

Do just quickly and not to go into the money trail here, but in the WordPress Dashboard, if you select your news page as your homepage.

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John Correll

54:52 - 54:53

Yeah.

John Wadach

54:53 - 54:56

I have it, was my homepage, I guess.

John Wadach

54:56 - 54:56

I'll.

Jerry Warsaw

54:57 - 54:57

Go and.

John Wadach

54:57 - 54:58

See if that got the selected somehow.

John Wadach

54:58 - 54:59

Like, this.

Jerry Warsaw

54:59 - 55:01

Could have been an updates.

Jerry Warsaw

55:01 - 55:02

And did that, somebody that, So.

Jerry Warsaw

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55:02 - 55:03

Oh Jerry, you've.

John Wadach

55:03 - 55:04

Always.

John Wadach

55:04 - 55:10

Been a great source of assistance, and I owe you dearly, so thank you.

John Wadach

55:10 - 55:11

What that might be the problem this time.

John Correll

55:19 - 55:25

So continuing down my list, one other thing regarding the projects for water and sewer.

John Correll

55:26 - 55:38

We did, and I'm not sure if I mentioned this last time, but pass Stone is going to pay for at least half, if not all of the testing, the flow testing that we're doing on ...

John Correll

55:38 - 55:39

By Georges.

John Correll

55:39 - 55:58

Um, and along with that, I've also asked pact as well as Bill Davis: in the respective projects too: Contact EFC, the Environmental Funding Corporation, the pseudo government agency that does the lending and approves the project.

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John Correll

55:58 - 56:11

If we can use the contingency dollars for the GIS mapping, which is essentially just GPS marking out and mapping out our infrastructure.

John Correll

56:12 - 56:25

Mrp did the water going up to 1900 because band and the crew marked it out for them and they were able to mark off 175 different locations where an individual's house tied into the main line.

John Correll

56:26 - 56:35

So, we're not out searching at three o'clock in the morning, when it's negative, 10 degrees in February, trying to find a service.

John Correll

56:35 - 56:43

We're going to be able to stand on it without, with your bench bone, And he's going to know exactly where to dig, and, you know, fix problems.

John Correll

56:43 - 56:54

The second part of that is, it's also going to allow us to really start some long-term capital planning and replacement scheduling of the infrastructure.

John Correll

56:55 - 56:58

A lot of this stuff is 30 years old.

John Correll

57:00 - 57:07

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We really need to start thinking, and start being, a little bit more long term, strategic planners, as far as this.

John Correll

57:07 - 57:13

And knowing what we have, is the place that we start building that replacement schedule off of.

John Correll

57:14 - 57:18

So, I've actually tagged John ...

John Correll

57:18 - 57:21

With learning more about the GIS mapping.

John Correll

57:21 - 57:25

There's some GIS mapping grants out there available, as well.

John Correll

57:26 - 57:33

And basically, my request to Pat Nicoletta, was to GIS map the water.

John Correll

57:34 - 57:39

Any, any project going forward is just automatically going to be built into part of what we do.

John Correll

57:41 - 57:49

But I asked him initially, if we can map the north-west quadrant of the village being, It's the biggest one.

John Correll

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57:50 - 57:57

And we have all of our main piped in the water tower come in and out of that quadrant and also that's where ...

John Correll

57:57 - 58:00

Is going to be doing the development behind George's.

John Correll

58:00 - 58:08

So knowing where things are, are gonna save everybody a lot of time and a lot of headache by not hitting pipes and things like that.

John Correll

58:08 - 58:12

So that's something that it's, uh, it's actually very interesting.

John Correll

58:12 - 58:16

And it can get, typically, it's used for underground things.

John Correll

58:17 - 58:22

And then it comes above ground to road, as well as sidewalks.

John Correll

58:22 - 58:28

So as we're doing the sidewalk project, I would anticipate we GIS map data as well.

John Correll

58:28 - 58:34

So you can actually lay layers of these things on top of each other, in a view on the computer.

John Correll

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58:34 - 58:43

And just, this is how, unfortunately, the institutional knowledge that Ben and Keith and these guys have in their head.

John Correll

58:43 - 58:52

And Joe Orlando had previously, is being now well documented and also put into a long term capital planning.

John Correll

58:52 - 58:56

So I think this is a very smart way to proceed, going forward.

John Wadach

58:59 - 59:03

John, is that something you'd like me to brooch with urban?

John Wadach

59:03 - 59:06

Anthony, also in regard to the Sidewalk project?

John Correll

59:08 - 59:09

Oh, yeah, I.

John Wadach

59:10 - 59:11

Including GIS.

John Wadach

59:13 - 59:13

Ok.

John Correll

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59:14 - 59:15

Yes, absolutely.

John Correll

59:17 - 59:32

Along with the mapping, next thing on my left, we received, or I received, a copy of a letter that George Gottschalk drafted for the K and K stripping remediation.

John Correll

59:33 - 59:48

And as I read through this, George reads planning and zoning detail and a very, very helpful way and really was very articulate bowtie and friend about how they drafted a letter.

John Correll

59:48 - 59:59

And basically, there's four options of remediation for K and K stripping all the way from we bring this back to somebody could build a house on top of it.

John Correll

01:00:00 - 01:00:14

Or we, kind of, halfway, it kind of did what we did with the with the garage next door to the town hall and which left us with a shell of a building and some, you know, contaminated soil from.

Eric Baker

01:00:14 - 01:00:14

It from all.

John Correll

01:00:15 - 01:00:15

Apps.

John Correll

01:00:16 - 01:00:31

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So, the recommendation that be that the GEC wants to move forward with is a partial knock down of the building where the where the bat was a gift and strip the furniture in.

John Correll

01:00:32 - 01:00:37

And then doing some restoration around the creek as well as the parking lot.

John Correll

01:00:37 - 01:00:41

But part of that building is slated to remain there.

John Correll

01:00:41 - 01:00:44

These in toward brought up a great point.

John Correll

01:00:44 - 01:00:54

The only thing I can think of is that is going to be a an eyesore be a nuisance attraction and see our problem to deal with at some point in the future.

John Correll

01:00:54 - 01:01:13

So, I basically asked, I pushed a letter over to Steve and asked him to draft a formal copy of that, from the village board to the DEC, recommending that they do a full and complete re remediation of that site.

John Correll

01:01:13 - 01:01:16

We can't let them kind of halfway do this job.

John Correll

01:01:16 - 01:01:26

That's just a huge disservice for everybody on Buhl Avenue, everybody in the village and the people that are coming after us, because we're going to be the one dealing with it.

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John Correll

01:01:29 - 01:01:29

I concur.

John Correll

01:01:32 - 01:01:38

Ok, I'll go ahead and find that on behalf of the Board and we'll get that over to the DEC.

John Correll

01:01:38 - 01:01:47

But I will also make a follow-up phone call to him, and really try to push the fact that we're not going to accept a partial remediation of this property.

John Wadach

01:01:48 - 01:01:51

Well, just to make it official, John, if we want to get into.

John Correll

01:01:51 - 01:01:52

Minutes.

John Wadach

01:01:52 - 01:01:58

I'd be willing to, to forward a motion to authorize the mayor to.

Amy Hudak, Lima Village Clerk

01:01:59 - 01:01:59

You.

John Wadach

01:01:59 - 01:02:01

Fill in the rest about this ladder.

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John Wadach

01:02:01 - 01:02:05

Asking for a full remediation from DEC.

John Correll

01:02:07 - 01:02:07

Yeah.

Jerry Warsaw

01:02:10 - 01:02:11

Doing a job.

Joe Schwing

01:02:12 - 01:02:13

You're already up there.

Jerry Warsaw

01:02:15 - 01:02:15

I am.

Jerry Warsaw

01:02:15 - 01:02:19

I'm a trustee Warsaw, and I second trustee What X motion?

John Correll

01:02:22 - 01:02:23

Two J W.

John Correll

01:02:24 - 01:02:24

All right.

John Correll

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01:02:24 - 01:02:30

Does the board have any questions or comments about this general consensus feeling about this?

Amy Hudak, Lima Village Clerk

01:02:30 - 01:02:31

Well.

John Wadach

01:02:31 - 01:02:39

John, at the very minimum, a partial demolition, it's just a recipe for problems like you said.

John Wadach

01:02:39 - 01:02:41

It's got to be minimum.

John Wadach

01:02:41 - 01:02:45

No negotiation, take down that entire building, OK?

John Wadach

01:02:46 - 01:02:53

Ah, I mean Ronald Reagan didn't coated corporate shop and say, take down part of the wall.

Joe Schwing

01:02:53 - 01:02:53

He.

John Wadach

01:02:53 - 01:02:54

Said.

John Kattato

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01:02:54 - 01:02:55

Perfect.

John Wadach

01:02:55 - 01:02:56

Shot, tear down.

Eric Baker

01:02:56 - 01:02:57

This wall.

John Wadach

01:02:57 - 01:02:57

He met all of it.

Joe Schwing

01:03:00 - 01:03:01

I agree with you, John.

Joe Schwing

01:03:01 - 01:03:04

I think it's a shell of a building there.

Joe Schwing

01:03:06 - 01:03:08

Very little value would just be a nuisance.

Joe Schwing

01:03:10 - 01:03:12

And it would serve no useful purpose.

Joe Schwing

01:03:12 - 01:03:14

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Why?

John Correll

01:03:16 - 01:03:23

I think the long term issue is going to be that this is going to roll back the residential, which probably already has at this point.

John Correll

01:03:23 - 01:03:25

And I don't know who is going to build a house.

John Correll

01:03:25 - 01:03:30

And half of the demolished buildings were stripped furniture.

John Correll

01:03:30 - 01:03:33

And so this is just this is absurd.

John Correll

01:03:33 - 01:03:36

We just have to deal with that and move on.

John Correll

01:03:36 - 01:03:46

Um, I think one more thing we need to talk about related to co bid and re-opening is the Fourth of July Fireworks.

John Correll

01:03:46 - 01:03:53

Now, I have contacted him young from Young explosive out of Canada who does our show for us.

John Correll

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01:03:54 - 01:03:57

And I confirmed, we have not paid anything.

John Correll

01:03:57 - 01:04:02

We just call them, sign the contract and commit to doing it again next year.

John Correll

01:04:02 - 01:04:07

And, Jim, the response to me when I asked him, you know, we pay the deposit.

John Correll

01:04:07 - 01:04:09

Well, you know, the contract, What do you do?

John Correll

01:04:09 - 01:04:13

He said, his quote was, I've been in business for 75 years.

John Correll

01:04:14 - 01:04:18

If we don't shoot off a firework show for you, you're not getting a bill from us, that's not fair.

John Correll

01:04:19 - 01:04:26

So, he said basically, he would like a one month notice of cancelation, that's all he asked for.

John Correll

01:04:27 - 01:04:35

Now, I think the reality is, if everything worked perfectly, technically, we could re-open June 26.

John Correll

01:04:36 - 01:04:44

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I think if we are, at this point, probably the last one, barring some of the larger municipality to cancel the fireworks.

John Correll

01:04:45 - 01:04:49

Phoenicia has already canceled the Ring of Fire, and the fireworks in Lakeville.

John Correll

01:04:50 - 01:04:53

And we're, we're kind of walking this line up.

John Correll

01:04:55 - 01:05:00

We don't control, or we're unable to control the social distancing.

John Correll

01:05:00 - 01:05:02

And things like that that people do and have interactions.

John Correll

01:05:03 - 01:05:05

We have to control the event.

John Correll

01:05:05 - 01:05:22

And if we host the event, we have to be willing to take on some of the ownership of, You know, what could happen, so, I guess I'm looking for a little bit of discussion, and maybe we just kind of go round, robin, about your feelings of having it Canceling it.

John Correll

01:05:22 - 01:05:25

We're going to have to make a decision at the next board meeting.

John Correll

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JOHN WADACH, Trustee

01:05:25 - 01:05:31

I would think probably at the latest two as a go, or no, go.

John Correll

01:05:31 - 01:05:35

So maybe, John, we start with you and kind of head down the table, OK.

John Wadach

01:05:36 - 01:05:46

I don't think, you know, we're going to be ready July fourth to host something that draws a thousand or 2000 people.

John Wadach

01:05:46 - 01:05:49

So I would be on the cancelation now.

John Wadach

01:05:51 - 01:06:02

If the only thing I could see is if maybe things were better by Labor Day, maybe you have, you know, you have it than otherwise, we just don't do it this year.

Joe Schwing

01:06:05 - 01:06:06

I pretty much agree with.

Joe Schwing

01:06:07 - 01:06:17

But I know the governor's laid out, his schedule, more or less, the right action, depending on how areas do their thing.

Joe Schwing

01:06:17 - 01:06:33

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But even even if we start and we make our increments that the Governor laid out, that, I would imagine, that sort of activity would be the last thing on the list, and whether we're going to get that, you know, on the fourth of July or not.

Joe Schwing

01:06:34 - 01:06:34

I have.

Joe Schwing

01:06:34 - 01:06:34

I go.

Joe Schwing

01:06:34 - 01:06:36

So, I think we should, Ken.

Jerry Warsaw

01:06:38 - 01:06:42

Yeah, that was my, that's my thoughts, too, is if we miss one.

Jerry Warsaw

01:06:45 - 01:06:47

Along the way, we've moved this July fourth.

John Kattato

01:06:53 - 01:06:53

I.

Joe Schwing

01:06:53 - 01:06:53

Agree.

Joe Schwing

01:06:53 - 01:06:53

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I.

John Kattato

01:06:53 - 01:06:58

Think, you know, the onus will be on us to try and manage the crowd.

John Kattato

01:06:58 - 01:07:00

And I think that's a lot to undertake.

John Kattato

01:07:01 - 01:07:07

I like John W's idea of maybe looking at postponing it to Labor Day to see if maybe that's something that can be done.

John Kattato

01:07:08 - 01:07:14

But in fairness to the to the operator and give him the mud, notice that we aren't going to be doing it.

John Kattato

01:07:14 - 01:07:16

And then look at it the fall, if it's a possibility.

John Correll

01:07:19 - 01:07:20

It's actually a good idea.

John Correll

01:07:20 - 01:07:27

We did talk a little bit about delaying it, but I will follow up with him and see if there's something that we could do.

John Correll

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01:07:27 - 01:07:32

I know there are certain Because fourth of July is like a premium.

Eric Baker

01:07:32 - 01:07:32

Date.

Eric Baker

01:07:32 - 01:07:33

And.

John Correll

01:07:33 - 01:07:39

I think, A is another one, I can't remember what the, so maybe it was Memorial Day with the other one.

John Correll

01:07:39 - 01:07:43

But there's some discounts associated with going, like on an off day.

John Correll

01:07:43 - 01:07:49

So, and we talked about alternate locations, things like that.

John Correll

01:07:49 - 01:07:50

Did you watch him from your car?

John Correll

01:07:51 - 01:07:54

And he was willing to come out and do some tests jobs.

John Correll

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01:07:54 - 01:08:00

And, but I think the bottom line is, we're back to, we control the event.

Eric Baker

01:08:00 - 01:08:01

We can't.

John Correll

01:08:01 - 01:08:07

Control proud, and we just kinda go with that, that we're going to cancel slash postpone, then.

John Wadach

01:08:09 - 01:08:14

I don't think there's any reason to wait any longer, so you ought to let them know, You know, now, John.

John Wadach

01:08:14 - 01:08:25

But if you could ask them about what the possibility is for maybe Labor Day Weekend, maybe the Saturday or Sunday of that weekend, maybe Labor Day is not that good day, because people have to go back to work the next day.

John Wadach

01:08:25 - 01:08:33

But, if there's a discount and file, I would say in lieu of the discount, we can get like more.

John Wadach

01:08:33 - 01:08:36

So, let's go for.

John Wadach

01:08:39 - 01:08:40

That's.

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John Correll

01:08:40 - 01:08:46

Already said, if we shelved it this year, we can just roll it up next year and do a big display next year.

John Wadach

01:08:48 - 01:08:54

If things have progressed with the coal fed, it would be a nice coming out party, you know, at the end of the.

John Kattato

01:08:54 - 01:08:54

Summer.

John Wadach

01:08:54 - 01:08:58

To have a fireworks, but see what he says.

John Correll

01:08:59 - 01:08:59

Great.

John Correll

01:09:00 - 01:09:01

Ok, I can certainly do that.

John Correll

01:09:04 - 01:09:06

Another one, along this Coburn thing.

John Correll

01:09:07 - 01:09:13

So, in round one of re-opening drive ins are eligible to re-open.

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John Correll

01:09:13 - 01:09:20

I was contacted by Jim Shelli from Fanatics, who would like to host a drive-in.

John Correll

01:09:21 - 01:09:22

Excuse me a drive in concert.

John Correll

01:09:23 - 01:09:26

At the old Save a lot, parking lot.

John Correll

01:09:27 - 01:09:37

Um, we both have talked to the county health department and there's already some guidelines coming out of some different states that are allowing this.

John Correll

01:09:38 - 01:09:46

And basically New York is copying the model that everyone has adopted, where it's basically every other spotter cars.

John Correll

01:09:46 - 01:09:51

Um, everybody gets out the driver's side door, the car or the driver's side.

John Correll

01:09:51 - 01:09:52

They actually put lawn chairs out.

John Correll

01:09:52 - 01:09:53

They can sit there.

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John Correll

01:09:55 - 01:10:02

It is private property, with the exception of the small village lot in the far West corner of the parking lot.

John Correll

01:10:02 - 01:10:06

But I think this is day, a great way to get some people out.

John Correll

01:10:06 - 01:10:07

So basically, cars would park.

John Correll

01:10:08 - 01:10:14

In the lot facing Fanatics to the East, and the stage would be right next to the building.

John Correll

01:10:15 - 01:10:27

So that's kind of what he was looking at, and after talking to the Department of Health official, who run the restaurant was I definitely thought this was a good idea.

John Correll

01:10:27 - 01:10:35

I did tell Jim, though, that we would we would send him a letter outlining his responsibilities.

John Correll

01:10:36 - 01:10:44

And basically, we can't have people loitering on the sidewalk, so he's going to charge an entrance fee to come in.

John Correll

01:10:45 - 01:10:49

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But if people want to sit in their lawn across the street, we really can't stop that.

John Correll

01:10:49 - 01:11:01

What I asked him to do though is, and Ben, if you can help co-ordinate with this, we would like to tone off a couple of the parking spots on 520.

John Correll

01:11:01 - 01:11:13

And also, make sure that there's a couple of cones with signage that Jim will do himself on Genesee Street, so we don't have cars, just randomly parking, or people just randomly standing around.

John Correll

01:11:13 - 01:11:19

I did tell him that the onus would be on him to monitor and control that.

John Correll

01:11:19 - 01:11:24

Because it's really, it's not a village event.

John Correll

01:11:24 - 01:11:27

It's not, it's basically on private property.

John Correll

01:11:28 - 01:11:36

And the only requirement that we would have after checking with Steve, as far as codes go, is that they have to be shut down by 10 0 PM.

John Correll

01:11:37 - 01:11:49

And Jim was anticipating like a 6 to 9 type of concert with a 45 minute opening act, with, you know, an hour and a half kind of show, starting at like, 7 30 or whatever.

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John Correll

01:11:50 - 01:11:55

Oh, Is there any any discussion about this?

John Correll

01:11:55 - 01:11:56

What does everybody feel about that?

John Wadach

01:11:58 - 01:12:12

I think one of the things would be, you know, what is the maximum number of cars that will be allowed, and how will he deal with a situation if more than that numbers show up?

John Correll

01:12:14 - 01:12:24

So he's got, he's going to have an ear already, have the map drawn out, and has submitted after the health department, So essentially, there's going to be blocks for 25 cars.

John Correll

01:12:24 - 01:12:32

She's going to have them numbered, so as you buy a ticket for your car, you're going to be in spot number one.

John Correll

01:12:32 - 01:12:32

I'm going to be.

Amy Hudak, Lima Village Clerk

01:12:32 - 01:12:32

Into.

John Correll

01:12:32 - 01:12:39

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Your sidewalk chalk the numbers on to the parking spot, so they're not going to permanently pain it.

John Correll

01:12:40 - 01:12:47

You pull into your spot, you get out on the driver's side and then, they're basically going to come in off of 5 and 20.

John Correll

01:12:47 - 01:12:49

And they're going to exit on.

Eric Baker

01:12:49 - 01:12:50

The way.

John Correll

01:12:51 - 01:12:53

They're going to enter over by the bank.

John Correll

01:12:54 - 01:13:02

And Johnny B's barbecue will be setting up in the parking lot, kinda blocking that entrance.

John Correll

01:13:02 - 01:13:08

The main entry into the parking lot.

John Correll

01:13:08 - 01:13:10

So, there won't be just random cars driving in and out.

John Correll

01:13:10 - 01:13:12

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So, it is going to be a ticketed event.

John Correll

01:13:13 - 01:13:17

And so, that's a way of controlling the number of people in cars that come in.

John Wadach

01:13:19 - 01:13:25

Is he, kinda, it's largely a presale ticket or you can just come that day.

John Correll

01:13:27 - 01:13:28

He's going to presale.

John Correll

01:13:29 - 01:13:42

Because of the restrictions, he is not going to have a, he is not going to be bending alcohol, he is going to be serving pizza and wings, and Johnny B is going to be doing barbecue.

John Correll

01:13:42 - 01:13:43

And that stuff.

John Correll

01:13:44 - 01:13:59

So, my understanding is that, because it is posted on private property, they would allow somebody to bring coolers and have an open container and be no different than you're sitting in your yard in, me coming, oversell.

John Correll

01:14:00 - 01:14:01

I didn't have a problem with that.

John Correll

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01:14:02 - 01:14:07

But, again, this is up to him to monitor and enforce this.

John Correll

01:14:07 - 01:14:20

And I told him that if there are pictures of crowds of people dancing in front of the stage, at fanatics in Lima, that the Health Department will be his problem, not the village board.

John Correll

01:14:21 - 01:14:28

So they're the ones that are really going to be the ones to enforce, and take that next step as far as holding him accountable.

John Correll

01:14:28 - 01:14:31

I don't know that we have the ability to enforce it.

John Correll

01:14:31 - 01:14:39

Clearly we don't have a police department, but am losing his You know, ability to sell food is a big.

John Correll

01:14:40 - 01:14:41

It's a big hurdle for him.

John Correll

01:14:43 - 01:14:44

Yes?

John Correll

01:14:46 - 01:14:47

Anybody else?

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01:14:55 - 01:14:55

Go.

John Correll

01:14:55 - 01:14:55

Ahead, go.

John Correll

01:14:55 - 01:14:57

I think that was you speaking.

Joe Schwing

01:14:57 - 01:15:02

I just wanted to say, I think I encourage him for his initiative.

Joe Schwing

01:15:02 - 01:15:04

And I'd like to see it go.

Joe Schwing

01:15:04 - 01:15:08

Even though I'm not a big fan of the blues music, but still, I.

Eric Baker

01:15:08 - 01:15:09

Think.

Joe Schwing

01:15:10 - 01:15:11

Nice thing to have in town.

Joe Schwing

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01:15:12 - 01:15:14

And I appreciate all he's done up to this point.

Joe Schwing

01:15:15 - 01:15:17

And sounds like he's got a good handle on it.

Joe Schwing

01:15:17 - 01:15:19

And we'll probably try to do a responsible job.

Jerry Warsaw

01:15:22 - 01:15:26

Yes, I'm OK with.

John Correll

01:15:26 - 01:15:26

It:

Jerry Warsaw

01:15:26 - 01:15:31

As long as this controls in, in people are as safe distances.

[speaker unknown]:

01:15:33 - 01:15:34

Yes.

[speaker unknown]:

01:15:35 - 01:15:36

Yes.

John Correll

01:15:38 - 01:15:40

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Yeah, John, Kay, any feedback on your side on that?

John Kattato

01:15:41 - 01:15:44

I think it's a good idea, I mean, as long as it can be controlled.

John Kattato

01:15:44 - 01:15:50

And my question was, you answered it, and that was going to be how you're gonna handle ticket sales and then what would he was going to be doing as far as spending?

John Kattato

01:15:50 - 01:15:51

But.

John Kattato

01:15:53 - 01:15:54

You know, if it can be controlled.

John Kattato

01:15:56 - 01:15:58

I don't see any problem with it, I think it's a good idea.

John Correll

01:15:59 - 01:16:05

So, the idea is that this will go off on a on a weekly basis until we re-open.

John Correll

01:16:07 - 01:16:13

And you having some pretty big headline names that are willing to come in and do these concerts.

John Correll

01:16:13 - 01:16:24

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So, he's anticipating anywhere between \$5100 per car price tag to get it to pay the pay for that the bands.

John Correll

01:16:26 - 01:16:27

Well, I guess I would accept a motion.

John Correll

01:16:29 - 01:16:36

If we could draft a letter with my signature outlining conformation with the Health Department.

John Correll

01:16:36 - 01:16:45

The setup and monitoring and control of the event is overseen by the Department of Health.

John Correll

01:16:46 - 01:16:56

He is meeting the code by having everything shut down by 10 0 PM and if there are any issues that he would, of course, hold the village harmless as far as that goes.

Eric Baker

01:16:57 - 01:17:02

So all.

John Wadach

01:17:02 - 01:17:03

Right, So moved.

John Correll

01:17:06 - 01:17:07

The second again.

John Correll

01:17:09 - 01:17:09

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All in favor?

John Kattato

01:17:10 - 01:17:11

Aye.

John Correll

01:17:12 - 01:17:14

Same motion passes.

John Correll

01:17:15 - 01:17:31

Um, one last Coburn issue, we did have been set up a little makeshift Plexiglas barrier on the counter at the village office were anticipating.

John Correll

01:17:33 - 01:17:51

Employees will be back to work, 100% in the village office, and the Village Office will be opened by appointment only, with restrictions, requiring masks in, in and out for the employees, as well as the resident in the committee.

John Correll

01:17:52 - 01:17:56

So that was just that, a temporary piece that we put up.

John Correll

01:17:57 - 01:18:02

There'll be easy to remove, and I think that that that'll suffice for the time being.

Jerry Warsaw

01:18:05 - 01:18:16

I would like to ask, how big, clear can deputy clerk feel about that barrier of say, you're comfortable with that doesn't work, did you feel safer having it there?

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Amy Hudak, Lima Village Clerk

01:18:18 - 01:18:20

I feel sufficiently safe with it there.

Eric Baker

01:18:20 - 01:18:21

Yes.

Eric Baker

01:18:23 - 01:18:24

Stress.

Eric Baker

01:18:26 - 01:18:29

So.

John Correll

01:18:30 - 01:18:35

Another thing next on the list is, excuse me, the peddlers permits.

John Correll

01:18:37 - 01:18:39

Johnny B's has been the first peddler permanent.

John Correll

01:18:42 - 01:18:48

Quite awhile, and clearly we need to revisit some of these forms and documentation.

John Correll

01:18:48 - 01:18:53

There were some questions on there that just seemed completely out of left field.

Eric Baker

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01:18:53 - 01:18:54

Sweetly.

Amy Hudak, Lima Village Clerk

01:18:59 - 01:18:59

Hey, Eric.

Amy Hudak, Lima Village Clerk

01:18:59 - 01:19:02

I'm gonna ask you to unmute your microphone if you could.

Amy Hudak, Lima Village Clerk

01:19:04 - 01:19:04

Thanks.

Amy Hudak, Lima Village Clerk

01:19:06 - 01:19:07

John.

John Correll

01:19:08 - 01:19:09

Um, yeah.

John Correll

01:19:09 - 01:19:18

So when we look back over these forms, the peddlers permit requires a \$25 per week fee to be paid.

John Correll

01:19:18 - 01:19:24

It also has a environment to provide us with a background check.

John Correll

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01:19:25 - 01:19:42

Now we had Steve do the background checks for our employee verification and we also had him do one for John Bel like the issue is that there's no mechanism in place for him to be charged back for that.

John Correll

01:19:43 - 01:19:51

So on his permit, he indicated that he would be vending from the month of March through the month of April.

John Correll

01:19:51 - 01:19:59

So at this point, his permit has officially expired, and not that I believe someone should have to.

John Correll

01:20:01 - 01:20:03

Have a new background check done.

John Correll

01:20:04 - 01:20:13

I think it does make sense that clearly he needs to be contacted and he needs to be paying that peddlers permanent fee on a weekly basis.

John Correll

01:20:13 - 01:20:20

At least for the parameters, that key set in the application, he indicated for weeks.

John Correll

01:20:20 - 01:20:22

And I think he paid \$100 fee.

John Correll

01:20:22 - 01:20:26

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But that was that there was no recoup of the \$95 fee.

John Correll

01:20:26 - 01:20:31

So I guess going forward, what I ask Amy to do is consolidate the application.

John Correll

01:20:31 - 01:20:50

We're going to just be getting that down, and we're going to ask for \$100 to do the background check, and then we're going to ask, and this is where I'd like some feedback, as far as, do we feel a \$25 fee is sufficient for that type of activity?

John Wadach

01:20:55 - 01:21:04

Know, most of the time, John, on a peddler spec, that it seems like it's someone who's going to be going around selling for a short period of time.

John Wadach

01:21:06 - 01:21:15

You know, if someone was Gonna do it for one week, you know, I could see charging more if, you know, it's like, Bolick.

John Wadach

01:21:15 - 01:21:20

It's an ongoing thing, maybe a little less, Um.

John Wadach

01:21:22 - 01:21:23

So.

John Wadach

01:21:25 - 01:21:39

But in his case, if, if April 15th was his last payment to us, is like four weeks in arrears right now, so he's gonna have to come up with a \$100 to pay for the time.

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John Wadach

01:21:40 - 01:21:45

He hasn't been permitted and reimburses for the \$95.

John Wadach

01:21:45 - 01:21:49

So, before we even start another application form.

Joe Schwing

01:21:49 - 01:21:49

But.

Amy Hudak, Lima Village Clerk

01:21:50 - 01:21:53

I may enter if I may interject quickly.

Amy Hudak, Lima Village Clerk

01:21:53 - 01:21:56

Yes, his permits shows going through April 19th.

Amy Hudak, Lima Village Clerk

01:21:56 - 01:21:58

So, yes, he is in arrears on that.

Amy Hudak, Lima Village Clerk

01:21:59 - 01:22:09

And the original application, there was actually two of them but and both of the applications that he completed, neither said that the applicant pays for the cost of the background check.

Amy Hudak, Lima Village Clerk

01:22:09 - 01:22:11

So that's where it gets a little funky.

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Amy Hudak, Lima Village Clerk

01:22:11 - 01:22:12

I revise the form.

Amy Hudak, Lima Village Clerk

01:22:12 - 01:22:15

I sent it to you, John, and maybe I send it to everybody.

Amy Hudak, Lima Village Clerk

01:22:15 - 01:22:17

I can't remember that.

Amy Hudak, Lima Village Clerk

01:22:17 - 01:22:23

The form has been amended to show that there's \$100 fee for the background check once per year.

Amy Hudak, Lima Village Clerk

01:22:23 - 01:22:26

\$25 a week for permit length.

Amy Hudak, Lima Village Clerk

01:22:26 - 01:22:27

And then, the applicant just initials that.

Amy Hudak, Lima Village Clerk

01:22:27 - 01:22:34

But, I don't know if I should be the one to column and explain this, or who should be in control of that.

Amy Hudak, Lima Village Clerk

01:22:34 - 01:22:37

And if we want to go forward with \$100.25 a week.

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John Wadach

01:22:38 - 01:22:45

Since it's kind of a cold, related thing, I would kinda think that Charlie Flows should do it.

Amy Hudak, Lima Village Clerk

01:22:45 - 01:22:45

Ok?

John Wadach

01:22:47 - 01:23:00

Now, since we now have a revised policy, or we're gonna make a motion to revise it, the question is, was, you know, I like the idea that the applicant has to pay for the background check.

John Wadach

01:23:00 - 01:23:11

Now, with Mr. Belec, it wasn't not as original one, so, OK, I don't feel good about asking for that, But now if he's doing a new one.

John Wadach

01:23:13 - 01:23:20

Just to get Clift for the 100 bucks now, I'd like to hear what other people have to say before I say too much.

Jerry Warsaw

01:23:21 - 01:23:24

I guess I guess my concern is that we have where we're trying to fit.

Jerry Warsaw

01:23:25 - 01:23:37

What would John Belk is doing with his local business, not yet able to survive the building that he wishes to use equipment, smoking women.

Jerry Warsaw

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01:23:38 - 01:23:50

As opposed to I think the peddler's permit was designed for auto out of town people who are coming in and going door to door and pedaling services, what, whatever that might be.

Jerry Warsaw

01:23:50 - 01:24:03

And I think the, there was meant to be sort of a filter or restriction to, to deal, for us, to be able to say, I'm sorry, you can't go door to door, or you don't have a permit.

Jerry Warsaw

01:24:04 - 01:24:06

You need to go through this process.

Jerry Warsaw

01:24:06 - 01:24:10

So that would be no city of barriers for people.

Jerry Warsaw

01:24:10 - 01:24:15

Just ***** nilly come in and, you know, go door to door, you're trying to sell people things.

Jerry Warsaw

01:24:16 - 01:24:32

So, I just see a difference, And, by the way, we allow our students to go door to door, sell things for their schools, for their Scout troops, these like that, with no permits.

Jerry Warsaw

01:24:32 - 01:24:34

So we have IMC.

Jerry Warsaw

01:24:34 - 01:24:37

It's We have three different classes of people.

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Jerry Warsaw

01:24:38 - 01:24:43

We have those, the pedlars, which is The pyramid is for the door to door salespeople.

Jerry Warsaw

01:24:45 - 01:24:50

And then we have a local business who basically wants to set up in.

Jerry Warsaw

01:24:50 - 01:24:58

The thing on his own property and do something out out of doors until because his indoor kitchen is not ready yet.

Jerry Warsaw

01:24:59 - 01:25:07

So I think we're trying to fit a round peg in a square hole, or vice versa with, with Johnny Bs barbecue.

Jerry Warsaw

01:25:07 - 01:25:09

So I don't know how we can deal with that.

Jerry Warsaw

01:25:09 - 01:25:15

If we maybe have three different classes of handling that we allow in, in the law.

Jerry Warsaw

01:25:15 - 01:25:16

I don't know.

John Correll

01:25:18 - 01:25:20

I think you bring up a good dare.

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John Correll

01:25:20 - 01:25:23

You, we really are talking about, the one time.

John Correll

01:25:23 - 01:25:28

The guy who always tell the inflatable aliens and ...

John Correll

01:25:28 - 01:25:31

On Memorial Day parade.

John Correll

01:25:32 - 01:25:33

He's here every year.

John Correll

01:25:33 - 01:25:34

It's the same guy, my kid.

John Correll

01:25:34 - 01:25:38

Shake me down or used to every year for something that he had.

John Correll

01:25:38 - 01:25:40

So, I think that is one level.

John Correll

01:25:40 - 01:25:44

I think the second level, is the door to door sales.

John Correll

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01:25:44 - 01:26:06

Which, when it to me it's different there's a differentiation of a non for-profit Boy Scouts or you know baseball senior class trip versus a for-profit personal gain situation, which is a door to door you know Kirby salesmen or whatever if you have it.

John Correll

01:26:06 - 01:26:08

So I think you're right.

John Correll

01:26:08 - 01:26:14

I think we need to have some different classifications and different fee structures that match accordingly.

John Correll

01:26:14 - 01:26:23

I think the million dollar question with, you know, Johnny Bees is that there's no way are we holding up him, opening his restaurant?

John Correll

01:26:23 - 01:26:28

That's, that's really not on us and I feel like at a certain level, you know.

John Correll

01:26:29 - 01:26:33

June one we're going to send Jimmy ...

John Correll

01:26:33 - 01:26:35

Bill We're going to send patent Rose Rental Bill.

John Correll

01:26:35 - 01:26:42

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We're going to send Jim Shelby bill for for real estate and expect them to pay some taxes.

John Correll

01:26:42 - 01:26:46

So you know, johnny B doesn't have that, Houston, he's not.

John Correll

01:26:47 - 01:26:50

You literally can get mobile and input that wherever he likes.

John Correll

01:26:51 - 01:26:56

And so I guess I'm I struggle with that.

John Correll

01:26:56 - 01:27:09

I certainly want to encourage him to open this building, but I guess I question the No, I don't really like the fact that the trailer was sitting out back behind the restaurant for the entire winter.

John Correll

01:27:10 - 01:27:11

That wasn't the original plan.

John Correll

01:27:11 - 01:27:13

I just think it's an eyesore.

John Correll

01:27:14 - 01:27:14

There.

John Correll

01:27:15 - 01:27:25

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I feel that they haven't even approached the village and asked about using or coning off parking spaces to set up a tent.

John Correll

01:27:25 - 01:27:32

And then from it just, you know, yet, you ask for permission or it seems like it goes a long way.

John Correll

01:27:32 - 01:27:39

So, I guess I don't know how I feel about that exactly, but I guess I'm open person discussion on those couple of points.

John Correll

01:27:39 - 01:27:43

But I think hearing this in some way, Jerry, I do like that idea.

John Correll

01:27:43 - 01:27:48

I guess I don't know where Johnny's beef barbecue falls in this though.

Jerry Warsaw

01:27:49 - 01:27:50

Right?

Joe Schwing

01:27:52 - 01:27:54

Again, just off the top of my head.

Joe Schwing

01:27:55 - 01:27:58

He's paying rent for the building and the property, right?

Joe Schwing

01:27:58 - 01:28:08

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As he's doing is, building within the building, whose store, if you will, and he's reading the property around it.

Joe Schwing

01:28:08 - 01:28:18

And I'm not sure, a little cut out there, but there was probably actually on the village parking lot was a note or was it in the rented briar?

Joe Schwing

01:28:21 - 01:28:27

So I see him as, although he doesn't pay taxes per se, in the rent, he pays their taxes in that.

Joe Schwing

01:28:28 - 01:28:32

So here's a sense, a village business person.

Joe Schwing

01:28:34 - 01:28:44

But I see your point about using the village parking lot for his business, without asking.

Joe Schwing

01:28:46 - 01:28:48

And again, that's the back of the building there.

Joe Schwing

01:28:48 - 01:28:55

And is that is this Barbecuing trailer?

Joe Schwing

01:28:55 - 01:28:55

Is it really that.

Joe Schwing

01:28:56 - 01:29:04

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Much of an eyesore, considering the back of buildings, as opposed to being out in front on the street where people would readily see it?

Joe Schwing

01:29:04 - 01:29:05

I don't know.

Joe Schwing

01:29:06 - 01:29:07

Those are a couple of things that came to my mind.

Joe Schwing

01:29:10 - 01:29:15

I certainly think of the old peddler door to door type person.

Joe Schwing

01:29:17 - 01:29:23

Most people should pay some kind of, OK, so we know who's going door to door.

Joe Schwing

01:29:24 - 01:29:35

And even the guy who shows the one day thing, maybe he should have a fee for a one day sale, the city village streets to, same idea.

Joe Schwing

01:29:38 - 01:29:45

It is, a unique situation there, that kind of falls, between the cracks and away.

Jerry Warsaw

01:29:47 - 01:29:49

I'd like to see there's some sort of.

Jerry Warsaw

01:29:51 - 01:30:01

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Enforcement on the weekends because it seems like invariably that people come to my door on a Saturday or something when Dakota, Town Hall.

Jerry Warsaw

01:30:02 - 01:30:04

Is close to code officers, not here, available.

Jerry Warsaw

01:30:04 - 01:30:15

And they want to sell whatever magazines or Kirbys, or whatever it is, that these groups of people sort of hit, come in advance.

Jerry Warsaw

01:30:15 - 01:30:20

They hit the village and, and they don't, they don't never have a permit.

Jerry Warsaw

01:30:21 - 01:30:24

So so enforcement becomes a problem, there, too.

John Correll

01:30:27 - 01:30:32

I think the enforcement, We can roll back up to the Sheriff's office, and we have to encourage residents.

John Correll

01:30:32 - 01:30:36

And this, I guess this was what frustrates me about social media.

John Correll

01:30:36 - 01:30:41

You know, somebody knocks on your door selling vacuums and you show them off the porch.

John Correll

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01:30:41 - 01:30:51

The first thing you do is go to Facebook, and let everybody know that there's some creepy guy, you know, wearing a plaid shirt with a white T-shirt on, underneath it, Walk.

John Correll

01:30:51 - 01:30:52

Around the village.

John Correll

01:30:52 - 01:30:57

You know exactly how to get rid of them.

John Correll

01:30:57 - 01:30:59

So, I see.

Amy Hudak, Lima Village Clerk

01:30:59 - 01:30:59

What you did there, John?

Amy Hudak, Lima Village Clerk

01:30:59 - 01:31:00

Yeah.

John Correll

01:31:01 - 01:31:01

Right.

John Correll

01:31:01 - 01:31:01

Right.

John Correll

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01:31:01 - 01:31:01

And.

John Correll

01:31:04 - 01:31:07

We have to get comfortable with people reaching out to the Sheriff's office.

John Correll

01:31:07 - 01:31:17

I understand this is an emergency and we don't want to clutter up, you know, emergency services with things like this, But this is why they're here, too.

John Correll

01:31:19 - 01:31:20

There are there are a vital part of our community.

John Correll

01:31:20 - 01:31:27

They're a vital part of the taxes that we pay to support this, and this is part of what we ask them to do.

John Correll

01:31:27 - 01:31:30

So I agree, Jerry.

John Correll

01:31:30 - 01:31:38

It's a huge inconvenienced because they're not going to show up on a Tuesday at two o'clock when Charlie sitting in his office with nothing to do.

John Correll

01:31:38 - 01:31:46

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So, I think we kind of roll that up the law enforcement, but I think the bigger question now is that, you know, what is it?

John Correll

01:31:47 - 01:32:01

And actually, the Peddlers permanent also says you can operate from nine AM until 7 0 PM Typically, Johnny B is open from 4 to 8, so it's not even in compliance with the peddlers permit, the way it stands today.

John Correll

01:32:01 - 01:32:09

No, it's eight o'clock, too late to be open on Sunday, spring, day, you know, when it's light till nine o'clock, I would think not.

John Correll

01:32:09 - 01:32:11

I think that's reasonable.

John Correll

01:32:11 - 01:32:22

So I think we need to really, maybe take a little deeper dive into this, but I guess in the short term, we need to make a decision about how we want to address the situation.

John Correll

01:32:22 - 01:32:27

Right now, I think Fitz renewing the permit is a minimum at this point.

John Correll

01:32:27 - 01:32:30

I think that's a very reasonable ask.

John Correll

01:32:30 - 01:32:34

I don't think \$25 a week, is really a stretch.

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John Correll

01:32:36 - 01:32:38

I do agree with John ...

John Correll

01:32:38 - 01:32:43

That we did not ask for that permit upfront.

John Correll

01:32:43 - 01:32:45

We certainly want to promote business in town.

John Correll

01:32:46 - 01:32:48

You know, we, we try to do what we can to help them.

John Correll

01:32:48 - 01:32:59

And maybe, this is where, it was, you know, shame on us for not having the process in place, that we eat the \$95, but let him know that, you know, we're not charging that back to him and just extend it.

John Correll

01:33:00 - 01:33:04

But he needs to make a good faith effort on, on extending this as well.

John Wadach

01:33:08 - 01:33:08

Oh, go ahead.

John Wadach

01:33:09 - 01:33:11

Joe, I was.

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Joe Schwing

01:33:11 - 01:33:11

Thinking about that.

Joe Schwing

01:33:14 - 01:33:24

Here's a guy who's going to have a business in town, then when he opens the door to a store, doesn't need to have a background check, does open the door.

Joe Schwing

01:33:25 - 01:33:32

And so barbecue because he asked for this permit, he's got to pay for a background check.

Joe Schwing

01:33:33 - 01:33:34

And it kind of.

Joe Schwing

01:33:37 - 01:33:44

Doesn't seem quite right to me if these people come in and they say, hey, I'm going to be selling books here on Saturday dollar, Jerry Warsaw's House.

Joe Schwing

01:33:45 - 01:33:55

Do I need to pay for a background check with my permit at that juncture there, or did these people have to make an application well in advance?

Joe Schwing

01:33:55 - 01:33:57

So there's time to do all the steps.

John Wadach

01:33:58 - 01:34:05

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Well, I think we pretty much got the consensus, Joe, that we're not going to charge him the \$95 background check.

John Wadach

01:34:05 - 01:34:06

We're just going to eat that.

John Wadach

01:34:08 - 01:34:13

But it's kind of falls into the zoning issue.

John Wadach

01:34:14 - 01:34:21

And maybe maybe it's something we refer to the planning board for, you know, an opinion as well.

John Wadach

01:34:21 - 01:34:25

I don't know, you know, the thought is, Yeah, we want to help him.

John Wadach

01:34:26 - 01:34:31

Well, what if it's two years down the road and that's how he's operating, permanently, kind of?

Joe Schwing

01:34:31 - 01:34:31

Yeah.

Jerry Warsaw

01:34:33 - 01:34:47

And that will bring up another thing, too, is when, when we do re-engage with our culture around this seeding, in restaurants, there's probably gonna be minimized compared with what it has been more, more social.

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Jerry Warsaw

01:34:47 - 01:34:47

Just didn't see.

Jerry Warsaw

01:34:48 - 01:34:58

Our restaurants, you're probably going to, once they have some outdoor seating, especially during the summer weather, and we really don't have a provision for that, at this point.

Jerry Warsaw

01:34:59 - 01:35:11

So, I think that we should be addressing that and maybe Johnny Bea's falls more under that kind of regulation then under the peddler there's regulation.

Jerry Warsaw

01:35:12 - 01:35:15

And that can be crafted that way too.

Jerry Warsaw

01:35:17 - 01:35:28

Not specifically for him but led to worded in such a way that would allow local restaurants, local food establishments to serve out outdoors.

John Correll

01:35:30 - 01:35:38

Well, we actually do have an outdoor seating guidelines and permitting process that the planning board put in place last year.

John Correll

01:35:39 - 01:35:52

I think the important part for this is I agree, we want to allow them to it sounds like you're going to do it in some type of percentage of occupancy, like 25%, with an empty booth in-between.

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John Correll

01:35:53 - 01:36:03

The talks I've had with Jimmy Falco's about this and allowing them to get outdoors and put some furniture outside is probably a good idea.

John Correll

01:36:04 - 01:36:05

The challenges.

John Correll

01:36:05 - 01:36:14

What's it gonna look like Personally, I don't want it to look like we're having a yard sale out in front of every different business.

John Correll

01:36:14 - 01:36:17

There's a right way to do this and there's a wrong way to do it.

John Correll

01:36:18 - 01:36:19

I think the.

John Correll

01:36:21 - 01:36:25

The planning board did a very good job spelling out what was required.

John Correll

01:36:25 - 01:36:26

And you know there.

John Correll

01:36:27 - 01:36:40

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There's some nuances as far as that even Mike brought up in his one e-mail regarding, for example, a logo or umbrella that might have Budweiser on it or snapple on it.

John Correll

01:36:41 - 01:36:46

Does that count towards the exterior signage of a business?

John Correll

01:36:46 - 01:36:47

And?

John Correll

01:36:48 - 01:36:53

Yeah, no I don't want to look like there's four circus tent set up out in front of Fanatics.

John Correll

01:36:54 - 01:37:04

I like the idea of having a consistent, You know, having three, Budweiser tents or three snapple umbrellas I guess, really, just, doesn't, know.

John Correll

01:37:06 - 01:37:08

Doesn't bother me one way or another?

John Correll

01:37:08 - 01:37:18

I certainly want to give them some flexibility, but I just don't want to see 17 different types of plastic cables, stuff blowing into 5 and 20.

John Correll

01:37:18 - 01:37:25

The recommendations were the heavier metal chairs and tables similar of what the ...

John Correll

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01:37:25 - 01:37:27

Cottage has out in front of their plate.

John Correll

01:37:28 - 01:37:36

So, it's consistent looking, I don't know that we have the ability to necessarily say, you know, what type of table you have to use.

John Correll

01:37:36 - 01:37:39

But there is there already a process in place.

John Correll

01:37:39 - 01:37:43

But I think the bottom line is, we're not stopping.

John Correll

01:37:44 - 01:37:54

And we're not impeding in the actual and actually the planning board as well as this board, you know, really streamline the process.

John Correll

01:37:54 - 01:38:09

And did everything we could to get the building permits the plan approved and even adjusted some parking lot lines to help and aid their opening of that restaurant.

John Correll

01:38:09 - 01:38:12

So I don't feel that the onus is on us.

John Correll

01:38:13 - 01:38:17

Or that were impeding him in any way from opening his restaurant, like you said, Joe.

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John Correll

01:38:17 - 01:38:19

There's not going to be a background check.

John Correll

01:38:19 - 01:38:25

Well, there will be when you go to get a liquor license, but to open a restaurant you don't need to have a background check.

John Correll

01:38:25 - 01:38:28

So, he can unlock the door and open a restaurant tomorrow.

John Correll

01:38:29 - 01:38:37

It's, it's not all, it's not us holding him up or a permit or government being in the way of his operation at this point.

John Correll

01:38:37 - 01:38:37

I don't believe.

John Kattato

01:38:40 - 01:38:43

John, what's the permitting process for the food truck to begin with?

John Kattato

01:38:43 - 01:38:46

For him to operate that anywhere throughout the village.

John Correll

01:38:48 - 01:38:50

It comes back to the peddlers permit.

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John Correll

01:38:50 - 01:38:55

There's never been a, the idea has always been the more the merrier.

John Correll

01:38:56 - 01:39:05

And that when other businesses, the brick and mortar businesses, like when, there are other things that draw people into the village.

John Correll

01:39:05 - 01:39:14

So, I guess, you know, if you park 10 food trucks up and down the village lot, I think the diner and, you know, maybe even gianni ...

John Correll

01:39:14 - 01:39:15

Or the hotel or Fanatic.

John Correll

01:39:16 - 01:39:19

Going to have something to say about it, but at this point.

John Correll

01:39:19 - 01:39:29

As long as you apply and fill out and follow the peddlers permit, you theoretically I think could with the board's approval parka trucked, anywhere you want.

Jerry Warsaw

01:39:29 - 01:39:34

There's also a county health permit that he must have.

Jerry Warsaw

01:39:35 - 01:39:36

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It's just for serving the food.

John Kattato

01:39:36 - 01:39:37

Right?

John Kattato

01:39:37 - 01:39:37

Yeah.

John Kattato

01:39:38 - 01:39:44

But from our standpoint, it's only the peddlers permit as far as in putting that truck anywhere in the village.

Joe Schwing

01:39:47 - 01:39:48

Cool, OK.

Joe Schwing

01:39:51 - 01:39:52

Question when we have.

Joe Schwing

01:39:55 - 01:40:03

Like in August, where we have a crossroad days, and there are some food trucks in town, they get the peddlers permit to.

Joe Schwing

01:40:03 - 01:40:03

They go through that?

Jerry Warsaw

01:40:04 - 01:40:06

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Oh, no.

Jerry Warsaw

01:40:07 - 01:40:07

But they do.

John Correll

01:40:07 - 01:40:08

Have to.

Jerry Warsaw

01:40:08 - 01:40:10

Have the literacy county health pyramid.

Jerry Warsaw

01:40:10 - 01:40:16

So a lot of those food trucks are from Monroe County so they held in the health.

John Correll

01:40:16 - 01:40:16

Needs vector is.

Jerry Warsaw

01:40:16 - 01:40:18

Goes around every single.

Jerry Warsaw

01:40:19 - 01:40:25

One of them Make sure they're properly permitted and they're they're operating within your health department guidelines.

Jerry Warsaw

01:40:27 - 01:40:33

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But yeah, I think to the point that I'm here he is, we don't really have regulations on.

John Kattato

01:40:33 - 01:40:33

Right.

Jerry Warsaw

01:40:34 - 01:40:39

Day to day, somebody, can you pull up along the curb someplace and sit up?

Jerry Warsaw

01:40:42 - 01:40:43

See.

John Correll

01:40:43 - 01:40:44

Right?

John Kattato

01:40:45 - 01:40:49

Yeah, I think that's, I think that the, the consistency, and, it's.

Amy Hudak, Lima Village Clerk

01:40:50 - 01:40:50

Important.

John Kattato

01:40:50 - 01:40:53

For us to take a look at, you know, I don't know that it tonight.

John Kattato

01:40:53 - 01:41:02

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But as far as establishing something because candidly, I do think that those food vendors, during crossroad days should be permitted to some extent.

John Kattato

01:41:02 - 01:41:08

And if the recurring vendors, then I do think that there should be a background check.

John Kattato

01:41:08 - 01:41:09

So, that we have some general idea.

John Kattato

01:41:09 - 01:41:14

Now, again, I think, to the point made earlier, somebody shows up, and they're doing something for a weekend.

John Kattato

01:41:14 - 01:41:27

You don't really have enough time to complete a background check, so, maybe that's a different level, but these folks that are going to be here consistently, I do think, you know, we have some responsibility there as far as food truck.

John Kattato

01:41:28 - 01:41:37

It goes, My, my question is, it kind of goes back to if he's got the ability to serve outside of his establishment, if it were open.

John Kattato

01:41:40 - 01:41:42

Know, could you, Could you make the argument that that's the same thing?

John Kattato

01:41:42 - 01:41:54

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He's basically serving on his premises outside, You know, I don't think the \$25 a week is, is ridiculous, and I think it's something that is, should be paid.

John Kattato

01:41:54 - 01:42:02

But, if we're looking at a consistency standpoint, I think we have to take a look at how we're applying the, the, the code across.

John Kattato

01:42:03 - 01:42:04

All sections.

John Kattato

01:42:04 - 01:42:10

You know, P, if he were, If he had picnic tables out there, we wouldn't think, would that be allowable?

John Kattato

01:42:10 - 01:42:13

So, is it now because it's a mobile structure and that is cooking out there.

John Kattato

01:42:13 - 01:42:22

You know, I just think from us, we need to be kind of clear and consistent on how we're going to enforce these things potentially or have code enforcement.

John Kattato

01:42:23 - 01:42:33

And then I think the last point, John, when you're talking about the, the restaurant's wanting to set up outside, using there, the exterior of the building.

John Kattato

01:42:33 - 01:42:37

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I think it's a good idea to be in front of that, and maybe communicate with them what the expectations are.

John Kattato

01:42:37 - 01:42:40

Yeah, you can't say you gotta go out and get wrought iron tables.

John Kattato

01:42:40 - 01:42:42

But I do think you can say that they have to be secured.

John Kattato

01:42:42 - 01:42:46

And they have to be wind resistance so that they're not blowing all over.

John Kattato

01:42:46 - 01:42:51

But but maybe give them some guidance beforehand so that it's not a free for all.

John Kattato

01:42:52 - 01:43:01

The first time somebody decides that it's OK to serve outside, everybody jumps on it and, and kind of playing catch up.

John Correll

01:43:03 - 01:43:10

I'll, I'll pull that policy and that the Planning Board came up with, and I'll circulate that to everybody.

John Correll

01:43:10 - 01:43:16

So, maybe we can take, you know, the next two weeks, and just do a quick overview of that.

John Correll

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01:43:16 - 01:43:27

And just, you know, we can put it out there on the website that, this is, you know, under review, that if you have comments or concerns, we would certainly welcome some public feedback at the next meeting.

John Correll

01:43:28 - 01:43:31

I think that would be something fair to put out.

John Kattato

01:43:32 - 01:43:41

Yeah, and I think give them guidance so that, you know, Word Word, we're kinda managing the process unless instead of it kinda managing us after the fact.

Joe Schwing

01:43:43 - 01:43:47

One more question, Johnnie's set up there.

Joe Schwing

01:43:48 - 01:43:59

I was my understanding and I may have it wrong, but it wasn't the trade, we're going to be like a permanent installation where he would smoke, even when he's serving in the restaurant.

John Correll

01:44:01 - 01:44:03

Now, the adventure was never done.

John Correll

01:44:04 - 01:44:05

Trailer there permanently.

John Correll

01:44:06 - 01:44:08

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Trailer is supposed to be a mobile thing.

John Correll

01:44:08 - 01:44:11

That would be down at, you know, the hemlock bear, or.

John Correll

01:44:11 - 01:44:13

No bending, carnival, that kind of thing.

John Correll

01:44:14 - 01:44:17

And there was actually where the trailer is.

Amy Hudak, Lima Village Clerk

01:44:17 - 01:44:17

There.

John Correll

01:44:17 - 01:44:36

Was a porch, basically an elevated structure from the door that would be building out off the back of that, which would hold a walk-in cooler, and the smoker side-by-side in order to allow him, truck delivery to the back at, you know, at restaurant level height.

John Correll

01:44:36 - 01:44:40

So, now, the intention was never the trailer to be there long term.

Joe Schwing

01:44:41 - 01:44:44

Reviving me, Remember that, no.

Amy Hudak, Lima Village Clerk

01:44:44 - 01:44:45

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One.

John Wadach

01:44:46 - 01:44:56

Last thing as far as Johnny bees, that, if, if the deal and the deal was, he was going to pay \$25 a week for paddlers permit to do his operation there.

John Wadach

01:44:56 - 01:45:02

Then he then, I say we continue with the \$25, and he needs to come up to.

John Wadach

01:45:04 - 01:45:06

No current with its payments.

John Wadach

01:45:06 - 01:45:09

And let's just keep going Like that for now.

John Wadach

01:45:09 - 01:45:11

For this one, That's what I say.

Jerry Warsaw

01:45:12 - 01:45:12

I agree.

Joe Schwing

01:45:14 - 01:45:14

Ok.

John Correll

01:45:16 - 01:45:17

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Got a motion and a second.

John Wadach

01:45:18 - 01:45:19

Yeah.

John Wadach

01:45:19 - 01:45:21

And a part of that motion is, the son.

John Wadach

01:45:21 - 01:45:24

Charlie flows over there to remind him that he owes us money.

John Wadach

01:45:26 - 01:45:26

Right?

John Wadach

01:45:26 - 01:45:26

Or.

John Correll

01:45:27 - 01:45:27

Send.

John Wadach

01:45:27 - 01:45:29

Them, or we send them a ladder or something.

John Wadach

01:45:31 - 01:45:33

We send them an invoice, maybe, that's what we need to do.

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John Correll

01:45:34 - 01:45:35

Yeah, agree.

John Correll

01:45:35 - 01:45:38

Just that we send them a renewal request bethell.

John Wadach

01:45:40 - 01:45:42

Plus, he's got back charges.

John Wadach

01:45:44 - 01:45:46

Yeah, the last three weeks he didn't pay for.

Joe Schwing

01:45:47 - 01:45:47

Ok.

Joe Schwing

01:45:48 - 01:45:48

All right.

John Wadach

01:45:49 - 01:45:50

Ok.

John Correll

01:45:51 - 01:45:52

Ok, it's all in favor.

Jerry Warsaw

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JOHN WADACH, Trustee

01:45:53 - 01:45:53

I.

John Correll

01:45:55 - 01:46:00

Write I will let Charlie Closure know to send him a renewal request.

John Correll

01:46:02 - 01:46:13

Bring him up to code and then, you know, he can determine how much further ahead and, you know, I guess it doesn't matter whether it's a week to week thing or a month to month thing.

John Correll

01:46:14 - 01:46:16

It's, it's spelled out as a week to week, so.

John Correll

01:46:17 - 01:46:20

Our expectation would be that you stay current with that.

John Correll

01:46:22 - 01:46:23

I think that's very reasonable.

John Correll

01:46:28 - 01:46:29

Ok?

[speaker unknown]:

01:46:32 - 01:46:33

Wow.

John Correll

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01:46:42 - 01:46:48

And I think you're still there just a couple of things on the park I know we're starting to mow.

John Correll

01:46:48 - 01:46:49

And.

John Correll

01:46:51 - 01:46:54

I know the grass is pretty high, and we're just doing this initial cut.

John Correll

01:46:54 - 01:47:01

But I would ask the crew to please drive the malware down the trail below the trail off.

John Correll

01:47:02 - 01:47:07

The trail with clumps or graph on it is, A, it just doesn't look good and be.

John Correll

01:47:08 - 01:47:12

Honestly, there are freezing and they're getting kinda slippery.

John Correll

01:47:12 - 01:47:16

We just need to do a little better job, And especially around the building.

John Correll

01:47:16 - 01:47:24

They just mode and blew the grass against the building it just we have so many people using apart in the trails right now.

John Correll

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01:47:24 - 01:47:30

I want to make sure that they look like we care about them and, and, and take good care of themselves.

Ben Luft

01:47:32 - 01:47:39

Notice that when I was bringing down the word for John's flower boxes that they did.

Ben Luft

01:47:39 - 01:47:45

The grass tourism buildings, which I told them last year about it, I will remind them.

Ben Luft

01:47:46 - 01:47:50

Yeah, we're struggling right now to park was just, what is it is?

Ben Luft

01:47:50 - 01:47:54

We're trying to do the best we can, but we did have 3.5 inches.

Ben Luft

01:47:55 - 01:48:02

We were still flying grass is just to get out there in the park, but we'll work on it.

Ben Luft

01:48:02 - 01:48:03

I will remind them again.

Ben Luft

01:48:04 - 01:48:06

I know when I was down, there is a partial mode.

Ben Luft

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01:48:06 - 01:48:10

I went over the past with tomorrow when I got done.

Ben Luft

01:48:10 - 01:48:15

So I will remind them and keep trying, example when I'm down there.

John Correll

01:48:16 - 01:48:17

Appreciate that Ben!

John Correll

01:48:17 - 01:48:22

There was one other thing along those lines with the dog park layout.

John Correll

01:48:23 - 01:48:23

There's some.

John Correll

01:48:24 - 01:48:27

One of the things we would like to start mowing.

John Correll

01:48:27 - 01:48:31

That that area where the dog park would be.

John Correll

01:48:31 - 01:48:37

So maybe you and I can get together at some point and just go walk that, talk about how we accomplish it.

Ben Luft

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01:48:39 - 01:48:40

Set something up or we can go out there.

Ben Luft

01:48:40 - 01:48:42

As soon as it gets dry it up.

Ben Luft

01:48:42 - 01:48:42

Yeah.

John Correll

01:48:43 - 01:48:45

We'll take that offline.

John Correll

01:48:48 - 01:48:52

The other piece John was referring to earlier about some improvements.

John Correll

01:48:53 - 01:48:56

Part of the last part masterplan we drafted.

John Correll

01:48:57 - 01:49:11

Andy Britain who is resident in a landscape architect would EDR, came up with some ideas about some traffic calming measures as well as really redoing the parking lot entrance of the park.

John Correll

01:49:12 - 01:49:23

So, as you come up the ski slope into the park, there was the idea of having an island there that would force cars to the left or right.

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John Correll

01:49:24 - 01:49:34

There would be some some parking spaces that would be cut out and planters and islands put in there.

John Correll

01:49:34 - 01:49:45

It would really just try to narrow up that area a little bit, slow down traffic instead of having one wide open swath of pavement there.

John Correll

01:49:45 - 01:49:53

We just want to discourage the tomfoolery that goes along with wide open parking lots, and, you know, kind of tucked away plate.

John Correll

01:49:53 - 01:49:57

So Andy is going to be working on some stop there.

John Correll

01:49:57 - 01:50:04

And I think there's some pretty easy things that we can do to the crew between the town in the Village.

John Correll

01:50:04 - 01:50:14

Have the capability and technology to make some improvements with, some with a minimal amount of hard dollars spending.

John Correll

01:50:16 - 01:50:25

Just on an FYI, the last year, Cathy Gardiner and I applied for a grant through the AARP to you.

John Correll

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01:50:26 - 01:50:29

The picnic table replaced the picnic table.

John Correll

01:50:29 - 01:50:36

And I gotta notice that the grant was coming up, and actually Friday I did.

John Correll

01:50:37 - 01:50:38

It took it upon myself.

John Correll

01:50:38 - 01:50:40

I filled out the grant.

John Correll

01:50:41 - 01:50:50

It seems like bigger grants get funded, so I put the picnic tables, the dog park and the entrance improvements into one big lump.

John Correll

01:50:51 - 01:50:57

There is no match requirement, but I did commit \$10000 in heart dollar.

John Correll

01:50:57 - 01:51:11

And \$500 of in kind slash donation our, along with Kathy's \$30,000 and hard dollars that she's committed to the to the dog park.

John Correll

01:51:12 - 01:51:14

We had planned on doing some improvement anyway.

John Correll

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01:51:14 - 01:51:21

I thought to \$10000 as well within our budget, but I went ahead and submitted that grant, And.

John Correll

01:51:23 - 01:51:30

It is what it is, it's about \$138,000 project, in total, which I definitely inflated the budget.

John Correll

01:51:31 - 01:51:40

As a nice experience with these grants at this point, is, they just seem to be, just seem to be, they cost 20% more than you expect.

John Correll

01:51:41 - 01:51:44

And I thought it would just give us a little bit of wiggle room there.

John Wadach

01:51:46 - 01:51:47

I agree with that grant.

John Wadach

01:51:48 - 01:51:53

We've learned the hard way with the sidewalk project that you.

Jerry Warsaw

01:51:54 - 01:51:59

Don't move, authorize, mirror, chorale to submit the grant.

Jerry Warsaw

01:52:00 - 01:52:01

Application on behalf of the village.

John Correll

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01:52:03 - 01:52:04

On favor.

Joe Schwing

01:52:04 - 01:52:05

I.

John Correll

01:52:07 - 01:52:08

Beg you.

John Correll

01:52:09 - 01:52:11

Last thing for me is:.

John Correll

01:52:14 - 01:52:17

Water and sewer billing systems and software.

John Correll

01:52:18 - 01:52:26

We did, you know, Gerry and I get a really good webinar demonstration in the fall with edmund slash BASF.

Amy Hudak, Lima Village Clerk

01:52:26 - 01:52:27

With their.

John Correll

01:52:27 - 01:52:28

Water and Sewer Billing software.

John Correll

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01:52:30 - 01:52:43

It has some pretty extensive capabilities from the e-mail billing, the electronic payment, either credit card, debit card or electronic checking.

John Correll

01:52:43 - 01:52:50

It also has the ability to direct, withdraw, ABH from your bank to pay the bill.

John Correll

01:52:51 - 01:52:58

And it also has the ability to do rate forecasting.

John Correll

01:52:58 - 01:53:09

So those were really, I think, Jeri, the key points that resonated with us when we looked at this initially, Williamson Law did not have the capability.

John Correll

01:53:09 - 01:53:13

I went back and I talked to, Amy has been doing training with Williams and Law.

John Correll

01:53:13 - 01:53:16

I talked to the Williamson Law Rep again today.

John Correll

01:53:16 - 01:53:27

And that, keep in mind, the Admin software, the initial up and running, and first Year fee, is \$15,000, or just shy of being out.

John Correll

01:53:27 - 01:53:32

We've already paid a \$7300 deposit to them, to get this up and running.

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John Correll

01:53:34 - 01:53:41

Williamson Law does have the ability to e-mail the bill to our residents.

John Correll

01:53:41 - 01:53:49

They have the ability to take credit card or electronic payment budge.

John Correll

01:53:50 - 01:53:52

They're going to charge the resident convenience fee.

John Correll

01:53:53 - 01:53:59

They use a third party biller to actually do the transaction.

John Correll

01:53:59 - 01:54:03

So, I, personally, I don't like that.

John Correll

01:54:03 - 01:54:10

And I don't like the idea of charging somebody 295, every time they pay a bill, and with a convenience fee, it can't be waived.

John Correll

01:54:11 - 01:54:14

It can't be built into it, because it is.

John Correll

01:54:15 - 01:54:21

It's that's how the third party processor drives part of the recovery of the transaction costs.

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John Correll

01:54:22 - 01:54:34

And I guess, keep in mind, that the Williamson Law book the enhancements to the water in order to do the e-mail billing, and things like that are about \$600.

John Correll

01:54:35 - 01:54:35

So.

John Correll

01:54:37 - 01:54:40

We're already kind of deep into the Edmunds.

John Correll

01:54:41 - 01:54:43

No water or billing.

John Correll

01:54:43 - 01:54:48

I don't believe that the project has really gotten off the ground.

John Correll

01:54:48 - 01:54:54

There were a couple of checkpoints along the way I think between when Linda will leaving and Heidi.

John Correll

01:54:55 - 01:54:58

Not understanding that, the onboarding and the implementation process.

John Correll

01:54:58 - 01:55:02

I think that they've just got overlooked and all of that.

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John Correll

01:55:03 - 01:55:08

So, we wouldn't be ready for a June one rollout regardless of that.

John Correll

01:55:09 - 01:55:10

But I guess the question is.

John Correll

01:55:11 - 01:55:14

Do we continue down the road with admins?

John Correll

01:55:17 - 01:55:31

Is this \$7500, \$7300, should we walk away from it, Should we go ahead and finish the implementation and use the newer shinier, better, faster, stronger software?

John Correll

01:55:32 - 01:55:32

Or.

Amy Hudak, Lima Village Clerk

01:55:32 - 01:55:33

Do.

John Correll

01:55:33 - 01:55:39

We just pull back and say, No, this year is going to bring a lot of uncertainty for the budget?

John Correll

01:55:40 - 01:55:50

And even if we had to walk away from the \$7300, if we couldn't get that back, I would certainly fight to get it back, and I know Amy will as well.

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John Correll

01:55:51 - 01:55:57

If we couldn't get it back, would we be willing to walk away and just kinda keep business as usual?

John Correll

01:55:58 - 01:56:11

Then the \$600, get the update, e-mail billing, and, you know, people can always still mail and payment, so I guess I'm looking for some feedback on, on can direction on this as well.

Amy Hudak, Lima Village Clerk

01:56:12 - 01:56:12

All.

John Wadach

01:56:12 - 01:56:13

Right.

John Wadach

01:56:13 - 01:56:14

Let me start with attention.

John Wadach

01:56:16 - 01:56:20

The big problem was William sent, and, you know, what?

John Wadach

01:56:20 - 01:56:33

What you just told me reminds me that the conversation I had with them about a year ago, you know, if there's going to be a line item thing, that's 295, OK.

John Wadach

01:56:34 - 01:56:36

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To pay online, OK?

John Wadach

01:56:37 - 01:56:38

That's gonna be a big deterrent.

John Wadach

01:56:38 - 01:56:44

And it's, even if someone's bill is \$100, they're gonna be complain about that, 295, more than anything.

John Wadach

01:56:45 - 01:56:45

All right.

John Wadach

01:56:47 - 01:57:03

So it's kind of defeats the purpose which is to free up Amy and Heidi to not do the mean the, the redundant task of, you know, accounts receivable on every one of those 700 checks that comes in.

John Wadach

01:57:03 - 01:57:04

All right.

John Wadach

01:57:06 - 01:57:08

So, that's it.

John Wadach

01:57:09 - 01:57:19

As I understand it with admins that there is a fee, but we can put it as just part of your bill, and it's hidden in there.

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John Wadach

01:57:19 - 01:57:20

Is that correct, John?

John Correll

01:57:21 - 01:57:30

Yeah, that's my understanding that they build that, and they do the processing themselves, so ordinate somehow bake it into that into the cost of the program.

John Correll

01:57:31 - 01:57:31

Correct.

John Wadach

01:57:33 - 01:57:51

So Williamson doesn't really do, and Williamson, as I understand, does not have automatic billing, where there would be an a CH withdraw from someone's account if they had pre authorize that every month, so they don't even have to take an action to pay.

John Wadach

01:57:52 - 01:57:54

So, is that still the truth?

John Wadach

01:57:54 - 01:57:57

With Williamson, they cannot do Automatic

John Correll

01:57:59 - 01:58:05

That is correct date, they will, what Williamson log, The big differences now is they are able to e-mail you.

John Correll

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01:58:05 - 01:58:10

A bill is a lot like your Shanksville, They e-mail you to Bill.

John Correll

01:58:10 - 01:58:13

You click on the link you go into Shanks.

John Correll

01:58:13 - 01:58:16

It's QuickBooks and you go in and you make the payment right there.

John Correll

01:58:17 - 01:58:20

It would be very similar look and feel to that.

Amy Hudak, Lima Village Clerk

01:58:20 - 01:58:21

Which.

John Correll

01:58:21 - 01:58:23

I agree with you John, it really defeats the purpose.

John Correll

01:58:24 - 01:58:32

If we, if we want to move to a monthly billing, we have to take some of the touch, the manual processing away from the Clerk.

John Correll

01:58:33 - 01:58:34

It just, it has to happen.

John Wadach

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01:58:35 - 01:58:36

All right.

John Wadach

01:58:37 - 01:58:42

My vote is, we go forward with the implementation with admins.

John Wadach

01:58:42 - 01:58:46

The reason why it's been delayed is, we didn't have.

Amy Hudak, Lima Village Clerk

01:58:47 - 01:58:47

An.

John Wadach

01:58:47 - 01:58:49

Emmy on board.

John Wadach

01:58:49 - 01:58:53

He can make this happen in a hurry on at Amy.

John Wadach

01:58:53 - 01:59:02

But that would be my vote to have a fully functional, fully modern way of paying your online belts.

John Wadach

01:59:03 - 01:59:07

And the other thing is, you know, we're going, we want to go to a monthly billing.

John Wadach

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01:59:07 - 01:59:16

Because, with the rate increases, we're going to have people get that sewer and water bill in one quarter.

John Wadach

01:59:16 - 01:59:20

And then Bao that's like 200 and some odd dollars and it hurts.

John Wadach

01:59:21 - 01:59:29

We do it monthly, we do it so you can do it automatically, we get less resistance from our rates.

John Wadach

01:59:29 - 01:59:32

So I say: continue on.

John Wadach

01:59:32 - 01:59:34

We spent 7500, let's implement it.

Jerry Warsaw

01:59:37 - 01:59:42

Ok my my view on it is, similar to Jon's went from a little bit different perspective.

Jerry Warsaw

01:59:43 - 01:59:55

I think what Williamson law is trying to do is, oh, everybody else is going online, Oh, what can we do to patch our old system and try to keep up with the competition?

Jerry Warsaw

01:59:56 - 01:59:56

So there.

John Correll

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01:59:56 - 01:59:56

Are.

Jerry Warsaw

01:59:57 - 02:00:04

I think their whole mindset is linear into a patch on here and try to bring it up to where the other people are.

Jerry Warsaw

02:00:04 - 02:00:10

But the other people, the admins of the world, are light years ahead.

Jerry Warsaw

02:00:11 - 02:00:14

And in their ability to you.

Jerry Warsaw

02:00:14 - 02:00:34

Just to think in terms of the future, I think, is far superior to Williams, the law has been, you know, I really agree that we need to have flexibility in our building in make that as easy for the end user as possible is so I don't see that happening with Williams a lot at all.

Amy Hudak, Lima Village Clerk

02:00:35 - 02:00:38

But I may interject I'm sorry, Jerry, I didn't mean to interrupt you.

Amy Hudak, Lima Village Clerk

02:00:38 - 02:00:39

I thought you were done.

Jerry Warsaw

02:00:40 - 02:00:54

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Yeah, I guess, with Edmunds, we basically weedy side B or no fee on the building and how we want that to happen was all his credit card or check or anything like that.

Jerry Warsaw

02:00:54 - 02:00:57

So we have a 100% control over that it is the user.

Jerry Warsaw

02:01:00 - 02:01:00

Ok, I.

Amy Hudak, Lima Village Clerk

02:01:00 - 02:01:08

Sent out an e-mail to six Other Livingston County Clerks and introduced myself and asked them what software program they were using.

Amy Hudak, Lima Village Clerk

02:01:09 - 02:01:18

6 four came back including Geneseo which was the biggest and they are all using Williamson law and we're very happy with that, and we're accepting online payments.

Amy Hudak, Lima Village Clerk

02:01:18 - 02:01:25

I didn't ask about feedback negative or positive from their from their residents on that.

Amy Hudak, Lima Village Clerk

02:01:25 - 02:01:36

My opinion is if they're getting \$100 C, and it's going to save them a postage stamp and a trip to the mailbox, I can't see that being a deal breaker.

Amy Hudak, Lima Village Clerk

02:01:36 - 02:01:37

But maybe, John, you know, something.

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Amy Hudak, Lima Village Clerk

02:01:37 - 02:01:39

I don't know when I can pay something online.

Amy Hudak, Lima Village Clerk

02:01:39 - 02:01:40

I don't like to pay the two.

Amy Hudak, Lima Village Clerk

02:01:40 - 02:01:44

It's actually two dollars and 50%, and if you pay with a credit card, it's a dollar, 75.

Amy Hudak, Lima Village Clerk

02:01:45 - 02:01:47

But regardless, that to me isn't a deal breaker.

Amy Hudak, Lima Village Clerk

02:01:47 - 02:01:49

Maybe it is for others.

Amy Hudak, Lima Village Clerk

02:01:50 - 02:01:53

But I know, maybe we can do a trial run.

Amy Hudak, Lima Village Clerk

02:01:53 - 02:02:13

The idea for, I was, under the impression is that, because of the price of the admin software, what we've already got into what additional funds are going to be needed, not to mention the 3, 8 hour days of training that they told us they wanted, Heidi and I to attend to, which almost choked me.

Amy Hudak, Lima Village Clerk

02:02:14 - 02:02:20

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It seemed like Williamson was the more logical choice, since we already have the software, we kind of know how to use that.

Amy Hudak, Lima Village Clerk

02:02:21 - 02:02:24

And they can do our payroll, which is something I have to talk about later.

Amy Hudak, Lima Village Clerk

02:02:24 - 02:02:35

But if you think that that \$2 fee is really going to be a deal breaker, And people still have the option of paying with a check, It's not like we're forcing them to pay online.

Amy Hudak, Lima Village Clerk

02:02:38 - 02:02:39

Does that make sense?

John Correll

02:02:41 - 02:02:43

Sure, John, Kay, or Joe?

John Correll

02:02:43 - 02:02:45

Any feedback on the auto payment?

Joe Schwing

02:02:46 - 02:02:48

Whoa.

John Kattato

02:02:49 - 02:02:50

Gotcha.

Joe Schwing

02:02:50 - 02:02:51

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I'll go ahead, John.

John Kattato

02:02:54 - 02:03:04

I kinda agree with John W in the sense that I know it's not a lot, but, you know, I have a neighbor, for instance, that I forgot to drop, is, is, is tax.

John Kattato

02:03:05 - 02:03:06

Check off In January.

John Kattato

02:03:06 - 02:03:08

We thought that he had the opportunity to pay it online.

John Kattato

02:03:08 - 02:03:11

So we just paid online when he got to work, when he got to work.

John Kattato

02:03:11 - 02:03:16

You realize that the convenience fee, paid online was more than a late fee to pay late.

John Kattato

02:03:16 - 02:03:20

So he just, You know, senator, two days late and save themselves some money.

John Kattato

02:03:20 - 02:03:23

So I just think it's a: It's, this is a perception thing.

John Kattato

02:03:23 - 02:03:33

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I liked the monthly billing, I think, not only from the standpoint of a little bit more palatable, but it also is a cashflow positive for the village.

John Kattato

02:03:33 - 02:03:38

And that it's, you know, it's given us access to the cash every month, as opposed to just quarterly, if we needed it, so.

John Kattato

02:03:42 - 02:03:45

But I'm not using the software every day.

John Kattato

02:03:45 - 02:03:46

So I, you know, again, that's the other side of it.

John Kattato

02:03:46 - 02:03:48

And I'm not suited to the training.

John Kattato

02:03:48 - 02:03:49

So I'm certainly.

John Kattato

02:03:51 - 02:03:52

Sympathetic to that side of it for you.

Amy Hudak, Lima Village Clerk

02:03:56 - 02:03:56

Well.

Joe Schwing

02:03:56 - 02:03:58

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I'll just add my 2%.

Joe Schwing

02:04:00 - 02:04:07

I think one of the big ideas of going to the newer, more modern program was being.

John Kattato

02:04:07 - 02:04:07

Done.

John Kattato

02:04:07 - 02:04:08

And.

Joe Schwing

02:04:09 - 02:04:20

Also the idea that it would save our office staff time and the effort to, and they could use, your skills for things are a little more meaningful.

Joe Schwing

02:04:21 - 02:04:25

Know, Kevin Joe Schwing walk down and give you a check and say hi, how are you doing?

Joe Schwing

02:04:27 - 02:04:28

But.

Joe Schwing

02:04:30 - 02:04:32

The cost involved at this point.

Joe Schwing

02:04:34 - 02:04:36

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It's going to take awhile to make up that.

Joe Schwing

02:04:37 - 02:04:40

What did you say the total was gonna be like 15,000.

Jerry Warsaw

02:04:41 - 02:04:41

Or.

John Correll

02:04:41 - 02:04:42

40?

John Correll

02:04:43 - 02:04:45

Yeah, I think that's really what's going to happen.

John Correll

02:04:45 - 02:04:49

It's going to cost every resident, you know, from \$10 or every every.

Amy Hudak, Lima Village Clerk

02:04:49 - 02:04:49

Person.

John Correll

02:04:49 - 02:04:51

On that.

John Correll

02:04:51 - 02:04:52

We bill about \$10.

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John Correll

02:04:53 - 02:04:55

Could get the system up and running.

John Correll

02:04:56 - 02:05:00

After that, there's not going to be the additional charges and the Nickel and Diming.

Joe Schwing

02:05:01 - 02:05:03

Where.

John Wadach

02:05:04 - 02:05:10

China's are a maintenance fee annual maintenance fee with events.

John Correll

02:05:11 - 02:05:15

Yeah, it's a couple of somewhere between \$505,500 a year.

John Correll

02:05:16 - 02:05:32

But I think the reality is, I guess my takeaway from this was a couple of things that we really that helped as long as well, as a clerk was the ability to accurately project and forecast rate increases.

John Correll

02:05:32 - 02:05:36

That gives us a little bit more shorty around the budget.

John Correll

02:05:37 - 02:05:47

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Second thing, when we're able to estimate the every other month, it will eliminate, You know, we're not going to read the meters every single month.

John Correll

02:05:48 - 02:05:53

Williamson Law does have the ability to estimate, but they do not load any back data.

John Correll

02:05:53 - 02:05:58

So, there is no historic average to estimate on.

John Correll

02:05:59 - 02:06:11

Um, I guess the third piece, this also can kind of use, we can use this as a broad based communication tool.

John Correll

02:06:12 - 02:06:19

Either exporting address labels to for mailings, we can do e-mail blasts.

John Correll

02:06:19 - 02:06:23

We can do street specific notifications.

John Correll

02:06:25 - 02:06:29

It really has a lot more added benefit than just.

Jerry Warsaw

02:06:30 - 02:06:31

Awaits.

John Correll

02:06:31 - 02:06:33

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You collect and record.

Amy Hudak, Lima Village Clerk

02:06:33 - 02:06:33

Key.

John Correll

02:06:34 - 02:06:34

Payment.

John Correll

02:06:35 - 02:06:45

So I think the board and the right move to try to propel lot forward is to go ahead with the implementation.

John Correll

02:06:45 - 02:06:59

No, I think, Amy, things are going to calm down a bit in the office And, you know, in the next couple of months, and maybe this is more of a few too implementation to actually get everything up and running at that point.

John Correll

02:07:00 - 02:07:01

I do think that we.

Amy Hudak, Lima Village Clerk

02:07:02 - 02:07:02

Do.

John Correll

02:07:02 - 02:07:11

Have to look at the water rates coming up, and we'll have to address that sooner than later, because we don't want to miss the summer billing cycle.

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John Correll

02:07:11 - 02:07:16

But, you know, if we're going to make the transition to monthly billing.

Amy Hudak, Lima Village Clerk

02:07:16 - 02:07:17

We're gonna.

John Correll

02:07:17 - 02:07:19

Put water and sewer in one bill.

John Correll

02:07:19 - 02:07:23

We can actually break down payment as far as.

John Correll

02:07:24 - 02:07:31

You know, you are part of, your payment is going toward the water tower improvement, or the Ivan 20 connection.

John Correll

02:07:31 - 02:07:39

We can, we can literally fell out line items on the Bill, customized to Bill Week, messages in the bill.

John Correll

02:07:41 - 02:07:47

I really think there's a lot of added benefits beyond this simple, recordkeeping and accounting.

John Correll

02:07:48 - 02:07:55

I think ultimately being automatic in automatic out, it's going to pave Amy and Heidi.

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John Correll

02:07:55 - 02:08:00

A lot of times there's no way they can process 700, indeed, every module.

John Correll

02:08:00 - 02:08:03

It should be graduate too far.

John Correll

02:08:03 - 02:08:11

So, I guess, I think it makes sense to move forward with onboarding admins and getting them up and running as quickly as possible.

John Correll

02:08:11 - 02:08:20

So, the board agree they would accept a motion, do kinda re-invigorate this, and get this onboarded.

John Wadach

02:08:22 - 02:08:26

I'll make that motion to go forward with full implementation with edmonds.

John Kattato

02:08:30 - 02:08:30

Oh.

Joe Schwing

02:08:32 - 02:08:33

Well.

John Correll

02:08:36 - 02:08:38

Ok, all in favor, That was Joe.

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Amy Hudak, Lima Village Clerk

02:08:38 - 02:08:39

Thanks.

Joe Schwing

02:08:40 - 02:08:41

I.

John Kattato

02:08:41 - 02:08:42

Died.

John Correll

02:08:45 - 02:08:58

Ok, so, I think that concludes my list of things for them, for my list.

John Correll

02:09:00 - 02:09:09

I guess, just a reminder, next Tuesday, at 6 30, is the Joint Counted Village Meeting.

John Kattato

02:09:10 - 02:09:11

Others.

John Correll

02:09:11 - 02:09:15

Are, you're hosting that, correct, Amy?

Amy Hudak, Lima Village Clerk

02:09:16 - 02:09:17

We are hosting it?

Amy Hudak, Lima Village Clerk

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02:09:17 - 02:09:17

Yes.

John Correll

02:09:18 - 02:09:29

Yeah, OK, so, I guess I would really ask that we think about things that we're doing jointly as far as, you know, downtown revitalization.

John Correll

02:09:30 - 02:09:39

Joint projects in the form of the Park seems to be always a big topic, and I think we're gonna, you know, iron out the evening score there.

John Correll

02:09:39 - 02:09:48

But if there's any other topics that anybody has, please get them over to Amy and she can get them on the agenda for that meeting, it will be at 6 30.

John Correll

02:09:48 - 02:09:53

And we will be hosting it through the goto meeting link that we have posted already.

John Correll

02:09:58 - 02:10:01

So I guess John W you're up.

John Wadach

02:10:02 - 02:10:06

All right, I see some things on the old business, so I'll just address those.

John Wadach

02:10:06 - 02:10:16

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First, the village, LED light, replacement project, John, I'm going to ask you, like, actually, we should probably have a motion.

John Wadach

02:10:16 - 02:10:20

We did receive a updated.

Amy Hudak, Lima Village Clerk

02:10:22 - 02:10:23

Purchase.

John Wadach

02:10:24 - 02:10:26

Offer from National Grid last month.

John Wadach

02:10:27 - 02:10:29

Our last meeting, OK.

John Wadach

02:10:29 - 02:10:46

I believe now, we must officially, except that, Keep in mind, that the initial depreciated value of the streetlights was originally at \$77,000 after Public Service Commission Review of National Grid's.

Amy Hudak, Lima Village Clerk

02:10:46 - 02:10:47

Bookkeeping.

John Wadach

02:10:48 - 02:10:55

National Grid was forced to go back and re-evaluate their depreciated value and came up with a value.

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John Wadach

02:10:55 - 02:10:58

I think just a little bit above 72,000.

John Wadach

02:10:59 - 02:11:03

Our purchase price went down by \$5000.

John Wadach

02:11:04 - 02:11:24

So I, we'd like to make a motion to authorize the mayor to send a letter and signed whatever documents are necessary to accept the purchase price of, I guess, I don't know the price but not to exceed \$73,000 from national grid.

Jerry Warsaw

02:11:27 - 02:11:28

I second that.

John Correll

02:11:30 - 02:11:32

Is there any discussion on that before we have a vote?

John Correll

02:11:37 - 02:11:39

Ok, All in favor?

Jerry Warsaw

02:11:40 - 02:11:40

Aye.

Jerry Warsaw

02:11:40 - 02:11:40

Aye.

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John Wadach

02:11:42 - 02:11:55

So, John, if you could get together with Steve, because I believe the process is easy, you have to send a ladder, or there's a form to sign, National Grant, then has to co sign it.

John Wadach

02:11:55 - 02:12:03

That form, with ours, your signature, and their signature, that has to go to the public service commission.

John Wadach

02:12:03 - 02:12:07

That's something that national grid should do, OK?

John Wadach

02:12:08 - 02:12:11

But National Grid has been slow in this process.

John Wadach

02:12:11 - 02:12:15

So, Steve scattered piano, all right?

John Wadach

02:12:15 - 02:12:25

I have a meeting this Thursday on an online meeting with New York Power Authority to talk about the project.

John Wadach

02:12:25 - 02:12:35

I believe they have some of the final estimates from the electrical contractor who's going to do the work along with pricing for the maintenance contracts.

John Wadach

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02:12:35 - 02:12:38

So I'll report at our next speeding about that.

John Wadach

02:12:38 - 02:12:43

But the contractors are getting close to being ready to go the engineering.

John Wadach

02:12:43 - 02:12:44

I believe it's all done.

John Wadach

02:12:44 - 02:12:48

So we're just waiting for this piece from National Grid and then the ...

John Wadach

02:12:48 - 02:12:53

Thing to open up for construction and and we'll be able to get started with this.

John Wadach

02:12:53 - 02:12:54

So.

John Wadach

02:12:56 - 02:13:00

We just got to consummate this deal with, with national grid.

John Wadach

02:13:03 - 02:13:06

I see the Village Sidewalk Project on there as well.

John Wadach

02:13:07 - 02:13:21

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Ah, there each stage of the sidewalk project has to be approved by the Department of Transportation on the state level and also the Federal Highway Administration as well.

John Wadach

02:13:21 - 02:13:26

So, they are, they have just completed Erdmann Anthony.

John Wadach

02:13:26 - 02:13:36

Our engineer has just completed the preliminary design report, and that is going to go, that is now going to the federal government for approval.

John Wadach

02:13:36 - 02:13:44

Once that's approved, then, we're gonna get approval for the next stage, which is going to be, you know, it's a construction bidding, and so forth.

John Wadach

02:13:46 - 02:13:46

It was my understanding.

John Wadach

02:13:46 - 02:13:57

And I'm gonna get together with erdmann Anthony this week and talk to them because we wanted to have a public information meeting about the sidewalks.

John Wadach

02:13:57 - 02:14:11

And as part of that, we want to get at a price per street, because the initial estimates by the engineer where the construction costs were going to exceed the estimates that we had in the grant.

John Wadach

02:14:12 - 02:14:20

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Which we're gonna mean, that we're going to have to prioritize and figure out which roads or whatever, how we're going to do this.

John Wadach

02:14:20 - 02:14:27

So I'll get together with them, John, C, and, and see about the scheduling, I know what, to call it.

John Wadach

02:14:27 - 02:14:31

It's going to be a little difficult, because we won't be able to have a meeting.

John Wadach

02:14:31 - 02:14:44

But perhaps an online meeting, or we can schedule it, where we can put a notice in our newsletter, letting people know exactly how they can sign on, and, and see a presentation, and make comments.

John Wadach

02:14:47 - 02:14:49

So that's the urban Anthony deal.

John Wadach

02:14:51 - 02:15:01

The other thing was, thank you to bad, and the crew for bringing the lumber for the flower boxes, Amy.

John Wadach

02:15:01 - 02:15:04

Did you receive my payment in the mail yet?

John Wadach

02:15:04 - 02:15:04

Tell.

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John Wadach

02:15:05 - 02:15:05

You that.

John Wadach

02:15:05 - 02:15:07

Yes, OK, alright.

John Wadach

02:15:07 - 02:15:12

I also want to, just give a shout out to my son, Brandon, and his girlfriend.

John Wadach

02:15:12 - 02:15:23

Marie came to mean they, both, are helping me for eight hours on Saturday, as we built those boxes, so they're all in the pavilion just ready to go.

John Wadach

02:15:23 - 02:15:25

When the weather gets a little bit better.

John Wadach

02:15:25 - 02:15:28

Last thing is, last.

John Wadach

02:15:30 - 02:15:40

Year we started and we put the logos and the trucks village of Lima, and it looks good but you really can't read the logos very far away.

John Wadach

02:15:40 - 02:15:46

Perhaps we can experiment with one of the trucks to to have.

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John Wadach

02:15:48 - 02:15:55

Maybe a summer logo or something that was a little bit, you know, popped out so you could see it from a little bit further away.

John Wadach

02:15:57 - 02:15:58

That's all I got.

Ben Luft

02:16:05 - 02:16:12

Do for this budget year, I'll be ordering it probably in September.

Ben Luft

02:16:13 - 02:16:24

When we get their trucks maybe that's what we can do is instead of the 3 or 4 insulators, try another size up or sometimes you can see if that works out.

John Wadach

02:16:25 - 02:16:26

Yeah.

John Wadach

02:16:26 - 02:16:29

It's just you know, the thickness of the script.

John Wadach

02:16:29 - 02:16:31

You know it's really thin.

John Wadach

02:16:32 - 02:16:36

If it could just be a little bit thicker or a block lettering.

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John Wadach

02:16:37 - 02:16:42

So yeah, maybe you and John C or something could determine what would be work.

John Wadach

02:16:42 - 02:16:44

And we could do it for that truck and see how that looks.

John Wadach

02:16:48 - 02:16:48

All right.

John Wadach

02:16:48 - 02:16:48

That's.

John Correll

02:16:48 - 02:16:49

All I have.

John Correll

02:16:51 - 02:16:52

Ok, Jerry.

Jerry Warsaw

02:16:53 - 02:16:54

I'm good.

Amy Hudak, Lima Village Clerk

02:16:57 - 02:16:58

Wow.

John Correll

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02:17:02 - 02:17:03

Sorry, Jerry, hit it again.

Jerry Warsaw

02:17:04 - 02:17:06

I'm OK, I have nothing.

John Correll

02:17:07 - 02:17:08

Ok, Joe.

Joe Schwing

02:17:09 - 02:17:10

Nothing new.

John Correll

02:17:12 - 02:17:13

John W.

John Wadach

02:17:15 - 02:17:16

I'm done.

John Correll

02:17:18 - 02:17:19

I'm sorry, John.

John Correll

02:17:20 - 02:17:20

Sorry.

John Kattato

02:17:22 - 02:17:29

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Hey, just that first thank you to Amy in Haiti today for kind of helped me navigate the invoices.

John Kattato

02:17:30 - 02:17:36

First time going through that process, what is just out of curiosity?

John Kattato

02:17:36 - 02:17:37

The.

John Kattato

02:17:40 - 02:17:46

Accounting process for income statements: or do we is it monthly, quarterly?

John Kattato

02:17:46 - 02:17:48

How often do we see any information?

John Kattato

02:17:52 - 02:17:52

Financial?

John Correll

02:17:54 - 02:18:03

Yeah, we're gonna get, the financials will basically be on a monthly basis, we're gonna get an Income statement, or, you know, a chart of accounts.

John Correll

02:18:03 - 02:18:06

The New York State has its own chart of accounting system.

John Correll

02:18:07 - 02:18:14

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So, you're gonna see a 12 page summary document that will be coming, There'll be export it out of the system.

John Correll

02:18:14 - 02:18:20

It's basically going to show you the last fiscal year, it'll show you the last.

Ben Luft

02:18:20 - 02:18:20

Quarter.

John Correll

02:18:20 - 02:18:21

Of spending.

John Correll

02:18:22 - 02:18:33

It's going to show to the budget projection, and then the year to date spending and the delta between the two will all be on that on that sheet going forward.

John Correll

02:18:33 - 02:18:45

But, really, at this point, we're just trying to get 2019 closeout, and really hit the reset button for the June one of this year.

John Correll

02:18:45 - 02:18:52

I don't think anybody else has any outstanding invoice, fire department, or anything, but I will circle back with Tim.

John Correll

02:18:52 - 02:18:58

I know they're very close on their budgets and make over with a couple of the big trends that they had dropped.

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John Correll

02:18:58 - 02:19:01

But, John, it's gonna come on this.

John Correll

02:19:02 - 02:19:10

And hopefully when we review the bills, we would also get the accounting from last month and then be able to kind of see where we're at.

John Kattato

02:19:13 - 02:19:16

Yeah, I mean, obviously, no rice, I'm just trying to get a lay.

Amy Hudak, Lima Village Clerk

02:19:16 - 02:19:17

Of the.

John Kattato

02:19:17 - 02:19:17

Landscape.

John Correll

02:19:19 - 02:19:21

Yep, Absolutely.

John Correll

02:19:23 - 02:19:24

Enter Amy.

John Correll

02:19:24 - 02:19:25

Anything else on your end?

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Amy Hudak, Lima Village Clerk

02:19:26 - 02:19:34

I have a laundry list of items, that I thought I was going to have a chance to go over tonight, but I promise, I will not torture anyone with that.

Amy Hudak, Lima Village Clerk

02:19:34 - 02:19:42

So, John, see if you have some time before the end of this week, maybe you and I can have a.

John Correll

02:19:42 - 02:19:43

Chat and go.

Amy Hudak, Lima Village Clerk

02:19:43 - 02:19:47

Over some of these items that need addressing.

Amy Hudak, Lima Village Clerk

02:19:47 - 02:19:49

Thanks, the rest of us can wait.

Amy Hudak, Lima Village Clerk

02:19:49 - 02:19:50

Thanks.

John Correll

02:19:51 - 02:20:00

All right, I see we have a number of guests in the audience, or anybody out there that would like to comment, or have questions for the board?

Eric Baker

02:20:02 - 02:20:04

I'm good.

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John Correll

02:20:06 - 02:20:07

All right, thanks, Eric.

David Cabrera

02:20:08 - 02:20:08

I'm good, thank you.

John Correll

02:20:10 - 02:20:11

Shared, thanks, David.

John Correll

02:20:11 - 02:20:12

Thanks for comin'.

John Correll

02:20:13 - 02:20:17

Greg, Greg, Greg has left the building.

Jerry Warsaw

02:20:21 - 02:20:23

And building, And he never talks.

Jerry Warsaw

02:20:25 - 02:20:26

Neil named out.

John Correll

02:20:28 - 02:20:38

Ok, I appreciate everybody's time tonight and we'll see you next Tuesday at 6 30 online meeting for the Joint Village and Town Board.

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Eric Baker

02:20:40 - 02:20:41

Not everyone's.

Amy Hudak, Lima Village Clerk

02:20:41 - 02:20:42

Gonna.

John Kattato

02:20:42 - 02:20:43

Get.

John Kattato

02:20:43 - 02:20:43

All.

John Correll

02:20:43 - 02:20:45

Right, Well, thanks, Jamie.