

Village of Lima Board Meeting

August 25, 2020

MEMBERS PRESENT:

John Correll, Mayor; John Wadach, Deputy Mayor; Jerry Warsaw, Joe Schwing, John Kattato

GUESTS:

Matt Lenahan, Village Attorney; Leta Button, Eric Baker

The meeting of the Village of Lima (The Board) was called to order by Mayor Correll and opened with the pledge of allegiance at 7:00 p.m. on Tuesday, August 25, 2020.

OLD BUSINESS

Trustee Warsaw made a motion, seconded by Trustee Schwing to approve the July 28, 2020 minutes. The motion unanimously passed.

1883 Rochester Street

Mayor Correll gave an overview of concerns regarding the property located at 1883 Rochester Street known as Johnny B's Custom BBQ. Both Mr. Button and Mr. Belec asked that communications between the village and either party be in writing and the Village is amenable to their request.

CEO Floeser updated the Mayor on their weekly call that Mr. Belec stopped by to inform the CEO they will be using the Village parking lot during construction of the approved shed porch. He verbally provided a deadline of August 21 to have the footers dug/poured/backfilled. No written communication was provided nor was permission asked for or granted by the Village Board to use the Village lot during this construction.

Trustee Kattato noted that he contacted Mr. Button asking for a project update and Mr. Button stated he did not appreciate phone calls and only wanted to be contacted through writing.

Mayor Correll asked Mrs. Button if she had any questions or comments for the board and she stated she did not and that she was only there to fact find and listen to the Board's comments.

All board members agreed that Mr. Button and Mr. Belec need to communicate plans and request permission going forward to avoid issues and miscommunication especially since the owner of the property and business are both town board members and work is being done by the Town Supervisor. The board wishes to avoid any appearance of favoritism. The Village Board was amenable to receive these requests via email to the Village Clerk and Mayor.

NEW BUSINESS:

Fire Protection Contract

Mayor Correll will be working with Attorney Lenahan to separate the fire and ambulance contracts. Mayor Correll gave a breakdown of the contract that included the Fire Department's budget, insurance and administrative costs. Mayor Correll also stated that he and Trustee Kattato are meeting to discuss current and future planning with Fire Dept. Chief VanDevelt and Fire Dept. President Talon in the near future.

Flow Study for Sewer Capacity

Mayor Correll stated that he met with Aaron, Mr. Nicoletta from MRB Group and DPW Supervisor Luft and said the two flow studies that were done were positive. MRB did have some areas that require more investigation including:

- Sewer lines on Buell Ave where two 8" lines connect into one 8" line. This was prior to the Rainbow Lane and Hogan Ave. development.
- Investigate and determine what the future needs of the anticipated Cobblestone Green project may be and any future development that may occur as a result.

MRB noted the GPS mapping will help with the flow calculations. They also noted the difference between inflow and infiltration with regards to loss of water and that the additional study would help to locate these differences. Trustee Wadach recommended that the conclusions of the study be entered into the minutes so that the Board can show due diligence and that the Board is proactive. The Board approved funding for the additional study which was estimated to be \$1000.00. Mr. Luft stated that the money could come out of the sewer budget.

Cobblestone Green

Mayor Correll asked MRB Group to put together a proposal for Marathon Engineering that would cover the costs of outside inspections (not general contracting work) in lieu of using CEO Floeser. These costs would then be passed onto Pathstone. MRB stated that \$75/hour is the standard rate for an inspector and that they would coordinate with the contractor and Marathon Engineering. All Board members were in agreement of using an outside contractor. Mayor Correll and Attorney Lenahan will work together on this.

Mark Tubbs Park

Mayor Correll stated that the 4 tables for the pavilion have been ordered and are being shipped to the village garage and require assembly.

Water Project

Mayor Correll stated that the 5&20 project is still not complete as the electrical panel has been backordered. Mr. Luft stated that the water tower is not offline yet but a simulation has been successfully completed. Mr. Luft also questioned that without electricity to automate the valve, are we continuously filling Avon's water tank. Deputy Mayor Wadach questioned why the panel is backordered and Mr. Luft stated that during COVID electrical panel manufacturing has slowed. Mr. Luft also noted the importance of being able to pay the bill for the Niagara Mohawk connection as soon as the panel arrives as not to hold up the process. Trustee Warsaw made a motion, seconded by Trustee Schwing to authorize Mayor Correll to authorize payment as soon as the panel arrives and Niagara Mohawk provides an invoice. The motion unanimously passed.

Mayor Correll stated that the Village would be responsible for the cost of the water project from 5&20 south to the 15A village border. He stated that the town was not interested in cost sharing this part of the project. Mayor Correll recommended that if in the future the town requests to tap into the line or create a water district that the cost/value of installing that portion of the line be negotiated. The Board agreed and Mayor Correll will confirm the costs and communicate this with the Town.

Deputy Mayor Wadach noted that the water tower painting has not yet started and asked that MRB Group contact Aramark if the work has not started by Thursday. Mayor Correll also noted that the outside of the water tower will be worked on first including ladders, railing and welding as completing these tasks are weather dependent.

New York Power Authority (NYPA)

Deputy Mayor Wadach made a motion to authorize Mayor Correll to sign a master agreement for Long-Term Financing Supplement, seconded by Trustee Kattato. The motion unanimously passed.

Scout Project and Requests

Deputy Mayor Wadach discussed the Scout's request to build 6 more horseshoe pits. He stressed the importance of monitoring these requests as past scout projects have been underfunded or required significant help from village crew. He also noted that future upkeep of the project be considered as well. Mayor Correll stated he would like to see the Scouts focus on projects that are on a smaller scale and something that is already in the Park Master Plan. The Board agreed and Mayor Correll will contact Mr. Petraitis and Mr. Bieter and inform them of the Board's recommendations.

Mayor Correll stated he had been contacted by village resident Mrs. Pedicone who requested use of the village property in front of the old Save-A-Lot building to use as a hands free drive-thru

distribution point for their popcorn fundraiser. The Board agreed and Mayor Correll will contact Mrs. Pedicone with the Board's decision.

Edmonds Conversion

Deputy Mayor Wadach stated that everything is set with the conversion and that our last quarterly water reading has been completed. Mr. Luft stated that these readings have been given to Deputy Clerk Banser along with non-Tremble readings and that the final data drive from Williamson Law should be complete.

Personnel

Mayor Correll will confirm Mrs. Hudak's insurance cancellation. Deputy Mayor Wadach will update the website and ask Deputy Clerk Banser to update the village letterhead.

Mayor Correll announced that he has appointed Elissa Sackett to the Village Clerk position at \$18/hour for 25 hours per week, no benefits or paid time off are included in this position. She has accepted and will start Tuesday, September 8th and be appointed at the Board meeting that evening.

Trustee Kattato stated that he is working on the first draft of an employee handbook.

Mayor Correll stated in response to Trustee Warsaw's questioning of mask use during board meetings that all board members should wear a mask (unless unable to for medical reasons) since board members are not all 6 feet apart as well as setting a good example.

Mayor Correll stated that codification is still in the information stage and is waiting for a quote from ECode 360. Attorney Lenahan recommends getting codes online. The estimated cost for this project would be between \$14,000-\$16,000.

Sidewalks and Roads

Deputy Mayor Wadach shared the current sidewalk connection project cost analysis. He noted that removing Buell/Dublin would take \$120,000 of debt service out. The Board agreed that this section of sidewalk should be moved to the bottom of the list. Trustee Kattato recommended from a sequencing point of view that Michigan and Meadowview sidewalks be done together. Deputy Mayor Wadach stated that he is still reviewing the east side of College Street with regards to east/west sidewalk placement but that ease of placement and cost would be the ultimate factor in that decision. Deputy Mayor Wadach also noted the importance of communicating with residents of sidewalk decisions as well as during the actual construction period.

Water Rate Adoption

Deputy Mayor Wadach made a motion, seconded by Trustee Kattato to increase monthly water/sewer rates as follows:

Water

Village of Lima Residents: Monthly Cost = \$8.00 plus \$6.60 per each 1000 gallons used
Outside of Village Residents: Monthly Cost = \$10.00 + \$7.92 per each 1000 gallons used

Sewer

Village of Lima Residents: Monthly Cost = \$14.00 + \$5.00 + per 1000 gallons used
Outside of Village Residents: Monthly Cost = \$15.40 + \$5.50 per each gallons used

and to impose a 10% late penalty, a 10% relevy fee and a \$25 return check ISF fee. The motion unanimously passed.

DPW Report

- Mr. Luft stated that the 15a/5&20 state micropaving should be completed by Thursday.
- The Board requested to hold off striping of village parking lot until after the work is complete on 1883 Rochester Street.
- Mr. Luft stated that street paving on Livingston and Genesee are complete. Mr. Luft stated that he communicated with residents before and during the repaving process. He

stated that he has not received any complaints and believes this is due to communication as well as walking alongside the paving machine as the work was being done. The Board commended Mr. Luft and his crew for their work.

- Mr. Luft stated that 5 applications have been received for the laborer position and would begin the interviewing process. The Board acknowledged that wages may have to increase with experience to get the desired candidate. The Board also recommended Mr. Luft look at past applicants and invite them to reapply.
- Mr. Luft stated that a water pipe had broken from the road leading to Corby's Collision and noted that the broken water pipe is located just north of the barn fire located at 1280 Rochester Street that occurred last month.

Lima Commons Committee

Mayor Correll stated that Planning Board Chairman Gotcsik is accepting applications to serve on the Lima Commons Committee. Lima Commons is located east and adjacent to the Town Hall. Anyone interested should contact Mr. Gotcsik directly.

At 9:10 pm Trustee Warsaw made a motion, seconded by Trustee Schwing to adjourn the meeting. The motion unanimously passed.

Respectfully submitted,
GiGi Correll