

Regular Meeting
March 13, 2018

Mayor: Carl Luft

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

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Jim Pribanich (Fire chief)

Meeting opened at 7:00 pm

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of February 2018 as written. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the Joint Meeting minutes of February 2018 as amended. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve abstracts A-10 for \$27,894.73, Ambulance #10 for \$165.00, F-10 for \$15,272.63, G-#10 for 6,076.20 and Water Reserves - \$40,515.89. Motion unanimously carried.

Fire Department Report was given to the Board.

Board would like to see a copy of the Fire Department's 5013C form. Trustee Correll asked whether a 990 form had been filed. Fire chief will check with the Fire Dept. Treasurer.

Discussion was held on the Social Media Policy. Trustee Correll will send some revisions to the policy to the Board. Board would like Councilman Dan Marcellus to attend the next meeting to discuss the policy.

Discussion was held on the Electric Drape that extends from Kirkwood's across the street to the garage on the former Duffy property. This matter has been tabled.

Ambulance Report, Financial Report and Building Inspector Report was given to the Board.

Discussion was held on ambulance staffing, mutual aid and the possibility of hiring EMT's. The ambulance leadership is looking at all avenues.

WWTP was given to the Board.

Jobs Completed by Village crew was given to the Board.

Ben informed the Board about two (2) water leaks resulting in very large usage and neither of these leaks went through the sewer. Mr. Colangelo of 7203 Meadowview Drive had an outside hose constantly running. Ben met with him and discovered the problem. The other issue was for Mr. O'Kelly who owns 1868 Rochester Street which had been used as a rental property. Ben noticed water leaking on the inside. The crew shut off the water at the main. Ben contacted Mr. O'Kelly to apprise him of the situation. Discussion was held on these matters.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to adjust Mr. Colangelo's bill by charging him for his average quarterly usage plus \$1.68/ thousand and an additional 10% to cover utilities, labor etc. An adjustment will also impact charges for the next quarter ending June 30, 2018. Sewer charge will be based on his average quarterly usage. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Joe Schwing to adjust Mr. O'Kelly's bill by charging him for his average quarterly usage plus \$1.85/1000 as a commercial customer, and an additional 10% to cover utilities, labor, etc. An adjustment will also impact charges for the next quarter ending June 30, 2018. Sewer charges will be based on his average quarterly usage. Motion unanimously approved.

Trustee Correll stated that he had applied for a \$1000.00 grant from the NYS Urban Forestry Council.

Discussion was held regarding Downtown Planters. Trees would be replaced with large planters holding small trees, hanging baskets etc. Pictures were passed to the Board.

RESOLUTION

Resolution made by Jerry Warsaw, seconded by John Wadach to approve National Grid's Settlement Agreement and Mutual Release for the streetlight refund in the amount of \$2,817.50. Resolution unanimously carried.

Trustees Correll and Wadach attended an Ethics Training Workshop sponsored by NYCOM. They distributed a summary sheet covering gifts, recusal, nepotism etc. Discussion was held on personal phones and business phones, having logos put on village vehicles, and developing a written policy regarding the personal use of village property.

Attorney Kruk will email a copy of the original ethic Code created in 1970 and a copy of the Town Ethics Code Local Law. He will review the codes for recommended updates.

A handbook for village employees will be brought up at the next meeting.

MOTION

Motion made by John Wadach, seconded by Joe Schwing to have the Supt. Of Public Works report to Deputy Mayor Jerry Warsaw. Motion unanimously approved.

MOTION

Motion to approve the contract with Bernard Donegan Inc. to prepare the budget for the 2018-19 and 2019-20 at a cost of \$9,825.00 and \$10,175.00 respectively. Motion unanimously approved.

Discussion was held regarding Planning Board terms. It had been discussed at the Joint Meeting to have members rotate off after a five (5) year term. Board is favor of keeping the make up of the Planning Board as it is with no rotating off if the member is willing to serve.

HFL school district will present a program on "Opioids and Effect on the Community" on Apr. 11th.

Trustee Wadach informed the Board that the rebate for the EV charging station is distributed after the work has been completed. The Village spends the monies and then receives the rebate.

The Town wants to amend the Intermunicipal Agreement regarding the charging station by changing the location of the Electric Vehicle Charging Station.

Mayor Luft, Ben and Pat Nicolletta (MRB) met with the school engineers regarding the water issue. The school has agreed to make improvements and reduce the water flow. They will raise up the blacktop on the parking lot and slope it in the other direction so the water flow will go across the other parking lot. An underground holding tank will also be installed.

Mayor Luft informed the Board that he has spoken with Jerry Loss about the land behind the Ambulance building. Mr. Loss will direct his tenant to not plant in that area.

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve the twenty-five (25) year contract with SunCommon with a rate of .084 kwh. Motion approved pending attorney's review.

MOTION

Motion made by John Wadach, seconded by Jerry Warsaw to authorize Mayor Luft to sign the agreement with SunCommon after the okay is given by Attorney Kruk. Motion unanimously carried.

The Village of Lima will host the Association dinner in June. It will be held at Fanatic's. Trustee Wadach will check with Casey Mastro (NY Power Authority) and ask if he would be our speaker for the evening.

The Village Organizational meeting will be on April 2, at 6:00 pm.

Discussion was held regarding the need to raise the sewer rates. Board was in favor of raising the rate to \$125.00 for one (1) unit. A Public Hearing will be scheduled and it will be published in the June newsletter with the rates effective July 1, 2018.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve NYCOM dues of \$1,307.00.
Motion unanimously approved.

Trustee Wadach informed the Board that he will attend a meeting in Geneseo for the NY Power Authority LED Lighting Proposal this week.

Trustee Correll spoke about the 50% matching grant for the Park. They are looking at a five (5) to twelve (12) year old playground area, a climbing structure and ADA compliant picnic tables.

Trustee Warsaw stated that a Helicopter egg drop event would take place at Elim on Mar. 24th at 10 am.

Attorney Kruk informed the Board that the HFLM baseball youth agreement has been signed.

10:35 pm MOTION TO ADJOURN