

Regular Meeting
March 26, 2019

Mayor: Carl Luft

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

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Bob Stryker (Soil & Conservation), Chris Leidlein (Elim Fellowship)

Meeting opened at 7:00 pm

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve the Joint Meeting minutes of Mar. 7, 2019 as amended. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of Mar. 12 as written. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the budget meeting minutes of Mar. 19, 2019 as written. Motion unanimously approved.

BOB STRYKER: Mr. Stryker was here regarding the drainage issues at the Brisbane farm and Elim property. There are several grant opportunities to address storm water issues. The landowner agreement (mini grant) is for an amount up to \$10,000.00. The second grant for a larger sum is a 75/25 match from the operator or land owner. The match can be cash or "in-kind" services. The Elim retention pond is very overgrown with vegetation and water flows over it onto Brisbane's property. Mr. Stryker described a "badminton" area after the Elim pond is cleaned out, an underground outlet in the shape of a basin could be installed. Discussion was held on these matters.

Trustee Correll would like to see Elim come to the village with a proposal.

Jobs Completed by Village Crew was given to the Board. Ben is planning to replace two (2) hydrants on Dalton Rd.

CEO Report was given to the Board.

MOTION

Motion made by John Correll, seconded by Joe Schwing to hold a Public Hearing on April 9, 2019 on the 2019-20 village budget with a tax rate of \$5.85/thousand. Motion unanimously carried.

The town is considering putting in a Water Fill Station to help residents and farmers in the case of a well going dry. A meter would be installed and the town would be charged as a regular customer.

Mayor Luft informed the Board that Summer Recreation would like to include kindergarten aged children. Trustee Wadach will contact Ari (Summer Rec) and remind him that the Village of Lima will not spend over the \$6,000.00 budgeted for the recreation program.

George Gotcsik (Planning Bd.) received a call from Lee Minotti informing George that he has a signed agreement from Pathstone on the land behind George's Diner.

It has been noticed that someone has been cutting down small trees in the Park and leaving about one-foot posts sticking up. This is a safety hazard. Ben said he's seen about 60 -70 cut down all across the Park. Trustee Correll will investigate this.

Mayor Luft informed the Board that he has met with Pat Nicoletta (MRB) and the village will have one or two bonds, not EFC bonds, that will require us to pay the bill, turn it in, and then get reimbursed.

An outdated pump controller at the WWTP is beginning to fail and Dan presented three (3) bids for its replacement. Kaman Automation - \$1,501.26; Schneider Electric Square D, Parsippany NJ - \$1,550.00 and Schneider Electric Square D, North Syracuse NY - \$1,550.00.

Dan recommended the low bid of Kaman Automation.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the low bid of \$1,501.26 from Kaman Automation to replace the variable drive. Motion unanimously approved.

Trustee Wadach stated that Attorney Kruk will review the Land Lease for the Green Spark project.

MOTION

Motion made by John Wadach, seconded by Joe Schwing to authorize Mayor Luft to sign the following documents related to the GreenSpark Solar Project subject to attorney's approval: Land Lease Agreement; Supplemental Memorandum of Agreement; and Combined Real Estate Transfer Tax Return and Certification of Exemption from payment of Estimated Personal Income Tax. Motion unanimously approved.

Trustee Correll discussed the need for some trees to be removed from the Park and drainage issues near the pavilion.

Board will discuss the increase in water and sewer rates at the May 14th meeting. They will also consider a Local Law to add a fine to re-levied sewer amounts.

Trustee Warsaw discussed the Fire Department computers. They have donated two (2) back to the village. This needs to be properly documented. A copy of the Certificate of Incorporation of the Lima Fire Department will be kept in the village office.

9:10 pm MOTION TO ADJOURN