

Regular Meeting  
February 25, 2020

Deputy Mayor: Jerry Warsaw

Trustees: John Wadach, Joe Schwing, John Correll

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Attorney: Steve Kruk

Guests: Eric Baker, Kathy Sayville (NY Class), Dan Marcellus (Skyport)

Meeting opened at 7:00 pm

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve the minutes of Feb. 11, 2020 as amended. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve the Joint Meeting minutes of Feb. 18<sup>th</sup> as amended. Motion unanimously approved.

DAN MARCELLUS: Dan informed the Board that he has started the computer security awareness program and it should be complete by the end of April/May. He has examined the office computers and will do the sewer plant and village garage next. Discussion was held on having linked documents such as agendas, reports etc.

KATHY SAYVILLE; Ms. Sayville described the New York Cooperative Liquid Assets Securities System (NY CLASS). It is a 30-year-old investment program that allows municipalities (cities, villages, towns, school districts) to pool funds together to collectively earn interest on investments. This is a liquid account with unlimited account transfers and unlimited sub-accounts. Interest is compounded daily and at a higher yield than banks. Investment holdings are collateralized as required by NYS General Municipal Law. Discussion was held. Board is in favor. Attorney will review NY Class and draft an investment policy. Justin (Baldwin Financial Services) will be asked for an opinion letter. This matter will be brought up at the next meeting.

Discussion was held on permit fees for the cell towers to be set up while the water tank is being painted. CEO Floeser suggested a \$300.00 fee. Board was in favor.

Jobs completed by village crew was given to the Board.

Ben informed the Board that Village Clean-up will be the third week in May.

The Lima-Avon Emergency Supply Line Project is going well and a construction meeting will be tomorrow at 9 am.

Ben Luft and Keith Arner (Town Supt.) are interested in having the Town and Village of Lima jointly buy a mini excavator. This will be a multi-use piece of equipment and shared jointly between the Village and Town. The approximate cost is \$25,000.00 and Ben will have a price in June/July.

Ben discussed that the handheld Trimble used for water/meter readings is outdated and will no longer be supported after 6/2020. He will need to purchase a new Trimble. The cost will be approximately \$8,000.00 and it will be able to read the current meters and new ones.

The Town of Richmond is holding a public hearing on Local Law #2 of 2020 on March. 10, 2020.

MOTION

Motion made by John Correll, seconded by John Wadach to authorize the expenditure of an amount not to exceed \$2,400.00 from the Ambulance Building & Maintenance Fund for electric work done in the ambulance parking lot to repair lighting. Motion unanimously carried.

Dep. Mayor Warsaw spoke with Fire Chief Tim Vandevelt and Julia Bean about a parking issue.

NYS Dept. of Conservation will hold a public hearing about the Cleanup proposal for the State Superfund Site on Buell Ave in Lima (formerly K&K Stripping). This property is owned by Livingston County. The public hearing will be held on Mar. 17, 2020 at 6:30 pm at the DEC headquarters, 6274 East Avon-Lima road.

Trustee Wadach informed the Board that Erdman Anthony engineers have estimated that construction costs for the sidewalk project will exceed initial estimates. The engineers are preparing a more detailed engineering report which will include a more precise cost to construct the proposed sidewalks for each street. This report will be delivered to the board in June 2020 and will assist the board in conducting a public information meeting at that time.

Trustee Correll discussed the picnic tables at the park. Board was in favor of having four (4) ADA tables and four (4) standard tables.

#### MOTION

Motion made by John Correll, seconded by Joe Schwing to purchase four (4) ADA tables for the park and contact the town about sharing the cost. Motion unanimously approved.

Trustee Correll met with Cathy Gardner and Andy Britton regarding the dog park. Andy will get a quote for a complete plan.

Andy will also prepare a proposal for the pond rehabilitation.

Trustee Correll informed the Board that he received an estimate for managing the turf at the Red Willison baseball field at Mark Tubbs Memorial Park of \$163.00 per fertilizer treatment and \$40.00 to spot treat weeds. Trustee Wadach was not in favor of spot treating weeds as a part of regular fertilizer treatments. He prefers that the contractor first inform the board of weed infestations, and then have the board decide how to handle the problem in the safest manner possible. The cost of managing the turf on this field will be billed to the HFLM Baseball League.

10:00 pm MOTION TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS

10:25 PM MOTION TO CLOSE EXECUTIVE SESSION

#### MOTION

Motion made by John Correll, seconded by Joe Schwing to advertise for a village clerk-treasurer as soon as possible. Board directed John Correll to write the ad and have it placed in the Sentinel and other venues. Applications should be received by March 27<sup>th</sup>. Motion unanimously carried.

10:30 PM MOTION TO ADJOURN