

Regular Meeting
October 22, 2019

Mayor: Carl Luft

Trustees: Jerry Warsaw John Wadach, John Correll

Supt. Public Works: Ben Luft

Attorney: Steve Kruk

Recording Secretary: Linda Banfield

Absent: Joe Schwing

Guests: Jacob Button, Jon Belec

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve the minutes of Oct. 8, as written. Motion unanimously approved.

Mayor Luft informed the Board that the County Planning Board gave its approval on the rear setback restrictions to properties in the Village of Lima downtown business district pending SEQR review. Discussion was held. Trustee Wadach suggested having a written mailed notice sent to adjacent property owners and a legal notice published in the Sentinel prior to action on setback requests. Board was in favor.

Attorney Kruk reviewed the SEQR requirements with the Board. There is no impact on environmental issues.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to adopt the SEQR review. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to authorize Mayor Luft to sign the necessary paperwork. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw seconded by John Correll to approve the negative declaration of no effect findings on the SEQR review. Motion unanimously approved.

7:30 pm MOTION TO CLOSE PUBLIC HEARING ON PROPOSED LOCAL LAW #2

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve Local Law # 2 subject to the additions made by Trustee Wadach. Motion unanimously approved.

Trustee Correll informed the Board of Planning Board remarks regarding the Button site dumpster location. Discussion was held on the dumpster location and area seating in the back of the building. Trustee Wadach stated that the dumpsters should be located on private property not village property. Attorney Kruk informed Mr. Button that an easement could be set up with private property owners to host their dumpsters..

These easements could be permanent or limited as the parties see fit.

Board was in agreement that dumpsters from private businesses may not be located on village property.

Discussion was held on the summer recreation program. Several options were given as to how to cover a \$40.00 increase per child.

MOTION

Motion made by Jerry Warsaw, seconded by John Wadach to split the \$40.00 increase with half coming from the parent and half coming from the village but the Village of Lima will cap their payment at \$6,000.00 per year. Motion unanimously carried.

Jobs Completed by Village Crew was given to the Board.

Ben reported that the crew has completed their sexual harassment training.

RESOLUTION

Resolution made by John Correll, seconded by John Wadach to appoint the village mayor and the village attorney to receive any sexual harassment complaints. Resolution unanimously carried.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to close the recreation account and transfer the remaining \$3,288.06 into the Sidewalk Contractual budget line item (A8989.4). Motion unanimously approved.

Quote was received from Baldwin Financial Services for taking over the accounting for the village. This matter has been tabled until the next meeting. Trustee Warsaw will investigate the separation of accounting work and filing of the yearly Audit document.

MOTION

Motion made by John Correll, seconded by John Wadach to approve the transfer of \$30,000.00 from the Water Reserve Fund into the Capital Project Water Fund for the payment of invoices. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by John Wadach to authorize Mayor Luft to sign the Intermunicipal Contract Extension between Livingston County and the Village of Lima for shared equipment and services. Motion unanimously approved.

MOTION

Motion made by John Wadach, seconded by John Correll to authorize the mayor to sign the Interconnection Agreement for the Solar Array Project. Motion unanimously approved.

Year end report from the Historic Preservation Commission was given to the Board.

Norm Caccamise and Donna Lindsay are retiring from the Lima Ambulance Corp. after many, many years of service. A congratulatory letter will be sent to them from Mayor Luft on behalf the Village Board.

The Board was given copies of the Town of Lima Local Law #3 of 2019 relating to reimbursement of certain costs associated with Professional Consultants. Discussion was held. Attorney Kruk will draft a similar reimbursement law for the village.

Pathstone Corporation is proposing to develop Cobble Stone Green apartment complex on 9.18-acre vacant land west of Rochester Street and north of McDonald Drive in the village. Discussion was held. Board will have MRB Group perform a feasibility study on the sewer plant capacity. Any costs to increase the capacity of the sewer plant would be the responsibility of Pathstone Corp.

Trustee Wadach informed the Board that since we will have added “smart capability” to the LED Street Lighting Project, the village is eligible for a \$20,000.00 grant from NYPA (New York Power Authority) with no matching dollars. Public WIFI is a possible project. A second \$20,000.00 grant with a 50/50 match is also available.

Trustee Wadach and Ben met with Erdmann Anthony engineers and walked the proposed sidewalk routes. Buell Avenue will present the greatest challenge. Sidewalk construction on other streets should be routine.

A village resident is needed to serve on the Joint Village/Town Planning Board. An ad will be placed in the Sentinel for a letter of interest to be submitted by Nov. 30th.

Attorney Kruk submitted a draft of Local Law #3 of 2019 regarding the establishment of adult businesses, vape shops and Marijuana shops in the village. Board will review.

9:40pm MOTION TO CLOSE

