

Regular Meeting
July 10, 2018

Mayor: Carl Luft

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

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Absent: Attorney Kruk

Guests: Robin & Zach Ha, Julia Bean, John Little, Paul Fleming, Annie Chwiecko, (Senator Gallivan Admin. Asst) Pat Nicoletta (MRB), Tim Vandevelt (Fire chief)

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the minutes as submitted. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve abstracts A-2 for \$13,226.67, Ambulance #2 for \$2,529.55, F-2 for \$18,392.21, G-2 for \$3,468.86, Street Equipment Reserve Fund for \$34,395.00 and Water Reserve Fund for \$19,125.55. Motion unanimously approved.

Mayor introduced Annie Chwiecko who is Senator Gallivan's Administrative assistant. She is the "eyes" and "ears" to Senator Gallivan and is visiting municipalities in his region.

ZACH HA: Zach is a prospective Eagle Scout who is working on a project to install three (3) benches at Mark Tubbs Park. One (1) bench will be made out of wood and engraved in memory of Tom Moon's daughter and grandson. Mr. Moon will pay for this bench and for shrubbery around it. It will be located near the pond. Zach will be working on fund raisers for the other two (2) benches. One (1) will be located on the high rise above the pond and the other on the far side of the park. Ben will pour concrete slabs when needed.

7:10 pm OPEN PUBLIC HEARING ON PROPOSED LOCAL LAW #2 OF 2018 for the Village of Lima Ethics Code law.

JULIA BEAN: Mrs. Bean was here to complain about the Fire Dept. parking in her driveway and in front of doors posted with "no parking" signs. This has been a recurrent problem over many years. Discussion was held on this issue. Trustee Warsaw stated that this matter has been brought up with the Fire chief and the Fire Dept. president and they will communicate with all members to reiterate that there is no parking in her area. The Mayor stated that the parking infraction was not done with malicious intent and the president and fire chief will address it once again.

Fire Department report was given to the Board.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve Christopher Casale as a member of the Lima Fire Department.

PAT NICOLETTA: Pat reviewed the water system improvements and the updated estimate.

RESOLUTION

Resolution made by Jerry Warsaw, seconded by Joe Schwing for the SEQR Resolution Determination of Environmental Significance:

WHEREAS, THE Village of Lima Board of Trustees (hereinafter referred to as Board of Trustees) has determined the above referenced Action to be a Type 1 Action pursuant to Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Board of Trustees has reviewed and accepted the completed Full Environmental Assessment Form Parts 1,2, and 3 on the Action prepared by the MRB Group; and

WHEREAS, the Board of Trustees has completed the coordinated review and public comment period provided for under SEQR Regulations; and

WHEREAS, the Board of Trustees has given consideration to the criteria for determining significance as set forth in Section 617.7© (1) of the SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1, 2, and 3.

NOW THEREFORE LET IT BE RESOLVED that said Action WILL NOT result in any significant adverse environmental impacts based on the review of the Full Environmental Assessment Form; and

BE IT FINALLY RESOLVED that the Board of Trustees does hereby make a Determination of Non-Significance on said Action, and the Mayor is hereby directed issue the Negative Declaration as evidence of the Board of Trustees determination of environmental non-significance.

Resolution unanimously carried.

RESOLUTION

Resolution of Support from the VILLAGE OF LIMA for the New York State Consolidated Funding Application, Water Quality Improvement Project Wastewater Treatment Improvements made by Joe Schwing, seconded by John Wadach:

WHEREAS, the Lima Village Board, Village of Lima, Livingston County, supports the submission of a Consolidated Funding Application (CFA) ON BEHALF OF THE Village, for the Water Quality Improvement Project (WQIP) program, for a Wastewater Treatment Improvements project and Water Effluent Disinfection; and

WHEREAS, the New York State Department of Environmental Conservation provides a competitive statewide reimbursement grant program for local governments, administered to directly address documented water quality impairments; and

WHEREAS, the Village of Lima has received a letter from the New York State Department of Environmental Conservation notifying them that upcoming modifications to their wastewater treatment plant's (WWTP) State Pollutant Discharge Elimination System (SPDES) permit will include new effluent ammonia limits and the requirement for effluent disinfection; and

WHEREAS, upgrades at the WWTP will consist of anaerobic digester improvements, the installation of effluent disinfection, equipment upgrades, and miscellaneous infrastructure improvements; and

WHEREAS, if funding is received it will enable the Village to meet these new wastewater treatment effluent standards;

NOW THEREFORE BE IT RESOLVED, it is anticipated that the Village Board, on behalf of the Village, will complete the necessary actions to authorize expenditures for the proposed project, as well as authorizes Mayor Carl Luft to execute necessary documents relative to and as required for the application; and

BE IT FURTHER RESOLVED, that the Lima Village Board recognizes and fully supports the submission of the CFA for WQIP on behalf of the Village for Wastewater Treatment Improvement.

Resolution unanimously carried.

Resolution of Support for the Water Infrastructure Improvement Act (WIIA) Grant Application from the Village of Lima for the New York State Intermunicipal Water Infrastructure Grant Program for Drinking Water, made by Jerry Warsaw, seconded by Joe Schwing;

WHEREAS, the Village of Lima Board of Livingston County supports the submission of a New York State Water Infrastructure Improvement Act (WIIA), Intermunicipal Water Infrastructure Grant (IMG) application, on behalf of the Village, for the replacement of undersized (4" and 6") and aged water main on Rochester Street with a new 12" PVC water main from Ziegler Drive to NYS Route 5 and 20 and 8" PVC water main from NYS Route 5 and 20 to north of Community Drive, replacement of water main on College Street (4" to 8"), Seneca Street replacement (1" to 6"), an emergency watermain interconnection (supply redundancy) with the Town of Avon, replacement of valves, hydrants and services, upgrade water meter pit with above ground enclosure (including piping), tank painting along with tank repairs for code compliance, shut-off valve at tank and restoration; and

WHEREAS, the New York State Environmental Facilities Corporation (EFC) administers grants to assist municipalities in funding water treatment and distribution infrastructure projects for protecting or improving water quality and/or protecting public health; and

WHEREAS, an Engineering Report prepared by MRB Group, made recommendations to construct the above items noted with safe clean drinking water for both Village and Town residents; and

NOW THEREFORE LET IT BE RESOLVED, the Village of Lima Board authorizes Mayor Carl Luft to submit such grant application on behalf of the Village and authorizes the Mayor to execute necessary documents relative to and as required for the application; and

THEREFORE, BE IT FURTHER RESOLVED that the Village of Lima Board of Livingston County recognizes and fully supports the submission of the WIIA IMG grant application on behalf of the Village for a drinking water project.

Resolution unanimously approved.

8:10 pm CLOSE PUBLIC HEARING ON PROPOSED LOCAL LAW #2 OF 2018

MOTION

Motion made by John Wadach, seconded by Joe Schwing to approve Local Law # 2 of 2018 the Village of Lima Ethics Code Law. Motion unanimously approved.

Ambulance Report was given to the Board.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve Lori Hautmann as a member of the Lima Ambulance Corp. Motion unanimously approved.

WWTP report and Financial reports were given to the Board.

Jobs Completed by Village Crew was given to the Board.

Ben reported the blacktop is coming for Aug 6th and 7th. Letters will be going out to homeowners. He has met with the developer for Hogan Ave. regarding street dedication. He will be meeting with the contractor to see what else is needed.

RESOLUTION

Village of Lima Resolution in Support of a 2018 DOT-TAP Grant Application made by Jerry Warsaw, seconded by John Wadach:

WHEREAS, The New York State Department of Transportation (NYSDOT) is making available up to \$100 million in funding to support bicycle, pedestrian, multi-use path and transportation-related projects and programs that help meet the requirements of the Clean Air Act; and

WHEREAS, Eligible projects under the Transportation alternatives Program include Planning, Design and Construction of infrastructure related projects to improve non-driver safety and access to public transportation and enhanced mobility; and

WHEREAS, The goals of the Village of Lima Sidewalk Masterplan include construction of sidewalks to maximize sidewalk connectivity to enhance pedestrian safety and encourage walking within the Village; and

Whereas, the Village of Lima Board of Trustees is committed to providing the required 20% match for the project.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees does hereby provide full support for the acquisition and implementation of a 2018 New York State Department of Transportation, Transportation alternatives grant project.

Resolution unanimously carried.

Joint meeting will be held on July 17th at 6:30 pm.

The Purchase and Sale contract for the pocket park parcel has been approved by the Ways and Means Committee in Livingston County.

Trustee Wadach reported that National Grid is scheduled to install the new pole for the EV Charger during the week of July 23rd.

Discussion was held on the pump house leak.

Trustee Correll informed the Board that there are nine (9) applicants for the Building & CEO Inspector position. The hiring committee is made up of the directors of the Joint Planning and ZBA Boards,

Supervisor Falk, Deputy Supervisor Dan Marcellus and Trustee Correll. The Town will have the final say in selection of the inspector and hopes to have all in place by the end of August.

Trustee Warsaw reported that the Fire Dept. joined the Lakeville Fire Dept. lake patrol for the Ring of Fire event. They will also be working on fire-matic events at the Hemlock Fair on July 17 (demo derby) and July 20 (tractor pulls) for fair safety.

9:35 pm MOTION TO ADJOURN