

Regular Meeting
April 24, 2018

Mayor: Carl Luft

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

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Heidi Banser

Guests: Jonathan Stills

Meeting opened at 7:00

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of April 10, 2018 as amended. Motion unanimously approved.

Jonathan Stills presented the board with an idea to host a community fundraiser, Community Embracing Culture on Purpose. Board requested more details regarding the event i.e. parking. Board suggested Mr. Stills sign out the park even if he can't make it work and asked if he would come back to present more about the event when he has a more concrete plan.

The board was presented with the Jobs Completed and they had no questions on the jobs completed by Supt. of Public Works, Ben Luft.

MOTION

Motion made by Jerry Warsaw to adjust the Fire Department budget by taking \$20,000 out of reserves and put into contractual proposal. Two concerns were presented by the board. First concern is that Carl can't be liaison to the Fire Department due to the guidelines that are currently in place and the second is that the money that would be used for a salary be put back into fire equipment reserve after motion made.

Motion to pass the reserve money into the equipment reserve. Motion seconded by John WadACH and Jerry Warsaw. Carl Luft abstained. Motion carried.

John Correll presented questions and suggested improvement to Mark Tubbs Park that were discussed at the Joint Meeting. John informed the board that it was discussed to improve the appearance of the gateway (entrance). Clark Patterson will do this and Andy Britton will create the drawing for it. John will apply for the ARP grant which has a May 16, 2018 deadline for 8 tables at \$1200.00 apiece The Town of Lima Board agreed on this as applying for a state grant is not feasible with the 3-month deadline.

John Wadach informed the Village Board that Supervisor Falk doesn't want any contractors on the town property or premise if they have not had sexual harassment training.

There will be no trenching to the courthouse. Supervisor Falk said you can't go through the record retention room due to flooding.

Supervisor Falk wants to review the D&D contract. John Wadach wants new service drop off pole that is the Village of Lima's and not affiliated with the Town of Lima. John W. will contact National Grid, D&D will redo bid using the pole.

John W. requested a copy of the updated Procurement Policy be sent to him.

Mayor Luft discussed Insurance through Eastern Shore and NYMER. The best bid will be chosen. With NYMER dues will be paid for 5 years and the amount goes down each year and on the 5th and final year no dues/fee will be due. Village will pick up fee for interior firefighters at \$400.00 apiece.

Clean Water Revolving Fund: 0% interest for sewer plant disinfection. Dan made the discovery that Geneseo is just adding a chemical to treat their phosphorus in their sewer system. Dan is going to call to see if Village of Lima can get on the plan and fill out the necessary paper work by June 2019. MRB will be informed that we are going to be doing this which will decrease the cost.

Summer Rec. \$6,000 cap from Village of Lima for 2019. Honeoye Falls and Mendon will be asked about the \$6,000 cap and if all in agreeance maybe get a rebate.

MOTION

Tax Warrant to be passed. Motion for both passed unanimously.

MOTION

Motion made by Carl Luft to pay the utility bills. Motion unanimously approved.

Ben presented the board with the cost of a new chlorine pump being over \$3,000.00. He requested more time to investigate and, in the meantime, ordered a rebuild kit. He will let the board know when/if he needs Smart Pump after the rebuild.

9:05 MOTION TO ADJOURN