

Regular Meeting
June 24, 2018

Mayor: Carl Luft

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

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Pat Nicoletta (MRB)

Meeting opened at 7:00 pm.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the minutes of June 12, 2018 as submitted. Motion unanimously approved.

7:05pm CONTINUE PUBLIC HEARING ON PROPOSED LOCAL LAW # 1 OF 2018 TO AMEND THE BOUNDARIES OF A PORTION OF THE INDUSTRIAL USE ZONING DISTRICT (M DISTRICT) AND CHANGE SUCH AREA TO A ZONING CLASSIFICATION OF S-RESIDENTIAL USE DISTRICT (S DISTRICT), ALL WITHIN THE VILLAGE OF LIMA.

Trustee Warsaw explained that the Board needs to approve outreach events that the Fire Department participates in for insurance purposes.

Tim gave a list of the following events: July 4th – Fire Works Coverage, July 17 &18 – Hemlock Fair detail as requested by the Hemlock Fire Dept., Aug. 3rd – Crossroad Days Festival, Sept. – Fund raiser raffle, first week in October – Fire Prevention week, Dec. 8th – Breakfast with Santa followed by Honeoye Falls Parade.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the list of events as stated by Fire chief, Tim Van deVelt. Motion unanimously approved.

Tim will email the Board for the occasional “pop up” events.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to accept email notification from the chief or other officer regarding “pop up events”. Motion unanimously approved.

PAT NICOLETTA: Pat was here to review the SEQR (State Environmental Quality Review) and the Full Environmental Assessment (EAF) for the Water Main Improvements Project #2.

RESOLUTION

Resolution made by John Correll, seconded by Jerry Warsaw:

WHEREAS, the Village of Lima Board of Trustees (hereinafter referred to as Board of Trustees) has on Tuesday, May 8, 2018 declared its intent to be designated the Lead Agency for the NYS Route 15A, NYS Routes 50 and Seneca Avenue Watermain Improvements Project under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Board of Trustees has provided written notices to this effect to the involved and interested agencies; and

WHEREAS, the Board of Trustees has not received any written objections from the involved agencies to the Board’s being designated as the lead agency under the SEQR Regulations; and

WHEREAS, the Board of Trustees has previously determined that it is the most appropriate agency to insure the coordination of this Action and for making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees does hereby designate itself as the lead agency for the Action identified above herein.

Resolution unanimously approved.

Pat reviewed the EAF with the Board.

Resolution made by John Correll, seconded by Joe Schwing:

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 an 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 the SEQR Regulations; and

WHEREAS, the Board of Trustees has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said action; 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 Assessment form Parts 1,2, and 3.

NOW THEREFORE BE IT 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 said Board of Trustees determination of environmental non-significance.

Resolution unanimously carried.

Discussion was held on the WWTP. Pat discussed a possible grant with a 50% match.

MOTION

Motion made by Joe Schwing, seconded by John Wadach to authorize MRB Group to prepare the WQIP grant for an amount not to exceed \$3500.00. Motion unanimously approved.

Ben informed the Board about a water leak at the pump house. The header pipe had shifted causing air in the line. All has now been repaired.

Discussion was held on the Public Hearing zoning change.

RESOLUTION

Resolution made by Jerry Warsaw, seconded by Joe Schwing regarding designation of lead agency for the zoning district boundary amendment:

WHEREAS, the Village of Lima Board of Trustees (hereinafter referred to as Board of Trustees) has on Tuesday, June 24, 2018 declared its intent to be designated the Lead Agency for the Zoning District Boundary Amendment Local Law; and

WHEREAS, the Board of Trustees has provided written notices to this effect to the involved and interested agencies; and

WHEREAS, the Board of Trustees has not received any written objections from the involved agencies to the Board's being designated as the lead agency under the SEQR regulations; and

WHEREAS, the Board of Trustees has previously determined that it is the most appropriate agency to insure the coordination of the Action and for making the determination of significance thereon under the SEQR Regulations.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees does hereby designate itself as the lead agency for the Action identified above herein.

Resolution unanimously approved.

RESOLUTION

Resolution made by Joe Schwing, seconded by Jerry Warsaw regarding the Determination of Environmental Significance for the Zoning District Boundary Amendment;

WHEREAS, the Village of Lima Board of Trustees (hereinafter referred to as Board of Trustees) has determined the above referenced Action to be an 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 Stephen M. Kruk, Esq.; and

WHEREAS, the Board of Trustees has completed the coordinated review and public comment period provided for under the 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 BE IT 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.

8:10 CLOSE PUBLIC HEARING ON ZONING DISTRICT BOUNDARY AMENDMENT

MOTION

Motion made by Joe Schwing, seconded by John Correll to adopt Local Law # 1 of 2018. Motion unanimously approved.

Jobs Completed by Village Crew was given to the Board.

Ben informed the Board about two (2) leaks on Hogan Ave. Discussion was held.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve a .50/hr. raise for Kyle Ammerman effective with the June 26th payroll. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve a .50/hr. raise for Heidi Banser effective with the June 26th payroll. Motion unanimously approved.

Trustee Wadach discussed a federal TAP grant disbursed by the DOT for sidewalk projects. He mentioned that “connectivity” is a main selling point. There is no cost to put in a pre-proposal with a full proposal costing \$3,000.00 and due by Aug. 16th. Discussion was held.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve Trustee Wadach submit the pre-proposal for the TAP Grant at no charge to the village. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to submit the full proposal at a cost not to exceed \$3,000.00. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Joe Schwing to transfer \$150,000.00 from water operating funds into F8320.4 for Water Improvements Project #1. Motion unanimously approved.

WWTP Report was given to the Board.

Mayor Luft signed the Inter-Municipal Agreement with Livingston county for grant writing purposes.

Discussion was held on the Solar Project. The Joint Village/Town Planning Board has asked to be the lead agency for this project.

MOTION

Motion made by Jerry Warsaw, seconded by John Wadach that the Village of Lima will relinquish their role as lead agency for the Solar Array Project. The Village assigns the Joint Village/Town Planning Board as lead agency for the Solar Array Project. Motion unanimously carried.

Trustee Warsaw discussed the issues in the meeting he had with the President and Vice-President of the Fire Department. The coverage for cancer insurance for the fire fighters is in progress. The Fire Department is incorporated and files the necessary paperwork. New members must be approved by the Village Board before they can take part in fire fighting activities. The Village will not maintain or insure Fire Department owned equipment. A refund check will be issued to the village for maintenance work done on Fire Dept. computers. An inventory of Fire Department owned equipment will be given to the Village. The Board would also like to know the dollar amount of fund raising activities the Fire Dept. generates.

A public hearing on proposed Local Law #2 of 2018 regarding the Ethics Law will be held on July 10, 2018.

Trustee Wadach informed the Board that the EV Charger has been received.

Trustee Correll informed the Board that the Food Truck will be coming to Lima every week starting July 19th on Thursdays from 12:30 pm to 1:20 pm. Flyers will be distributed.

Discussion was held on the hiring of a Building Inspector. Trustee Correll will be on the interview committee.

Trustee Warsaw stated that he has reviewed the books and payroll and found all to be in good order.

Attorney Kruk discussed the purchase of the pocket park parcel.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to authorize Attorney Kruk to draw up a purchase offer for the pocket park parcel. Motion unanimously approved.

10:25 pm MOTION TO ADJOURN

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