

Regular Meeting
November 27, 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

Guest: Tim Vandevelt (Fire chief), Doug Wieshaar (Green Spark), Zach Ha, George Gotcsik (Planning Board Chair)

Meeting opened at 7:00 pm.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve the minutes of Nov. 23, 2018 as written. Motion unanimously carried.

7:05 PM MOTION TO OPEN PUBLIC HEARING ON PROPOSED LOCAL LAW #3 TITLED
VEHICLES AND TRAFFIC

An error was made by Churchville Fire Equipment in their quote for the Batfan for the Fire Department. The lowest bid is now Municipal Emergency Services at \$3,849.00.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the Municipal Emergency Services bid of \$3,849.00 for the Batfan. Motion unanimously carried.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the VFIS Cancer Insurance for the Fire Department at a cost of \$137.00 per eligible firefighter. Motion unanimously approved.

ZACH HA: Zach was here to inform the Board that his Eagle Scout project is completed. The benches have been installed and trees planted.

GEORGE GOTCSIK and DOUG WEISHAAR:

George had questions regarding the GreenSpark development. GreenSpark plans to lease approximately two (2) acres from the Village that is located behind the Lima Ambulance Base. The lease will be for a period of twenty-five (25) years which is the life expectancy of the solar array. Discussion was held on whether the array should be treated as industrial with a 50 ft. setback or residential with a 15 ft. setback. Doug replied that the least amount of setback is desirable. The Board would like room left for an access road and questioned whether the array could be re-positioned.

George recommends the array be treated as residential which will also need trees planted as screening from area homes. There will be a six (6) foot fence surrounding the array. Doug will get clarification from National Grid on their requirements as well as the matter of a red stake which is in the middle of the hill at the Ambulance Bay. He will also get pricing and engineering designs if the array is moved to the back of the property. This matter will be revisited at the next meeting.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to permit GreenSpark Solar to act as applicant before the Joint Planning Board with respect to the solar array project, on behalf of the village. Motion unanimously approved.

The Sexual Harassment Policy was reviewed by the Board. They will drop individual names and list only Village Mayor and Clerk/Treasurer.

MOTION

Motion made by John Correll seconded by John Wadach to accept the submitted Sexual Harassment Policy as the Village of Lima Sexual Harassment Policy. Motion unanimously approved.

Jobs Completed by Village Crew was given to the Board.

Any ideas for the Tourism Ad in the Livingston County Tourist Guide should be submitted to Trustee Warsaw by the end of November. The Town, Village and Crossroads Council will share the cost equally.

MOTION

Motion made by Jerry Warsaw, seconded by John Wadach to lift the Open Container Law for the Downtown area on Aug. 2,3,4 for Crossroads Days. Motion unanimously carried.

The Village of Lima has been awarded two (2) grants for the clean water and infrastructure projects totaling \$3,258,000.00. A grant for \$2,398,200.00 is for the water structure project slated to start in 2020. The second grant is for \$860,000.00 towards a D.E.C. mandated upgrade to the Waste Water Treatment Plant. Mayor Luft signed acceptance letters for these grants.

Mayor Luft stated that the village also received a "SAM" grant through Senator Gallivan's office for \$250,000.00 for the water tower and pump house.

Trustee Wadach informed the Board that he had requested an up to date Recreation Agreement with a \$6,000.00 cap on the Village of Lima's cost for the 2019 Recreation Program. The agreement came back with no cap included. He will follow up on this.

Trustee Wadach attended a Records Retention Workshop. Grant projects that include two or more municipalities have had an 80% rate of being funded compared to a 60% chance for grant projects for only a single municipality.

Trustee Correll stated that he has sent the letter out to the Scout leader and is waiting for comments back regarding future eagle scout projects.

Trustee Warsaw submitted the signed Cooperative Agreement with the Fire Department concerning the parking lot at the Fire House. Discussion was held. Mayor called for a vote. Trustee Warsaw – aye, Trustee Correll, - nay, Trustee Schwing – aye, Trustee Wadach – aye. The Cooperative Agreement is accepted.

9:05 pm MOTION TO CLOSE PUBLIC HEARING ON PROPOSED LOCAL LAW #3

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to adopt Local Law # 3 to amend the Code of the Village of Lima entitled Vehicles and Traffic, so as to further regulate the parking, standing and stopping of motorized vehicles and the imposition of weight limitations on identified Village streets, and related matters. Motion unanimously carried.

9:10 pm MOTION TO ADJOURN