

Regular Meeting  
January 22, 2019

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), Daniel & Eileen Drake, Lillian Coate, Chrissy Petraitis

Meeting opened at 7:00 pm.

MOTION

Motion made to approve the minutes of Jan. 8, 2019 as amended. Motion unanimously approved.

Tim works as a mutual aid member to the East Avon Fire District and needs approval from the Board.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll authorizing Tim Vandevelt to work as a mutual aid member of the East Avon Fire District. We understand that Tim has been a mutual aid member for the past two (2) years and there are existing agreements and understandings in place. We hereby approve those pre-existing agreements and authorize Tim's continuing as a mutual aid member to the East Avon Fire District. Motion unanimously approved.

DANIEL DRAKE: (7398 East Main St.) Mr. Drake reported that he had experienced a severe sewer issue in his home. Their insurance policy does not have a rider for sewage issues. The Fire Department mandated that they must vacate the premises. Ben had been called and upon his arrival there was about three (3) ft. of sewage in the basement because the clean out cap had been removed. Ben opened the manhole east of the property and found a deposit of grease and disposable wipes. He cleaned the manhole out. Ben then returned to the first manhole and used the sewer cleaner to remove the blockage from manhole to manhole. The blockage was cleaned out and flow began to return to normal. Ben returned the next morning and the flow was back to normal.

Ms. Petraitis is a neighbor of the Drake's and was here to support them.

7:25 PM MOTION TO ENTER INTO EXECUTIVE SESSION FOR POSSIBLE LITIGATION AND PERSONNEL MATTERS

8:40 PM CLOSE EXECUTIVE SESSION

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to instruct the village attorney to write a letter to the Drake's informing them that upon review of the facts, the village insurance carrier will not cover the claim. Motion unanimously approved.

Attorney Kruk reviewed the opinion letter from the Attorney General. The Mayor and Deputy Mayor are satisfied with the current assignment of Trustee Warsaw remaining liaison for the Fire Department. It states that in a small village it may be necessary or desirable that members of the Board of Trustees serve as volunteer firefighters. However, members who are affiliated with the volunteer fire department should recuse themselves from voting on those portions of the budget. This presents no conflict with our present Ethics Code.

Jobs Completed by Village Crew was given to the Board.

MOTION

Motion made by John Wadach, seconded by Jerry Warsaw to approve the village paying the Town/County tax bill for the parcel located at the corner of Main and Genesee Streets in the amount of \$133.14. Motion unanimously approved.

Livingston County is establishing a Public Art Committee as part of their Inspirations Trail Project. Trustee Schwing will be the Village of Lima's representative.

Trustee Correll presented the HFL-M Youth Baseball Agreement. The only changes are in the dates.

#### MOTION

Motion made by John Correll, seconded by John Wadach to authorize the Mayor to sign the 2019 Youth Baseball Municipal Agreement. Motion unanimously carried.

Trustees Wadach and Correll wrote up a 2019 State Records Management Grant application. Discussion was held on this matter. There are two (2) main parts to the grant consisting of scanning documents and creating a searchable file and codification.

#### MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to submit the 2019 State Records Grant Application. Motion unanimously carried.

Discussion was held on the LED project. Casey Mastro (New York State Power Authority) had no problem with the preliminary contract. Attorney Kruk had asked for his opinion on the agreement.

#### MOTION

Motion made by John Wadach, seconded by Joe Schwing to accept the preliminary agreement for the purchase of Street Lighting equipment from National Grid. Motion unanimously carried.

Trustee Correll gave an update on the Park Master Plan Grant. There is a steering committee made up of members from the Town, Village, Rotary and Veterans.

#### MOTION

Motion made by John Wadach, seconded by Joe Schwing to approve the Village of Lima as lead agent for the Park Master Plan Grant. Motion unanimously approved.

#### MOTION

Motion made by John Correll, seconded by John Wadach to authorize the Mayor to sign the 2019 Water Agreement between the Village and Town of Lima. Town percentage will be 12.29% for 2019. Motion unanimously carried.

Attorney Kruk presented the Inter-Municipal Agreement between the Town and Village to share the services provided by the Code Enforcement Officer. He informed the Board that current building permits are automatically renewed after six (6) months. Upon request and work progression the permit could be renewed for another year.

This matter will be taken up at the next meeting.

9:50 PM MOTION TO ADJOURN