

Regular Meeting
April 23, 2019

Mayor: Carl Luft

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

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Attorney: Steve Kruk

Meeting opened at 7:00 pm

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve the minutes of April 9, 2019 as amended. Motion unanimously approved.

Jobs Completed by Village Crew was given to the Board.

Ben informed the Board that there have been problems with the bathroom locks at Tubbs Park. Andy Luft will look at this on the weekend.

Ben also stated that the Kiosk (Eagle Scout Project) is too large and will impede the sidewalk as it is now. It is not scaled to be mounted on the pavilion. The kiosk will be stored for now and Trustee Correll will speak to those involved.

Ben informed the Board that Village Laborer Kyle Ammerman was able to take a 2- day class for his Grade D water license.

MOTION

Motion made by Jerry Warsaw seconded by Joe Schwing to approve a .50/hr. raise for Kyle for the Grade D license contingent upon his passing the course. Motion unanimously approved.

Ben informed the Board that the shop was now outfitted with heat detectors, smoke detectors and strobe lighting.

MOTION

Motion made by John Correll, seconded by John Wadach to authorize Mayor Luft to sign the Inter-Municipal Agreement for sharing equipment with the Town after the equipment has been updated by Ben and reviewed by Attorney Kruk. Motion unanimously carried.

Discussion was held regarding Peter Fox wanting to add parking space to his home on Buell Avenue. He will be informed by the code enforcement officer that he may make a formal application to the Planning Board.

RESOLUTION

WHEREAS, by resolution of the Board of Trustees of the Village of Lima, made at a regular meeting of said Board held on the 9th day of April, 2019, and after holding a public hearing for review and comment upon said budget, the Village of Lima adopted the 2019-20 budget by unanimous vote of the Board of Trustees; and

WHEREAS, the Village Board of Trustees is required to adopt a Resolution providing for the levy of taxes and for the addition to the tax roll of any unpaid charges; and

WHEREAS, the Village Board of Trustees has considered this matter at its regular Board meeting held on April 23, 2019;

NOW, THEREFORE, upon motion by John Correll, seconded by John Wadach, it is hereby

RESOLVED, that the Mayor and the Clerk are authorized and directed to execute the tax warrant upon its preparation.

Dated: April 23, 2019 Vote of the Board: Carl Luft - yes; Jerry Warsaw – yes, John Correll – yes, Joseph Schwing – yes, John Wadach – yes

By ORDER OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF LIMA

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the following transfers: \$4000.00 from A5110.4 to A5142.4; \$3000.00 from A5142.1 to A1640.1; \$2500.00 from A7110.1 to A1640.1; \$57.22 from A7110.1 to A1490.1, \$47.40 from A5110.4 to A1420.4; \$422.43 from A5110.4 to A1340.4; \$90.76 from A5650.4 to A3310.4; \$1166.00 from A5110.4 to A7110.4; \$742.58 from F8340.1 to F8310.1

Discussion was held on Constellation Energy.

MOTION

Motion made by Jerry Warsaw, seconded by John Wadach to not renew our contract with Constellation Energy. Motion unanimously approved.

GreenSpark has been approved for a \$201,000.00 grant from NYSERDA and will proceed with the construction of the Solar Array to be located behind the Lima Ambulance base.

Trustee Wadach, Deputy Mayor Warsaw, and Mayor Luft attended the Association dinner on April 17th.

Mayor Luft heard from Bruce Capron (Primary School), that the school has reviewed the drainage study by MRB and will follow MRB's recommendations to repair the frontage at the primary school building.

The Community Choice Aggregation Memorandum of Understanding had been signed by all parties.

Discussion was held regarding raising the water rates. This will be brought up at our May 14th meeting.

Ben mentioned that surveyors have been plotting the location of sewer and water lines that is needed for the design of the Village of Lima's upgraded water transmission lines.

The Inter-Municipal Agreement with Avon will be brought up at our May 14th meeting.

Attorney Kruk will draft a local Law increasing the penalties added to re-levied water and sewer bills.

Discussion was held regarding a memorial for Larry Preston at the Park. Trustee Correll said a Larry Preston Memorial will be included in the Park design.

Trustee Wadach asked the Board to consider hiring a second engineering firm to complete inspections and act as a "watch dog" effect in the future.

Trustee Correll reported that the Primary School planted 40 pine trees at the Mark Tubbs Memorial Park as an earth day activity.

Trustee Correll also discussed the mound of dirt used in baseball games at the park. It is now held in a box that turns to mud and appears to be holding water. The dirt will be moved into a corner behind the dumpster and covered by a tarp for the time being.

Attorney Kruk reported that the two background checks for applicants to the village crew have all checked out okay.

New Village of Lima employee Joshua Perham will start on Monday, April 29th.

8:45 pm MOTION TO ADJOURN