

Regular Meeting  
October 8, 2019

Mayor: Carl Luft

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

Supt. Public Works: Ben Luft

Attorney: Steve Kruk

Recording Secretary: Linda Banfield

Guests: Tim Vandevelt (Fire chief), Charlie Floeser (CEO), Brian Crye (WWTP), Pat Nicolletta (MRB), Jon Belec

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to approve the minutes of Sept. 10, 2019 as submitted. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the minutes of Sept. 24, 2019 as amended. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve abstracts A-5 for \$17,223.00, Ambulance #5 for \$6,956.71, F#5 for \$18,670.77, G-5 for \$2,991.39, Water Capital Project #5 for \$11,313.80 and Sewer Capital Project #5 for \$14,560.00. Motion unanimously approved.

7:05 pm OPEN PUBLIC HEARING ON AMENDING REAR SET BACK RESTRICTIONS IN THE DOWNTOWN BUSINESS DISTRICT

Trustee Wadach commented on Section 4, item #3: he proposed that a requirement that adjoining properties be notified by letter and that a legal notice of the application be published in the official Village newspaper.

Fire Department Report was given to the Board. It will be noted in the January 2020 Newsletter that "Open Burning other than cooking is prohibited in the Village".

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to approve James Bercell as a member of the Lima Fire Department. Motion unanimously carried.

WWTP and Financial reports were given to the Board.

Ben informed the Board that he had the sewer cleaner work on problem areas. He is keeping it all documented. Brian & Josh inspect sewers and let Ben know of any problems. His plan is to expand the area and check more sewers every year.

Attorney Kruk stated that the National Grid paperwork has been re-signed and re-sent out. Copies of the 2019 Computer Policy will be given to Ben and the Board.

Discussion was held on Vaping stores. The village cannot prohibit the sale of vaping equipment and product but can restrict the area where such stores are located in the Village.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to direct Attorney Kruk to draft Local Law #3 of 2019 to confine Vaping stores to the industrial area of the village. Motion unanimously approved.

All employees of the village including Fire Dept, Ambulance Corp, Historic Preservation Committee, Zoning and Planning Boards, etc. must take sexual harassment training. NYMER has an on line course that can be taken.

## MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to accept the NYMER Sexual Harassment training course as the official Village of Lima training course to be used by any and all personnel. Motion unanimously approved.

Several versions of site diagrams for Jonny B's Custom BBQ were given to the Board. Discussion was held.

Mr. Belec inquired as to the status of the set back law. The public hearing will be kept open until the Oct. 22th meeting to allow for the County Planning Board to approve and give comments.

PAT NICOLLETTA: Bids for the Water Supply Line Project were opened at 2 pm this afternoon. Pat distributed copies of the bid summary sheet with four (4) bidders listed. Bid forms for the two (2) low bidders were given to the Board. Pat reviewed the bids with the Board. Discussion was held on using a meter vault or a small building to house the meter. This would be located on the easement of the Tondryk property on RTs. 5 & 20. A 12 by 12 building will allow work to be done inside as opposed to working in a confined underground space. Board is in favor of above ground building that will be painted to blend in with the Tondryk buildings and will be partially hidden by the hedgerow. Plans for the building will be sent to the Planning Board for approval.

## MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to award the contract to Blue Heron Construction with the addition of the above ground building subject to final approval from MRB and authorize Mayor Luft to sign the necessary documents. Motion unanimously carried.

Bids for the Water Tank Project will be sent out in February.

CEO Report was given to the Board. Charlie offered recommendations for the Meter Building.

Jobs Completed by Village Crew was given to the Board.

Ben reported that the leaf machine is ready to go. Corey Yorks and Josh Perham (Village Crew) have both passed the Course for Grade D licenses. Licenses will be issued in April 2020 as one (1) year on the job is required. Josh Perham has also passed the course for the Grade C license.

Ben has been working on tree removal – they will cut down half the dead trees on Eastwood Drive now as time permits and the other half in the spring. Trustee Correll stated that trees should be replaced as they are cut down. Discussion was held on this matter.

Discussion was held on Managed IT Service Plans. Trustee Warsaw will contact Dan Marcellus regarding Skyport's Bronze Level Plan with the addition of Phishing/Testing Reporting and Security Training.

Mayor Luft will send the 2019 Summer Recreation Year report to the Board. This item will be tabled to the Oct. 22<sup>nd</sup> meeting.

An ADA swing was donated to the Park by Amy Koch. It was installed at no cost by Bear Construction.

The Village will be receiving a \$500.00 bill from the Town for bush hogging. Discussion was held.

Trustee Warsaw, Trustee Correll and Deputy Clerk Heidi Banser viewed a demo from BAS Software for an enhanced water/sewer program. Discussion was held. This program contains a wide range of features. It will be budgeted for in the 2020-21 village budget.

Trustee Wadach discussed the NY Power Authority Energy Efficiency Proposal. This will look at all sources of energy usage by specialized engineers. The cost is approximately \$5,000.00 and if a project is undertaken that amount can be folded into it. Funds will be saved after the initial payback time.

## MOTION

Motion made by John Wadach, seconded by John Correll to have the energy service program for NY Power Authority to do the initial assessment and reporting on energy saving strategies at a cost not to exceed \$6,000.00. Motion unanimously carried.

## MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the transfer of \$11,300.00 from water operating funds into the Water Capital Project for the cost of October bills. Motion unanimously carried.

9:50 pm MOTION TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS

10:00 pm MOTION TO CLOSE EXECUTIVE SESSION

10:01 pm MOTION TO ADJOURN

