

Regular Meeting
November 12, 2019

Mayor: Carl Luft

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

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Tim Vandevelt (Fire chief), Brian Crye (WWTP), Charlie Floeser (CEO), Bill Carson (Health Insurance), Pat Nicoletta (MRB), Colleen Lacey (Buell Ave), Anthony DeFrank, Sheila Inboune, Jacob Button, Stacey Inboune, Rick Trindel, Richard Garey, Judy Dumar, David Petraitous, Savannah Wyatt-Saylor, Rick Dean, Peter Fox, Robert & Jay Jennejohn, Paul Fleming, Carl Uthe, Amy Crawford

MOTION

Motion made by Jerry Warsaw, seconded by John Wadach to approve the minutes of Oct.22, 2019 as submitted. Motion unanimously approved.

MOTION

Motion made to approve abstracts A-6 for \$22,970.00, F-6 for \$13,496.62, G-6 for \$2,369.36, Ambulance-6 for \$4,156.10, Water Reserve for \$28,399.60, Water Capital Project for \$4,400.99 and Sewer Capital Project for \$32,800.59. Motion unanimously approved.

Fire Department Reports will be given at the next meeting. Fire chief reported that about 40% of members have not taken sexual harassment training. Board suggested he view it the same as nonattendance at meetings which could result in being put on probation. Some members have attended Townline Fire District training which has been very beneficial.

The Wastewater Treatment Plant report was given to the Board. The State Pollutant Discharge Elimination System (SPDES) permit has been renewed for five (5) years with the current regulations.

Colleen Lacey was the spokesperson for her neighbors and they are concerned about the sidewalk project on Buell Ave. The street is narrow and sidewalks would be in very close proximity to the resident's property.

Trustee Wadach gave a description of the project, stating that all was in early stages. Engineer's preliminary design is expected in a few months. There will be ample opportunity for public input and private meetings with the engineers, Trustee Wadach and Ben could also be available. Construction is slated to begin the summer of 2021.

Colleen gave Trustee Wadach a list of concerns of the residents on Buell Ave.

Robert Dewey is concerned about the truck traffic on Buell Ave. Discussion was held.

CEO will send a letter to property owners on Community Drive asking them to speak to their delivery contacts asking them to use Community Drive and not use Buell Avenue.

Paul Fleming (East Main St.) Mr. Fleming expressed his appreciation to the Board and Mayor Luft. He stated that the Board needs to pay attention to the best solution for everyone regarding the Sidewalk Project. Putting in sidewalks that are too close to homes will reduce the quality of living for those residents. One solution could be making Buell Ave. a one-way street.

Rick Trindel (Elm St.) would like to see a crosswalk from Elm street over to Parkside Place. Elm Street residents would like to meet with the engineers, John Wadach and Ben.

There was also concern with dog waste and commotion very close to homes. Some residents would like to see sidewalks on major roads but don't feel they are necessary on side streets.

Amy Crawford asked about the tentative plans for an apartment complex next to McDonald Drive.

Mayor Luft explained that a preliminary study is being done for the capacity of the sewer plant. The plant was built to accommodate 300,000 gallons per day. The study will look at the undeveloped areas in the village and its effect on the sewer plant. The developers of any areas would be responsible for the cost to upgrade the sewer plant.

Ms. Crawford was also concerned about increased traffic flow. This complex is a proposal only and they have to work within the guidelines of the Planning Board.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve Anthony DeFrank as a member of the Lima Ambulance Corp. Motion unanimously approved.

Pat Nicoletta informed the Board that the Planning Board meeting on Nov. 20th would address the water meter house. He needed the Board's input on color and style of the building. Discussion was held. The building will have a metal roof with a full brick façade.

Water Supply Line Project: The DOT wanted directional drilling which would add \$80,000.00 to the cost. Attorney is in the process of getting easements from the neighbors so the area could be trenched, then filled back in and re-seeded. The state has no jurisdiction on private property. The contractor plans to start next month and work through the winter.

CEO report was given to the Board. Charlie will talk with Steve regarding 1820 Genesee Street. Charlie, John Correll and Andy Britton will attend a Planning Board, CEO and municipal workshop.

Bill Carson gave an overview of Health Insurance options with a concentration on our current Platinum Plan and the Gold 6 High Deductible Plan. Discussion was held. Board is in favor of offering the two (2) plans – Platinum Copay and Gold 6 High Deductible. Decision on cost sharing and funded deductibles will be made at the meeting on Nov. 26th.

Financial Reports and the September and October Ambulance reports were given to the Board.

Jobs Completed by Village Crew was given to the Board.

The storm water issues of 7271 Maplewood Avenue will be tabled until our meeting of Nov. 26th.

No members of the Lima Board are able to attend the Nov. 20th Village Association meeting.

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to cancel the second meeting in December. Motion unanimously carried.

Mayor Luft informed the Board that the \$950,000.00 Bond Anticipation Note (BAN) for the water project will be finalized on Dec. 10, 2019.

Discussion was held regarding proposed Local Law #3 of 2019 that pertains to the allowable areas for certain business types.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to instruct Attorney Kruk to set up a public hearing on Local Law #3 of 2019. Motion unanimously approved.

A joint Town/Village meeting will be on Nov. 19th at 6:30 pm.

Trustees Correll and Wadach will re-write and re-submit an application for a Records Management Grant.

Trustee Warsaw will discuss the insurance needs for Crossroads Days with Eastern Shores Insurance.

Trustee Correll discussed NY CLASS, a short term liquid cash alternative investment cooperative. He will provide additional information and references at the December meeting.

10:20 pm MOTION TO ADJOURN