

Regular Meeting
November 26, 2019

Mayor: Carl Luft
Trustees: Jerry Warsaw John Wadach, Joe Schwing
Supt. Public Works: Ben Luft
Recording Secretary: Linda Banfield
Attorney: Steve Kruk
Excused: John Correll

Guests: Brian Crye (WWTP), Bill Davis (MRB), Paul Presuitti (Erdman-Anthony Engineers), Sheila & Bounmee Inboun, Coleen Lacey, Courtney Lenehan, Bonnie Wadach, Cathy Van Horne, Robert & Jeanine Beuter, Rick Trindel, Dan Morehouse, Fran & George Gotcsik, Doug Best, Callie Rabe, Jack Sylvester, Virginia Mazzarella, Matt Gaynor, Dan Marcellus

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the minutes of Nov. 12, 2019 as amended. Motion unanimously approved.

DAN MARCELLUS: Dan gave a review of Malware, monitoring, cloud back-up and anti-virus technology as it affects our IT equipment. Board was given a quote from Skyport IT. Board is in favor of baseline protection and monitoring. Dan will make up a summary and forward it to the Board. The information will also be passed on the ambulance for their consideration.

PAUL PRESUITTI: Paul gave a brief description of the work to be done with the sidewalk grant. He has walked the site with Ben Luft and Trustee Wadach noting which side of the street would be the safest for people to walk on, with the least impact, within the funding available. The project is in its very early stages and preliminary plans cannot be drawn up until the survey results have come in. Colleen Lacey is concerned about the drainage issue. Paul stated that they have a 3D model of where the water is going. Sidewalks will not help or hinder the water drainage situation. Options include extending culverts, retainer walls, grading and even building a railing for a steep drop -off. Residents are also concerned with snow removal and parking. When the drawings are made up the engineers are willing to meet with residents one on one and address their concerns before a public meeting is held.

Other suggestions made include eliminating the sidewalk on Buell Avenue or making it a one-way street. Board wants to see the engineer's preliminary design report before any decisions are made. Callie Rabe stated that a walkable village with sidewalks for safety is a great benefit. Trustee Wadach is the Board liaison for this project. The report from the surveying crew should be completed by January 2020. At that time the engineers will work on a preliminary design which should be ready for review in February 2020. Construction bids will go out about one (1) year from now and the construction is estimated to start in the Spring of 2021. A suggestion was made to contact Google and put a "No Trucks Allowed" on Buell Ave.

BILL DAVIS: Bill was here to discuss the sewer plant capacity. Currently the plant is allowed up to 300,000 gls. per day. A 95% use is the optimum, bringing it to 285,000 gls per day. To create a buffer zone the limit of 260,000 gls per day is desirable. If the system is in excess of the 300,000 too often then the New York State Department of Environmental Conservation (DEC) can mandate that the village must update the Sewer Treatment Plant.

Bill informed the Board that there are two (2) regulations. The state requires a flow management plan which is triggered at 95% capacity on a yearly average. The SPDES permit allows for 300,000 gls. per day and a violation is issued for every month it exceeds that amount. Too many violations will cause a mandated upgrade. Discussion was held on the possible development of vacant village land. Pathstone Inc. is looking to build an apartment complex.

Board is in favor of land development on a "first come first serve" basis. Board is in favor of limiting new inflow to the sewer system to 20,000 gls. per day over current usage. Bill will draft a letter to that effect and copy in the Planning Board and Village Attorney. Additional development that exceeds the limit of 20,000 gallons per day is possible if the developers cover the entire cost of a Waste Water Treatment Plant upgrade, necessary to accommodate larger inflows.

Discussion was held on Health Insurance for 2020. Both the current copay platinum plan and the HSA Gold plan will be offered. The platinum plan requires a 1% premium cost for all those hired before 2018 and a 10% cost for those hired after 2018. All employees who choose the Gold HSA plan will pay 1% of the premium. Additionally, the village will fund the deductible (\$1400 for a single plan) with an initial deposit of \$700.00 in January and the remaining amount spread out through the year.

MOTION

Motion made by Joe Scwing, seconded by John Wadach to offer the Platinum Copay Plan with a 1%

premium for those hired before 2018 and a 10% cost for those hired after 2018. The Gold HSA plan will be a cost of 1% for any employee who chooses it and the deductible will be funded by the village. Motion unanimously approved.

Ben reviewed some complaints from a property owner on Maplewood Ave. Issues involved water run-off, snow plowing by the Mill street fire hydrant and issues with Elim Bible Institute parking lot. Discussion was held. Attorney Kruk will send a letter as the village cannot solve problems on private property.

Jobs Completed by Village crew was given to the Board.

MOTION

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

MOTION

Motion made by Jerry Warsaw, seconded by John Wadach to approve Taunia Domuracki as a member of the Ambulance Corp. Motion unanimously approved.

MOTION

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

A request was received to put up a Nativity Scene at the Christmas Tree Lighting Ceremony. Discussion was held. The Manger Scene as well as any other religious symbols would be allowed for the Tree Lighting Ceremony only.

Right of Way easements have been obtained for the work to be done for the water line project. Attorney Kruk will prepare the necessary documents and one will state that the Town of Lima authorizes the Village of Lima to use the easements.

MOTION

Motion made by John Wadach, seconded by Jerry Warsaw to authorize Mayor Luft to sign the easement document. Motion unanimously approved.

MOTION

Motion made by John Wadach, seconded by Jerry Warsaw to authorize Mayor Luft to sign the letter to the NYS Public Service Commission stating the Village of Lima's support for the Commission's approval of Consolidated Billing for Distributed Energy Resources (DER) with a Net Crediting Model approach as proposed by Joule Assets Inc. in their September 3, 2019 filing under this case. Motion unanimously approved.

Mayor Luft informed the Board that the Bond Anticipation Note for the water system upgrade project came in at an interest rate of 1.69%.

The 2020 Summer Recreation agreement includes an amendment stating that the Village of Lima's contribution will be capped at \$6,000.00.

Trustee Wadach informed the Board that the NY Power Authority energy audit of Village facilities should begin in December. Green Sparks Solar is still waiting for National Grid to install the new telephone poles that are necessary to connect the solar array behind the Ambulance base to National Grid's system. Trustee Wadach asked Deputy Mayor Warsaw to contact BAS regarding their water/sewer billing program.

Trustee Wadach brought up the matter of pesticides at the park which had been discussed at the Joint Town/Village meeting. Trustee Wadach proposed that the Village and Town of Lima hire a turf management company and bill the HFLM Baseball for the cost. This will be included in this year's agreement with the HFLM Baseball subject to approval by the Town of Lima and HFLM Baseball.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the Joint Meeting minutes of November 19, 2019, Motion unanimously approved.

10:10 pm MOTION TO ADJOURN

