

Regular Meeting  
December 10, 2019

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

Guests: Tim Vandevelt (Fire chief), Brian Crye (WWTP), Charlie Floeser (CEO)

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the minutes of November 26, 2019 as amended. Motion unanimously carried.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve abstract A-7 for \$51,354.54, F-7 for \$27,505.64, G-7 for \$109,343.56, Ambulance -7 for \$7,684.25, Capital Project Water for \$17,190.10 and Capital Project Sewer for \$30,734.00. Motion unanimously approved.

7:05 pm MOTION TO OPEN PUBLIC HEARING ON PROPOSED LOCAL LAW #1 OF 2020 AMENDING THE ESTABLISHMENT OF ADULT BUSINESSES, VAPE SHOPS AND MARIJUANA SHOPS IN THE VILLAGE OF LIMA.

October and November Fire Department reports were given to the Board. Fire chief reported that the bimonthly or quarterly training with neighboring Fire Departments is going very well. He feels it is a real benefit as many fire companies often respond to fires and this enables the members to get to know and work with other departments.

Waste Water Treatment Plant report was given to the Board. Mayor Luft stated that the Sewer Capacity study cost will be \$500.00. He would like Attorney Kruk to write a letter to Pathstone Inc. requesting reimbursement. Discussion was held on the proposed Pathstone development.

CEO report, Ambulance report, Jobs Completed by Village Crew and Financial reports were given to the Board.

Ben reported that two (2) "No Tractor-Trailers" have been posted on Buell and Dublin Streets. Discussion was held on water leaks on Michigan Ave. An estimate for replacement of valves and lines on Michigan Ave will be requested from MRB for the possibility of adding that in the Water Main Replacement Project.

The matter of galvanized pipes was brought up. These will need to be replaced with copper piping during the Water Main Replacements. Trustee Correll informed the Board that the Dept. of Agriculture has an up to \$10,000.00 grant available for seniors (over 62) within certain income limits. Homeowners must contact the Rural Development Office directly. There is also a loan with 1% interest rate available. Trustee Correll will draft a letter regarding the galvanized pipe issue, local contractors, etc. This will be reviewed by the Board.

Revised quote was received from B&B Accounting excluding filing the AUD. Cost for remainder of fiscal year (Jan. – May) \$4,750.00. The Payroll services will be \$1,900.00 for the 20-21 fiscal year, also billed quarterly. Board was in favor.

Discussion was held on the hiring of a new Deputy Clerk to assist Heidi Banser when she takes over duties as the Village Clerk.

Additional information was given to the Board on the Skyport Baseline Computer System Protection Program. Deputy Mayor Warsaw recommends that the Board approve this plan.

MOTION

Motion made by Jerry Warsaw, seconded by John Wadach to approve the Baseline Support Plan – Bronze Level at a cost of \$3,157.00. Motion unanimously carried.

RESOLUTION

WHEREAS, the Village Board of the Village of Lima has applied for a Water Infrastructure Improvement Act (WIIA) Grant through the New York State Environmental

Facilities Corporation, and also to execute any and all ancillary documents related to the Grant and the project being funded by said Grant; and

WHEREAS, the Village Board has determined the need to appoint a Village official as the designated party authorized to sign the Grant Agreement with the Environmental Facilities Corporation, and also to execute any and all ancillary documents related to the Grant and the project being funded by said Grant; and

WHEREAS, the Village Board has decided and agreed that the appropriate party to be authorized to sign the Grant Agreement with the Environmental Facilities Corporation, and also to execute any and all ancillary documents related to the Grant and the project being funded by said Grant is the Mayor of the Village of Lima;

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

RESOLVED, that the Village Board of Trustees of the Village of Lima hereby designates and confirms the Village Mayor as the party authorized to sign the Grant Agreement with the Environmental Facilities Corporation, and also to execute any and all ancillary documents related to the Grant and the project being funded by said Grant;

RESOLVED, THAT THE PRESENT Mayor of the village of Lima, Carl Luft is named as the authorized signing party pursuant to this resolution, but that said authorization shall be extended to include the newly-elected Mayor of the Village of Lima when such party is elected in March of 2020, at which time the then-former Mayor Carl Luft shall no longer be so authorized.

Dated: December 10, 2019.

Resolution was unanimously approved.

A meeting was held with Clark-Patterson regarding a county wide intermunicipal grant for the purchase of equipment such as sewer camera, ground leak systems etc. which would then be shared among the villages.

Trustee Wadach reported that the Solar Array is now connected to the Grid and he will meet with GreenSpark to develop a press release.

#### MOTION

Motion made by John Wadach, seconded by John Correll to authorize Mayor Luft to approve the press release for publication in local newspapers. Motion unanimously approved.

The Public Hearing for Local Law #1 of 2020 will remain open until our meeting of Jan. 14, 2020 so the County Planning Board may comment.

Trustee Correll spoke about the investment company, NY Class, which holds town, village, school district funds with a much higher interest rate than the bank. They will be invited to attend the Feb. 26<sup>th</sup> village board meeting.

A positive report was received from the ambulance chief regarding the Fly Car and how quickly the medic was able to deliver Narcan and saved a person's life.

Trustee Warsaw discussed the BAS Water Billing Software. Discussion was also held on the Livingston County Water Billing Program. Clerk will investigate the option of using the Livingston County Water Authority to process Lima Village water and sewer bills.

#### MOTION

Motion made by John Correll, seconded by John Wadach to authorized the expenditure of an amount not to exceed \$7,500.00 from the Water Reserve Fund for the new software. Motion unanimously approved.

Attorney Kruk stated that all the easements were in for the work to be done on the Emergency Water line between Lima and Avon.

9:20 pm MOTION TO ADJOURN