

Regular Meeting
January 28, 2020

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: Kate Kruk (attorney), David Cabrera, John Skiptunas, Eric Baker

Meeting opened at 7:00 pm

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve the minutes of Jan. 14, 2020 as amended. Motion unanimously approved.

Jobs Completed by Village Crew was given to the Board.

Ben informed the Board that the Livingston County Water & Sewer Authority came out with their sewer camera and followed it with their sewer cleaner. A large amount of grease was located and cleaned out. The County will come again this year and Ben has ordered different heads for the Village of Lima's sewer cleaner that will do a better job of cleaning.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve Cody Zone as a member of the Lima Ambulance Corp. Motion unanimously approved.

The next Village Association meeting will be held on Feb. 20, 2020 at the Caledonia Village Inn.

The next joint Village/Town meeting will be on Feb. 18th at 6:30 pm.

The first budget work session will be on Feb. 4th at 9:00 am. Board will make salary decisions for 2020-21 at the Feb. 11th meeting starting at 6:00 pm. The Board budget meeting will be on Mar. 17, 2020 at 7:00 pm.

Board was in favor to renew our Livingston County Economic Development Partnership.

MOTION

Motion made by Joe Schwing, seconded by John Correll to authorize Mayor Luft to sign the 2021 Memorandum of Understanding with the Livingston County Development Corporation. Motion unanimously carried.

County Administrator Ian Coyle sent a letter regarding the recent reforms made to the State's cash bail system. As part of this reform the New York State Office of Court Administration is required to certify one or more pre-trial agencies in each county to monitor individuals released under non-monetary conditions. Livingston County has opted not to pursue such certification and cannot be used as a source for providing these services.

Attorney Kruk reviewed a letter sent to Pathstone Corp. stating that the village is able to provide sanitary sewer service to the projected fifty (50) new residential units in the Cobblestone Green development. The village cannot guarantee more service capacity over the currently identified fifty (50) residential units.

Discussion was held on water hookups in the Park.

Trustee Correll discussed the George France property which is approaching its one (1) year limit whereby Zoning would cease to be used for a non-conforming use. Attorney Kruk stated that the municipality can authorize the continuance of the non-conforming use for a specified time period.

JOHN SKIPTUNAS: John was here to ask the Board's approval to hold a Water Conservation Workshop. This would be held in the basement of the Town Hall and representatives for water conservation fixtures would be available. The workshop will be held on Apr. 23, 2020 at 6 pm. This will be advertised on social media, the website, posters, village newsletter etc. Board was all in favor. Mayor Luft thanked John for his willingness to undertake this project.

Trustee Warsaw informed the Board that the Fire Department has elected new officers: President – Rusty Taillon, Vice-President – Dick Garey Jr., Secretary – Bill Barnhart, Treasurer – Ron O’Brien

Attorney Kruk stated that National Grid is in receipt of the village paperwork for the purchase of street lighting assets from National Grid as part of the Village of Lima’s conversion to LED street lights. There will be a telephone conference with the village attorney, National Grid and Trustee Wadach on this matter.

8:40 pm MOTION TO ENTER INTO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL AND POSSIBLE LITIGATION

9:00 PM MOTION TO CLOSE EXECUTIVE SESSION

Ben informed the Board of an issue with the City of Rochester water meter and the new updated Mag meter owned by the village. After years of the two meters having identical readings, Monroe County recalibrated their meter last April and the meters now have a difference of approx. 4600 gls per day. Monroe County has stated that this is within their tolerance limit. Discussion was held.

Board was in favor of Ben using our mag meter reading to bill the Town this month.

A meeting will be held between Mayor Luft, Supervisor Falk, Attorney Kruk and Public Works Superintendants, Ben Luft and Keith Arner to discuss the 2020 water percentage rate.

9:35 MOTION TO ADJOURN