

Regular Meeting  
February 11, 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: Tim Vandevelt (Fire chief), Brian Crye (WWTP), Pat Nicoletta (MRB), David Cabrerra, John Skiptunas, Josh Petraitis

Meeting opened at 6:00 pm with 2020-21 salary discussion for all employees.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the minutes of Jan. 28, 2020 as written. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve abstracts A10 for \$33,33.08 Am-10 for \$5,575.76, F-10 for \$5,225.76, G-10 for \$7,553.22, Sewer Capital Project for \$6,210.00 and Water Capital project for \$12,559.12. Motion unanimously approved.

Fire Dept. report and WWTP report were given to the Board.

CEO report and Building Permit Fee Schedule was given to the Board.  
Ambulance Report was given to the Board.

MOTION

Motion made by John Correll, seconded by John Wadach to approve Patrick Watters as a member of the Ambulance Corp. Motion unanimously carried.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve Jonathan Coates as a member of the Ambulance Corp. Motion unanimously carried.

MOTION

Motion made by John Correll, seconded by John Wadach to approve Cecilia Watters as a member of the Ambulance Corp. Motion unanimously approved.

Jobs Completed by Village Crew was given to the Board.

Ben reported that the Village water system presently supplies the Tupelo trail subdivision in the Town. Town Highway Superintendent Keith Arner is to provide the total number of gallons used in the subdivision, and report that number to the Village office. The subdivision developer will be billed for water usage until the Town of Lima forms a water district to accept the Tupelo Trail water customers, at which time the Village will cease to provide water to the subdivision.

Ben would like to set up an Amazon Prime account which would have significant savings on certain items.

MOTION

Motion made by John Correll, seconded by John Wadach to authorize Ben to set up an Amazon Prime Account for the village. Motion unanimously carried.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the transfer of \$18,867.22 received from the Town of Lima for the Water Capital Project, from the Water Reserve Fund, into the Capital Project Water Fund. Motion unanimously approved.

Discussion was held on water rates. Multi-unit customers pay for water usage but do not pay as private homes do for rate increases due to the Capital Improvements. Board is in favor of having a separate line item on the water bills with each unit bearing some cost of the Capital Improvements. This will be developed as the Water/ Sewer Billing Program is changed over to the BAS software.

PAT NICOLETTA: Pat gave an update of the various water improvement projects. The Emergency Water Line Project has undergone the 2<sup>nd</sup> boring and casing on 5 & 20. The directional drill is next and then the pipe slides through the casing. Two (2) punches will be drilled underneath the road and the pipe pulled through. Two (2) week project meetings will be held with the contractor.

The Water Tank Project will need to have shrouding installed around the tower prior to construction to prevent any potential leaded paint debris from leaving the construction site. The tower will be completely shrouded and shielded for this process. Both cell tower owners have been informed of their need to temporarily relocate their antennas during this process.

Discussion was held on the facade of the proposed meter vault on 5 & 20 near the Caccamise property. Due to the high cost increases for a meter vault, the Board has decided to install a meter pit instead. Pat then discussed the Water Valve Replacement Project. There will need to be some tree removal and sidewalk replacement in some areas.

During the Budget meeting with Jason Swartz (Bernard Donegan Inc) it was suggested that the Board might consider a Bond Resolution for the Sidewalk Project. A Bond Resolution does not have to be executed if it was not deemed necessary. Board will wait for the Preliminary Report on the sidewalk project and then make a decision.

A meeting was held between Attorney Kruk, Supervisor Falk, Mayor Luft, and Supt. Of Public Works Ben Luft and Keith Arner. The Town percentage of water utilities and the Emergency Supply line project and the Water Tank project will be 14.3% for 2020.

Attorney Kruk investigated residency requirements for the Village Clerk position. The clerk should be a resident of the Town or Village of Lima but a resolution can extend the area to all of Livingston County.

Attorney Kruk reported that he had received a phone call from Paul Gister, the National Grid representative who is working with Trustee Wadach on the Street Lighting Purchase Project. He is reviewing the calculations and will double check with the Public Service Commission and will then have a final presentation on the cost to purchase National Grid's street lighting equipment located in the Village of Lima.

Trustee Correll brought up the present status of the former George France property on Rochester Street. According to the Code Enforcement Officer, title to this property will imminently be transferred to the new owner, who has already begun renovation work on the interior. The property will remain in use as a diner/restaurant/ice cream parlor. Attorney Kruk stated that because the property is still understood to be used as it has always been used for food sales and preparation, and because it is currently being renovated and improved for that purpose, there is no cause for concern as to cessation of the non-conforming use.

Trustee Warsaw stated that there will be a live Fire Department demo on April 18<sup>th</sup>. This will be published in the March newsletter.

Ben mentioned that the Livingston County Water Authority is seeking a 90/10 share grant for the purchase of sewer equipment such as cameras, sewer cleaners etc. This would then be available to the Towns and Villages of Livingston County.

9:30 pm MOTION TO ADJOURN

