

VILLAGE OF LIMA

JOHN CORRELL, Mayor
JOHN WADACH, Deputy Mayor
MATTHEW LENAHAN, Atty
JOSEPH SCHWING, Trustee

PO Box 20a
7329 EAST MAIN STREET
LIMA, NY 14485-0820
clerk@villageoflima.us

AMY HUDAK, CLERK
JOHN KATTATO, Trustee
BEN LUFT, Supt. Public Works
JERRY WARSAW, Trustee

July 14, 2020; Meeting commenced at 7:00 p.m.

VILLAGE OFFICIALS PRESENT:

John Correll, Amy M. Hudak, John Kattato, Ben Luft, John Wadach, Jerry Warsaw, Joseph Schwing, Charlies Floeser, Tim Vandevelt, Brian Crye, Matthew Lenahan, Atty.

VILLAGE OFFICIALS ABSENT:

None

GUESTS:

Eric Baker

OLD BUSINESS:

MOTION

A motion was made by Trustee Wadach to approve the 6/23/2020 meeting minutes. Seconded by John Kattato. Motion carried.

NEW BUSINESS:

Items Discussed:

- Crossroads Festival Update-Add liquor liability. Lift open container law Thurs-Sun for ticketed events.
- Summary of Edmunds sewer/water utility billing roll-out performed on 7/7. May need new workstation.
- Speeding cars on College St – residents tend not to like speed bumps. Usually one or two regular offenders.
- NIMO Amendment – Mayor Correll to sign and submit.
- Reviewed aged sewer/water balances. Clerk Hudak to draft collection/demand letter.
- Discussed new water/sewer rate structure to be implemented with new software.
- Discussed Button building C of O – no conflict of interest exists per Atty. Lenahan.
- Reviewed sewer and water revenue and rate study prepared by Trustee Wadach. Board is in favor of moving to a lower monthly base rate but charge more per 1000 gallon water unit. This will protect seniors and low water users and incent high water users to work on water conservation since the Village total water usage is getting close to the next higher rate tier from the MCWA.

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- Power line damage at Preston residence. May need to reimburse homeowner for minor repairs. Board was in favor of reimbursing Mrs. Preston at the discretion of the Mayor and DPW Superintendent.
- Discussed excavator agreement with the Town; Mayor Correll to sign.
- Code Enforcement Officer expenses to be billed to Village monthly v. quarterly. Mayor Correll asked CEO to provide monthly time sheet detail and reminded him that accuracy of this report going forward will be reviewed on a monthly basis.
- Discussed upgrading current Trimble water meter hardware, equipment and software. Superintendent Luft to continue to try to reach salesperson.

MOTION

A motion was made by Trustee Wadach to approve the recent invoices. Seconded by Trustee Warsaw. Motion carried.

MOTION

A motion was made by Trustee Wadach to approve -DPW Supervisor Luft to use local contractors that will meet state bid pricing and reduce the amount of trucking cost for materials and complete the paving in one day, at a cost not to exceed \$50k. Motion seconded by Trustee Schwing. Motion carried.

MOTION

A motion was made by Trustee Wadach requiring the Fire Department to obtain approval from the Board prior ~~for~~ any non-emergency fire drills, ~~tests or training in relation to the~~that involve the use of the Village of Lima's water system. A clear, detailed plan for the activity-what are ~~you is to be testing~~tested/~~ae~~accomplishing-accomplished and an after action report the following month ~~describing the drill~~ will be delivered to the board. Motion seconded by Trustee Kattato. Motion carried.

MOTION

A motion was made by Trustee Wadach to ask the Crossroad Committee to pay the \$400 insurance rider cost. Motion seconded by Trustee Schwing. Motion carried.
UPDATE: Crossroad festival has been cancelled and the policy has been cancelled as well.

MOTION

A motion was made by Trustee Wadach to have Mayor Correll sign the Excavator Agreement with the Town. Motion seconded by Trustee Warsaw. Motion carried.

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MOTION

A motion was made by Trustee Warsaw to approve a new Fire Department applicant, Patrick Waffers, Lima town resident. Motion seconded by Trustee Kattato. Motion carried.

Meeting adjourned at 11:00 pm

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