

Regular Meeting  
April 10, 2018

Mayor: Carl Luft

Trustees: John Wadach, Jerry Warsaw, John Correll

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Absent: Joe Schwing

Guests: Jim Pribanich (Fire chief), Tim Vandevelt (incoming Fire Dept. Chief), Dan Marcellus (Town Board), Mike & Barb Finucane (Ambulance), Robin & Zach Ha, Mike Williams (Electric), Scott Domuraski (Ambulance Chief)

Meeting opened at 7:00 pm

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of March 13, 2018 as written. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by John Wadach to approve abstracts A-11 for \$17,022.26, Ambulance for \$1,567.02, F-11 for \$15,320.89, G-11 for \$4,297.39 and Water Reserve Fund for \$2,225.59. Motion unanimously carried.

7:04 pm OPEN PUBLIC HEARING TO ADOPT THE PROPOSED 2018-19 VILLAGE BUDGET WITH A TAX RATE OF \$6.02/1000.

Fire Department Report was given to the Board. Mayor thanked Jim for three (3) years of service as fire chief.

MOTION

Motion to approve Kyle Ammerman as a member of the Lima Fire Department. Motion unanimously approved.

Tim informed the Board that drivers are required to take an Emergency Operator's course which is no longer given by the State but taken online. Some Insurance Companies offer the course and Tim feels it would be more beneficial to have a trainer come out to give the course. Discussion was held on this matter.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to accept the online training method for the Fire Dept. and Ambulance drivers. Motion unanimously approved.

Ambulance report was given to the Board. Mayor stated the Board is concerned with the shortage of volunteers. Mike Finucane said that they are in need of daytime drivers. Ben will ask if any of the village crew are interested in joining and would be released to drive during the day. He will check with Keith regarding the Town crew as well. Requirements would be certification in CPR, a First Aid class and a driver training class.

The Ambulance Corp. has a committee that is looking into recruitment ideas. A free booth would be provided during Crossroads Days.

DAN MARCELLUS: Dan was looking for feedback on the Social Media Policy. Mayor Luft, Deputy Mayor Warsaw and Trustee Wadach were all against a village Facebook page. Trustee Correll expressed concern regarding a Facebook page. Dan stated it would be beneficial to have a Social Media Policy in place but it could be a short and simple statement. Discussion was held.

The Board received quotes for the Electric Vehicle Charging Unit and installation. Town attorney Jim Campbell is concerned regarding some of the NYSERDA language in the contract. Supervisor Falk was

concerned that people could be recorded by the unit. Trustee Wadach explained that the unit does not have a camera. Discussion was held.

Motion made by Jerry Warsaw, seconded by John Correll to have D&D Electric do the installation and EV Connect to provide the unit subject to the Town's agreement. The Village will contract with D&D Electric to provide all labor and materials needed to properly install the charging unit at the quote of \$3,733.00 according to bid specifications. The award is subject to D&D providing an updated quote which includes all connection and mechanical installation of the charging unit; and subject to providing all necessary insurance documents to satisfy the NYS DEC. Motion unanimously carried.

#### MOTION

Motion made by John Wadach, seconded by John Correll to purchase the dual pedestal unit from EV Connect subject to the qualification of NYSERDA's rebate of \$8,000.00, approval by the Town Board and the finalization of the contract with EV Connect and NYSERDA. Motion unanimously carried.

#### MOTION

Motion made by Jerry Warsaw, seconded by John Wadach to have the Town decide on the specific location of the charging unit and to approve the intermunicipal agreement for four (4) years instead of five (5) years. The mayor is authorized to sign the agreement and pass it on to the Town. Motion unanimously approved.

ZACH HA: Zach was here regarding an Eagle Scout project. He was looking at some benches and Trail signs at the Park. Discussion was held. The Board asked that the benches be of unburnable and indestructible material. Mayor Luft mentioned that Tom Moon was thinking of having a Memorial bench at the park in honor of his daughter and grandson. Trustee Correll suggested that Zach check with Bears, Inc regarding materials, vendors etc. Trail signs would be located at the three (3) trailheads and connect with the main trail. All costs for the project will be raised by Zach and he will coordinate with Trustee Correll and Councilman Marcellus.

#### MOTION

Motion made by Jerry Warsaw, seconded by John Correll to transfer the \$28,000.00 from the annual Verizon cell tower rental into the Water Reserve Fund. Motion unanimously approved.

#### RESOLUTION

Resolution made by Jerry Warsaw, seconded by John Wadach that the Village of Lima, Location code 40203, hereby established the following standard work day of six (6) hours for the position of Mayor and will report he hours to the New York State and Retirement system based on a record of activities. Resolution unanimously approved.

#### RESOLUTION

Resolution made by John Wadach, seconded by Jerry Warsaw that John Correll, as Trustee of Lima, NY Village, is hereby authorized and directed to file an application for an Urban Forestry Council Arbor Day Program Community Grant in an amount not to exceed \$1,000.00 and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the Village of Lima, NY for Mark Tubbs Park Tree Grant.

9:00 pm CLOSE PUBLIC HEARING ON THE 2018-19 BUDGET

#### MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve the 2018-19 Village Budget with a tax rate of \$6.02/1000. Motion unanimously carried.

Discussion was held regarding Summer Recreation Program. This topic will be visited at the upcoming Joint Village/Board meeting and Trustee Wadach will speak to the director about recreation finances.

#### MOTION

Motion made by John Correll, seconded by John Wadach to approve the following transfers:

1. Transfer \$1500.00 from A5142.1 into A5110.1
2. Transfer \$2503.57 from A5110.4 into A1490.1

3. Transfer \$2500.00 from A8989.1 into A5110.1
4. Transfer \$2500.00 from A7110.1 into A5110.1

Motion unanimously carried.

Trustee Correll informed the Board that Bears Inc. will be drawing up a bid for updating the playground. This will include ADA compliant picnic tables, repaving the basketball courts and possible work on the Trails. This will be discussed at the joint meeting and then sent on to Heather Grant, Livingston County for her input.

Sun Common name has been changed to Green Spark.

A Public Hearing will be set for the second meeting in May regarding a sewer rate increase of \$15.00 to the base rate which is currently \$110.00 for one unit.

#### MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve the payment of \$500.00 dues for the Association of Village Boards. Motion unanimously approved.

A Joint Village/Town meeting will be held on Apr. 19<sup>th</sup> at 6:00 pm.

Trustee Jerry Warsaw will be the liaison for Crossroads Council and the Senior Citizens group. Motion unanimously approved.

Trustee Wadach led a discussion on the NY Power Authority Street Lighting Proposal. Book value of the poles would be \$70,000.00 with .50/month for wooden poles. There would be a \$4,000.00 saving from year 1 -7 and 26,000.00 after that. There would be an \$8,000.00 cost for design and bid specs.

#### MOTION

Motion made by John Wadach, seconded by John Correll to authorize Mayor Luft to sign the letter of agreement with the NY Power Authority after it has been reviewed by Attorney Kruk.

A request was received from Ramsee Chand, a film student at NYU, to use Community Drive and Evergreen Street for some moving car scenes. All necessary insurances would be obtained and letters to the residents would be sent out.

#### MOTION

Motion made by Jerry Warsaw, seconded by John Correll to sign the Location Agreement granting permission to film on Community Drive and Evergreen Street. Motion unanimously carried.

A meeting will be held on Apr. 17 at 7:00 pm with Deputy Mayor Warsaw and Trustees Correll and Wadach with the Executive Board of the Fire Department. The Board made a budgetary decision to shift \$20,000.00 from the Fire Equipment Reserve fund to a salary line with the provision that if not used by the end of 2018-19 the remainder of A3410.1 would be transferred into the Fire Equipment Reserve Fund.

The Fire Department had started but never sent in a 501(C) (3) form as it was determined that the Lima Volunteer Fire Department is not a 501 (C) (3) organization.

Attorney Kruk informed the Board that the Monroe County Water Authority has not even considered the village9and Town) request to supply water and to take over our water delivery system, as initially discussed last Fall. It is unfortunately a fact that insufficient time now remains to allow the Monroe County Water Authority to investigate and develop a service plan for our review and consideration before the City of Rochester contract acceptance renewal deadline. For this reason, he recommends that we accept the City of Rochester's contract renewal proposal.

#### MOTION

Motion made by John Wadach, seconded by John Correll to sign the 1987 renewal agreement with the City of Rochester. Motion unanimously approved.

9:58 pm MOTION TO ADJOURN

