

Regular Meeting
January 9, 2018

Mayor: Carl Luft

Trustees: John Wadach, Joe Schwing, Jerry Warsaw, John Correll

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Absent: Attorney Steve Kruk

Guests: Jenny Tubbs, Jim Pribanich (Fire chief), Scott McCoy, Doug McCoy

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve the minutes of December 12, 2017 as amended. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the minutes of the Dec. 28, 2017 special meeting as written. Trustee Correll abstained as he was not present. Motion approved.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve abstracts A-8 for \$22,039.80, Ambulance-8 for \$1,203.00, Water - 8 for \$13,143.80, Sewer - 8 for \$6,931.05 and Water Reserve fund for \$21,180.08. Motion unanimously approved.

Fire Department Report for December and Year- end report was given to the Board.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve Michael Falls as a member of the Lima Volunteer Fire Department. Motion unanimously carried.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve Joseph Bordeau as a member of the Lima Volunteer Fire Department. Motion unanimously approved.

MOTION

Motion made by John Wadach, seconded by John Correll to approve Ryan Frohm as a member of the Lima Volunteer Fire Department. Motion unanimously carried.

Fire chief reported that the Dept. of Labor has been out to the Fire House. All is good and they are working on the paperwork.

JENNY TUBBS: Mrs. Tubbs had come to the Public Hearing regarding water rates. She wanted to thank the Board for listening and appreciates what was done. She would have liked there to have been an incremental increase from 6,000 to 7,000 etc. She also asked about grants and Ben stated that the grants are given to the towns and villages with the worse conditions and with socio-economic hardship.

Mayor Luft recognized Scott McCoy from Lima Christian School and Mr. Doug McCoy.

Discussion was held on the Village Signs. Most were thought to be in good shape. A scout project for the summer might be to paint the edging on the signs.

December Building Inspector report and year to date report was given to the Board.

Ambulance report, WWTP report and Financial reports were given to the Board.

Jobs Completed by Village crew was given to the Board. Discussion was held on snow plowing.

Ben informed the Board that the old mower will be going to the spring auction and bids are out for replacements. He has also received eight (8) applications for the laborer position. Ben and Trustee Schwing will conduct interviews and have a candidate for the Feb. 13th meeting.

Discussion was held on having a credit background check done.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to suspend the OPEN CONTAINER LAW for the 2018 Blues Festival on Aug. 3^r, 4th and 5th, 2018. Motion unanimously approved.

Trustee Wadach provided the Board with Street Lighting Costs for 2017 and information from National Grid regarding the purchasing of street light assets or conversion to LED lights. The original proposal had the purchase price higher than the original price of the poles and accessory equipment. Discussion was held on this matter. A letter dated Dec. 22, 2017 was received from National Grid as they are reviewing their policy regarding the sale of street lights. This matter will be held until new prices are received from National Grid.

Discussion was held on the Joint Planning Board and this will be an agenda item for the Town/Village joint meeting on Feb. 13th.

The ad for a Deputy Clerk will be run again for three (3) weeks.

MOTION

Motion made by John Correll, seconded by John Wadach to approve that Deputy Mayor Jerry Warsaw be added to the signature card at Five Star Bank. Motion unanimously approved.

The Budget meeting will be held on March 15th at 7:00 pm.

Teen Recognition Award Nomination forms are available in the Village Office. The deadline for submission is Feb. 9th.

Letter has been sent to Bruce Capron (HFL school administration) regarding the drainage issues on Elm and Seneca Streets. The school district has a new engineer and would like a meeting with their engineer, Pat Nicoletta (MRB), Mayor Luft, Trustee Wadach and Ben.

Discussion was held on 7119 High Street. The owner is in an incapacitated state. The mortgage company is responsible to maintain the property. Building Inspector will check into this.

Discussion was held on available land for a solar array. The village owns 11.9 acres of what was once a landfill area. The village has an agreement with Shanks Enterprise Inc. that they have right of way access along the driveway and part of the property (approx. 175'). Ben informed the Board that much of the area is hilly and damp.

There is also five (5) acres located behind the village shop which is privately owned (Van Maaren). Board was in favor of a representative of Sun Common to come out for a more in-depth meeting on Solar Energy.

Louise Wadsworth will be giving a presentation on bringing business to the downtown area on Feb. 6th from 6 pm to 9 pm. Mayor Luft and Trustees Correll and Schwing will attend.

Supervisor Falk sent a list of grant programs and Heather Grant, Livingston County, will be available to come to villages and provide assistance in writing the grants. Board was all in favor and Mayor Luft will contact the supervisor and find out more information on these services.

Mayor Luft informed the Board that he received a request to declare Jan. 21 – 27 as National School Choice Week. Board was not in favor.

Letter was received from Mr. A. Schneider regarding “Feeder Hospitals”. Discussion was held.

Letter received from NYCOM setting the tax cap for 2018-19 at 2%.

The Curbside Market will continue with dates in January, February and March.

The Clean Water Revolving Fund is making available interest free financing for up to thirty (30) years, based on hardship eligibility. Ben and Dan will meet with MRB. Submission ends Dec. 31, 2020.

Discussion was held on the sewer system. Board would like a detailed report on WWTP capacity.

Proposal reviewed from Sprague Energy. Board decided to return to National Fuel as our gas supplier.

Discussion was held on the Fire Department providing a financial report on their fund drive. Letter received from Attorney Kruk stating that the Fire Department is not required to submit this information. Discussion was held.

10:10 pm OPEN EXECUTIVE SESSION FOR POSSIBLE LITIGATION

10:15pm CLOSE EXECUTIVE SESSION FOR POSSIBLE LITIGATION

Trustee Correll discussed terms and seating for the Park Commission and Historic Preservation Committee.

10:40pm MOTION TO ADJOURN