

Regular Meeting
March 22, 2016

Mayor: Carl Luft

Trustees: John Correll, Jean Lacey, Joe Schwing, Jerry Warsaw

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Pat Nicoletta (MRB), George Gotcsik (Planning Board Chairman)

Meeting opened at 7:00 pm

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve the minutes of March 8, 2016 as written. Motion unanimously approved.

PAT NICOLETTA: Pat gave an overview of the grant and bonding process. The village was not accepted for the first round of the grant but will resubmit for the second round. The village will be submitting for water tower rehab. pump house improvements and two hundred twenty-five (225) water meters. If the Village receives the grant (60/40) the 40% would be paid from the water reserve funds and bonding the remainder.

If the village does not receive the grant then the full cost would be bonded with a portion paid from the Water Reserve Fund.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to authorize Mayor Luft to sign the grant application form. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the SEQR Resolution for the Determination of Environmental Significance on the Village of Lima Water Improvements:

WHEREAS, the Village of Lima Board of Trustees (hereinafter referred to as Village Board) is intending to authorize Water Improvements to the system. The Improvements include pump replacements in the pump house, removal of existing pump controls and replacing with modern controls for improved pump operation, cell-based SCADA system between the elevated water tank and the station replacing the hard wired phone line, tank improvements (rehabilitation and repairs for Code compliance) to the 500,000 gallon elevated water tank, and replacement of individual household and business meters-units to be replaced (incorrectly reading water usage); (hereinafter referred to as Action), and;

WHEREAS, the Village of Lima has determined that the above items noted need to be repaired or replaced as these items have reached the expected service life, and;

WHEREAS, the Village Board has declared itself lead agent for SEQR review, and;

WHEREAS, the Village Board has determined the Action to be Type II and is subject to a single agency review pursuant to Part 617 of the SEQR Regulations, and;

WHEREAS, the Village Board has given consideration to the criteria for determining significance as set forth in Section 617.79c) (1) of the SEQR Regulations, and;

WHEREAS, Type II Actions are not subject to further review under Part 617.

NOW, THEREFORE, BE IT RESOLVED THAT the Village Board in making this Classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action.

Motion unanimously carried.

MOTION

Motion made by Joe Schwing, seconded by John Correll to adopt the bond resolution dated March 22, 2016 of the Village Board of Trustees of the Village of Lima, New York, authorizing general obligation serial bonds to finance water system capital improvements within the village, authorizing the issuance of bond anticipation notes in contemplation thereof, the expenditure of sums for such purpose, and determining other matters in connection therewith. See attached Extract of Minutes. Motion unanimously carried.

GEORGE GOTCSIK: George distributed the Village of Lima Community Vision Plan to the Board. He gave an overview of the process in creating the Plan and stated that it is a good starting point for future development. Developers, architects etc. can view the plan and see what has already taken place and gain ideas for additional development. He informed the Board that Roger Brown has applied for a grant, which could be used to create a replica of the old Lima Bandstand in the vacant lot east of the town hall. The Village Plan will be put on the web page and a copy placed in the library. The Board thanked George for his efforts.

MOTION

Motion made by John Correll, seconded by Jean Lacey to approve payment of the bill to Rochester Regional Community Design for the copies of the Vision Plan at a cost of \$179.00. Motion unanimously approved.

Building Inspector provided information sheets on in-law apartments that were given to the Board. This matter will be taken up at the next meeting.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to lift the Open Container Law for the Crossroads Blues Festival on Aug. 5th, 6th and 7th. Motion unanimously carried.

MOTION

Motion made by Jean Lacey, seconded by Joe Schwing to schedule a Public Hearing on April 12, 2016 for adoption of the proposed 2016-17 budget. Motion unanimously approved.

The Organizational meeting will take place on April 4th at 6:00 pm.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to authorize Mayor Luft to sign agreement with the Livingston County Planning Board to allow for all over exemptions from the Livingston County Planning Board. Motion unanimously approved.

GLOW will hold two (2) electronic recycling days at Batavia on April 9th and at Holley on Sept. 10th.

8:55 pm MOTION TO ADJOURN

