

Regular Meeting
November 14, 2017

Mayor: Carl Luft

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

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Fire chief Jim Pribanich, Dan Dumar (WWTP)

Meeting opened at 7:00 pm

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve the minutes of October 10, 2017 as written. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve abstracts A-6 for \$45,995.42, Ambulance-6 for \$1,407.00, F-6 for \$35,409.93, G-6 for \$20,209.02 and Water Reserve Fund for \$14,614.80. Motion unanimously approved.

Mayor Luft presented Dan with a Certificate of Achievement for ten (10) years of continuous 100% compliance with DEC regulations.

Fire Department Report was given to the Board. Discussion was held on Fire Department Fund Raising. Fire chief informed the Board that mandatory cancer coverage for firemen under certain conditions will be forthcoming.

Discussion was held on Water Rates.

MOTION

Motion made by John Correll, seconded by John Wadach to approve the following water rates effective for the Jan. 1, 2018 water billing: Inside Users: 5,000 gals. or less - \$48.00; greater than 5,000 to 10,000 - \$65.00 and an additional \$5.50 per 1000/gals. Over 10,000 gals.; Outside users: 5,000 gals or less - \$59.60; greater than 5,000 to 10,000 - \$80.52 with an additional \$6.58/1000 gls. over 10,000 gals. Motion unanimously carried.

Attorney Kruk informed the Board that the City of Rochester Water Agreement Amendment for a one-year extension has been approved and is waiting for signature from Mayor Lovely Warren.

MOTION

Motion made by John Wadach, seconded by John Correll to authorize Mayor Luft to sign the National Grid Non-Disclosure Agreement for ownership of the village street lights. Motion unanimously approved.

Trustee Wadach stated that the next step was to get pricing for the lights and then have the NY Power Authority's opinion on the costs. Savings should be seen in Year 1.

Building Inspector Report, Ambulance Report, and Financial Reports were given to the Board.

Discussion was held on the "downtown" business climate. Main complaint from store owners was they wanted the large trees obscuring their signs and business fronts removed.

MOTION

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

Jobs Completed by Village Crew was given to the Board.

Ben informed the Board that John Cintineo Flower Farm has been closed. Village flowers will now be provided by Chase greenhouses in Rush.

Attorney Kruk stated that he has received the signed Water Tower Lease Agreement with Charter Communications and the Village is due a \$3,000.00 signing bonus and the rent will begin one (1) year from the signing or when work commences at the site.

Discussion was held on 7119 High Street. Attorney Kruk will check with the County Attorney to see if property maintenance costs could be added to the taxes.

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to approve the transfer of \$300.00 received from the National Grid Tree Grant into the Shade Tree Account (A8560.4). Motion unanimously approved.

Discussion was held on Health Insurance. The Village will offer two (2) plans: the current co-pay plan and an HSA plan.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to have the following two (2) Health plans available for the 2018 year: the current Simply Blue Platinum Copay (existing plan) with the village paying 99% of the premium and a Simply Blue Gold 6 HSA plan with the Village paying the deductible and 99% of the premium. Motion unanimously carried.

8:25 pm MOTION TO ENTER INTO AN EXECUTIVE SESSION FOR PERSONNEL MATTERS

9:00 pm MOTION TO CLOSE EXECUTIVE SESSION

Mayor Luft informed the Board that our water grant has again been denied. Discussion was held. Trustee Wadach would like to re-work the grant application.

Mayor Luft and Deputy Mayor Warsaw attended the Association Meeting in Geneseo.

Soil samples from the former Duffy property have been sent into Paradigm for analysis.

Joyce Rapp submitted a listing of all Lima war veterans. This will be sent out to the Board.

A complaint was received that the lights were not on outside of the Post Office. This is the property of the Milburn estate. Building Inspector will check on this with the Milburns.

The City of Amherst will be celebrating their 200th anniversary. Mayor Luft will send a congratulatory letter.

The Village and Town have contracted with Young Explosives Corporation to provide a firework display on July 4, 2018 at 9:45 pm. The \$4,000.00 cost will be shared equally between the Town and Village.

MOTION

Motion made by John Wadach, seconded by John Correll to authorize the Mayor to sign a shared services agreement with NYS DOT. Motion unanimously carried.

Letter was received from Marsha Osborne resigning her position as Deputy Clerk/Treasurer effective Jan. 1, 2018.

Trustee Wadach reported on a solar project in the City of Canandaigua. A solar array could be installed which would provide for a long term fixed contract for electricity. Discussion was held on this matter.

Trustee Correll informed the Board that Dawn Aprile, the real estate developer who attended our last meeting, reported that Lions Bank was doing an appraisal of the Milburn property as interest has been expressed in the property.

Trustee Correll stated that the Park Commission would like to update the Park Master Plan. Swings and climbing structures for older kids has been in the plan but not yet implemented. There is also interest in a Splash Pad. The Commission will plan in doing a survey to see what residents are interested in and what they are willing to pay for.

Attorney Kruk distributed Local Laws from 2007 to 2009 allowing for property tax exemptions for veterans, persons with disabilities and persons 65 years of age or older with limited income. He will re- draft the laws and update the wording and a Public Hearing will be scheduled.

MOTION

Motion to schedule a Public Hearing on Proposed Local Laws # 3,4,5 and 6 of 2017. Motion unanimously approved.

10:08 PM MOTION TO ADJOURN

