

Regular Meeting
November 8, 2016

Mayor: Carl Luft

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

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Fire Chief Jim Pribanich

Meeting opened at 7:00 pm

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of November 8, 2016 as amended. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve abstracts A-5 for \$13,579.03, Ambulance for \$1,096.00, F-5 for \$14,067.08, G-5 for 3,709.97 and the Park Fund for \$450.00. Motion unanimously approved.

Fire Department report was given to the Board. Fire Chief gave an update on the 1972 ladder truck. The bid specs will be advertised in the Sentinel. Fire Chief also informed the Board that the Fire Department has received a grant worth \$86,000.00 in equipment for the new county wide radio system. The new system will combine low band and high band radio into a single system using one (1) radio. The Fire Chief would like to have the old radios declared as surplus as they will not function in Livingston County once the new system is activated. He would also like to take advantage of a 40% discount on equipment and batteries good until Dec. 15th to purchase eight (8) batteries and two (2) additional phones.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to declare the old radios and pagers as surplus equipment upon receipt and activation of the new radio system.

Fire Chief stated that New York State owns the radios, pagers, etc. for the service life of the equipment and a user agreement must be signed.

MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to authorize Mayor Luft to sign the agreement pending approval by Attorney Kruk. Motion unanimously approved.

Building Inspector report, Ambulance report, WWTP report, Financial reports and Jobs Completed by Village Crew were given to the Board.

Ben mentioned that Mike Hayes had been interested in planting a memorial tree at the park and he was planning to check in with Mike in the Spring. Discussion was held on memorial trees. Residents will be given a choice from several trees and possible locations. Trustee Correll will contact Mike Hayes on this.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve the additional cost of \$42.50 for the Livingston County Tourist Guide. Motion unanimously approved.

Suggestions for pictures for the Tourist Guide can be passed on to Mike Falk or Supervisor Yendell.

Building Inspector has received a complaint about cars parking on the front lawn. Discussion was held on this matter. At this time the village will not be taking any action and the matter will be brought up at the next meeting.

Two (2) applications were received for the opening on the Planning Board. This matter was tabled until the next meeting.

Mayor Luft informed the Board that the Dept. of Health has requested that the village hang a banner regarding radon, which is the second largest contributor to the spread of Lung Cancer. The sign will be hung for two (2) weeks. Board was all in favor.

The contract between Young Explosives Corp. and the Town and Village of Lima was signed. A fireworks display will be held on July 4, 2017 at Mark Tubbs Park. The cost is \$4,000.00 to be shared equally between the Town and Village.

Mayor Luft reported that the Dept. of Health has inspected the water system and all is in good order.

Discussion was held on Hogan Ave. The village will be responsible for repairs after we take dedication.

Trustee Schwing stated that he received a complaint about trucks using Jake brakes in the village. Discussion was held on this matter. Trustee Schwing will speak to local police about enforcement issues.

Trustee Correll reported on a meeting he had with Planning Board Chairman George Gotcsik, Council person Cathy Gardner, Andy Butler and several design specialists regarding the grant received for the area next to the Town Hall. Various possibilities were discussed. A band stand area in the front of the property was a major use of the grant study. Trustee Correll will report back to the group.

Attorney Kruk presented the following SEQRA Resolution to the Board.

Resolution made by Jerry Warsaw, seconded by John Correll:

SEQRA RESOLUTION

At a regular meeting of the Village Board of the Village of Lima, Livingston County, State of New York, held at the Lima Village Hall on the 8th day of November, 2016

WHEREAS, the Village Board of the Village of Lima has determined that it would be beneficial for the citizens of the Village of Lima for the Village to lease space on the Village owned water tank located on Seneca Avenue in the Village of Lima, County of Livingston and the State of New York; and

WHEREAS, the Village Board is empowered to enter into such lease under New York State Village Law; and

WHEREAS, the Village Board has undertaken a review of the proposed action pursuant to 6 New York Code Rules and Regulations §617, the New York State Environmental Quality Review Act (hereafter "SEQRA"); and

WHEREAS, the Village Board specifically identified the following relevant information with regard to the proposed application for which the SEQRA review was being conducted;

Lead Agency: Lima Village Board
Address: Lima Village Hall
7329 East Main Street
Lima, New York 14485

Title of Action: Lease Agreement with Verizon Wireless for placement of wireless communication facilities on Village of Lima Water Tank

SEQRA STATUS: Type 1
Unlisted X

Description of Action:

The action involves the leasing to Verizon Wireless of space on the water tank owned by the Village of Lima for Verizon to place and maintain wireless communication facilities to provide more effective and complete cellular and data coverage to its customers within the Village and Town of Lima, County of Livingston and State of New York, and

NOW THEREFORE BE IT RESOLVED, after due deliberation and consideration of all information received concerning the proposed project and after a thorough review of the regulations contained in 6 New York Code Rules and Regulations §617.4(b)(9) and after Completing the Short Environmental Assessment Form, the Village Board hereby RESOLVES:

FIRST: The Lima Village Board designates itself as lead agency for purposes of reviewing the project/action in accordance with SEQRA;

SECOND: The Lima Village Board finds and determines that the project/action is an unlisted action pursuant to 6 New York Code Rules and Regulations §617.4(b)(9);

THIRD : The Lima Village Board completed Part 2 of the Short Environmental Assessment Form and determined that there will be no “moderate to large impacts: that may occur as a result of proposed action;

FOURTH: The Lima Village Board hereby adopts the findings it made in Part 2 of the Short Environmental Assessment Form;

FIFTH: The Lima Village Board finds and determines that the project/action will not have a significant effect on the environment for the following reasons:

1. The action authorizes the leasing to Verizon Wireless of space on the existing Village of Lima Water Tank for placement of wireless communication facilities which will not cause any negative impact (visual or otherwise) on the environment; and
2. The action will help preserve and enhance the health, safety and welfare of the public by enhancing the ability of the Village and Town residents to access cellular and data services; and

SIXTH: The Lima Village Board directs that a negative declaration be prepared consistent with this resolution and in accordance with the requirements of SEQRA.

DATED: November 8, 2016

VOTE OF THE BOARD:

Carl Luft, Mayor aye

Jean Lacey aye

John Correll aye

Joseph Schwing aye

Jerry Warsaw aye

BY ORDER OF THE VILLAGE BOARD OF THE VILLAGE OF LIMA

Linda Banfield, Village Clerk

8:50 pm MOTION TO ADJOURN

