

Regular Meeting  
January 13, 2015

Mayor: Carl Luft

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

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Fire chief Steve McGrath, Pat Nicoletta (MRB)

Meeting opened at 7:00 pm

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to approve the minutes of Dec. 9, 2014 as written. Motion unanimously approved.

Fire Department Report was given to the Board. Fire chief reported that the new fire truck was in service and the old rescue truck needed to be declared as surplus property so it can be put up for bid.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to declare the old rescue truck as surplus property. Motion unanimously approved.

Fire chief McGrath stated that there is a problem with the heating unit at the Fire House. He requested the money for repairs to come from the Fire Department Building and Maintenance Reserve Fund.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve an amount not to exceed \$4300.00 from the Fire Department Building and Maintenance Reserve Fund for the necessary repairs to the heating unit at the Fire House in the 2014-15 fiscal year. Motion unanimously approved.

Fire chief McGrath mentioned that he would be purchasing a snow blower, costing less than \$1000.00 out of his contractual fund. He also thanked Ben and the crew for keeping the snow cleared at the Fire House.

WWTP report was given to the Board.

PAT NICOLETTA: On Dec. 11, 2014 the Village of Lima received a WWTP Engineering Planning Grant for up to \$30,000.00 through the NYS Clean Water State Revolving Fund Program.

Engineering Planning Grant Resolutions as follows:

RESOLUTION

Resolution made by Jerry Warsaw, seconded by Joe Schwing:

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the Village of Lima is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village of Lima's obligations under the Engineering Planning Grant Agreement. Resolution unanimously carried.

RESOLUTION

Resolution made by Jerry Warsaw, seconded by Joe Schwing:

NOW, THEREFORE, BE IT RESOLVED, the Village of Lima authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Village of Lima Wastewater Study Project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by the Mayor of the Village of Lima shall not exceed \$7,500.00 based upon a total estimated maximum project cost of \$37,000.00. The Mayor of the Village of Lima may increase this local match through the use of in kind services without further approval from the Village of Lima. Resolution unanimously carried.

## RESOLUTION

Resolution made by Jerry Warsaw, seconded by Joe Schwing:

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision © of that section are not subject to environmental review under the Environmental Conservation Law; NOW, THEREFORE, BE IT: resolved that the Village Board of the Village of Lima hereby determines that the proposed Village of Lima Wastewater Planning Study which constitutes the collection of basic data and research, and conduct of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning necessary to the formulation of a proposal for action is a Type II action in accordance with 6 NYCRR Section 617.5 © (18 & 21) and is therefore not subject to review under 6 NY Part 617. Resolution unanimously carried.

## MOTION

Motion made by Jean Lacey, seconded by John Correll to approve abstracts A-8 for \$30,178.78, Ambulance for \$4,075.00, F-8 for \$ 15,197.55 and G-8 for \$6,180.50. Motion unanimously approved.

Building Inspector report, Financial report, and Ambulance December and year-end reports were given to the Board.

## MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve Thomas Weaver as a member of the Lima Ambulance Corps. Motion unanimously carried.

Rescue chief Caccamise invited the Board to see the new loading system in the ambulances. Board will go to the Ambulance facility at 6:15 on Jan. 27<sup>th</sup> to view the new system.

Jobs completed by village crew were given to the Board.

Ben informed the Board that the Village has received the bid from Genesee Valley Ford in Avon for a new 2015 F-250 4X4 with plow for a price of \$29,584.82. Henderson Ford in Webster had the state bid for this model truck. Their price was \$31,230.14 for the same truck. Since Genesee Valley Ford is lower than the state bid we are ordering from them.

Ben also informed the Board that he is working with Attorney Kruk on a Workplace Violence Prevention Policy as required by the Dept. of Labor.

## MOTION

Motion made by John Correll, seconded by Joe Schwing to sign the 2015 Water Municipal Cooperation Agreement with the Village paying 89% and the Town paying 11% for expenses attributable to the maintenance, repair, and upkeep of the water transmission main, the pumping station on Rochester Road and the Water tower. Motion unanimously approved.

## MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to sign the 2015 Fire Protection Contract with the Town. The Town shall pay to the Village the sum of \$94,955.00. Motion unanimously approved.

Attorney Kruk will review County Inter- Municipal Agreements and this will be taken up at the next meeting.

Paul Smith (7290 West Main St.) has received \$2,400.00 and Don Brown (7315 East Main St.) has received \$1,760.00 for completing their Livingston County Sign and Façade Improvement Program project. Mayor Luft commented that this is a very worthy investment for the Village.

Mayor Luft mentioned that the tax cap would be 1.68% for the fiscal year 2015-16. This is up from 1.48% in 2014-15.

Livingston County Teen Recognition Award nomination forms and instructions are available at the Village office. Nominations are due by February 13<sup>th</sup>.

Trustee Correll stated that the Park Commission would like to hold some kind of event in June, July and August at the Park.

Village will schedule a joint meeting with the Town on Feb. 10<sup>th</sup> at 6:00 pm.

7:58 pm MOTION TO ADJOURN

