

Regular Meeting  
May 14, 2013

Mayor: Carl Luft

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

Supt. Public Works: Ben Luft

Absent: Attorney Steve Kruk

Recording Secretary: Linda Banfield

Guests: Steve McGrath (Fire chief), Dan Dumar (WWTP), Jenny Tubbs (sewer), Joel and Matt Steele (insurance)

Meeting opened at 7:00 pm at which time all guests were recognized.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the minutes of April 23, 2013 as amended. Motion unanimously carried.

Fire Department report was given to the Board. Mayor Luft informed the fire chief that his contractual account has been overspent by \$73.00 and there are still utility and year end bills to be paid. A resolution will be made at the next meeting to transfer the necessary funds from the equipment fund to the contractual fund.

Fire chief McGrath informed the Board that the downstairs air conditioner at the firehouse is leaking and he would like to get estimates for repair. Mayor Luft stated that he would rather have estimates for the necessary roof repair first.

JENNY TUBBS: Mrs. Tubbs was here to address an article she read in the Livingston County News where Mayor Luft stated that the Village of Lima's sewer rates would be increased by \$4.00/qtr. She distributed a hand out on the sewer rates of the other Livingston County villages. Mayor Luft explained about our mandated update to the WWTP, which resulted in a thirty (30) yr. bond. He added that mandated Phosphorus removal would be required in the coming years. Discussion was held on this matter. Mrs. Tubbs suggested including more detailed information in the newsletter including efforts that are being made to reduce the costs of running the WWTP. Board was all in favor of this.

JOEL STEELE: Joel distributed the 2013 Insurance Renewal Package. The Board reviewed the information and it was decided to increase the Property deductible from \$1000.00 to \$2500.00. Joel will re-submit the cost based on this change.

WWTP report was given to the Board. Procurement Policy has been reviewed and updated.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the procurement policy as amended for the bidding requirements to reflect changes in the law and changes in the needs of the Village. Motion unanimously approved.

Three (3) bids were presented for the Digester Gas Compressor Replacement. JW Danforth Co. - \$24,970.00; Villager Construction - \$33,180.00; Empire State Mech. Inc. - \$34,650.00.

MOTION

Motion made by Joe Schwing, seconded by John Correll to accept the low bid from JW Danforth Co. at a cost of \$24,970.00. Motion unanimously approved.

Dan gave an update on the class he attended on Phosphorus removal. Phosphorus promotes the growth of aquatic vegetation and Region 8 is showing higher amounts of phosphorus than allowed. Most of the phosphorus leaches in from agricultural use. Dan stated that there are no monies available to upgrade or purchase equipment to facilitate the removal of phosphorus. He suggested having Lima resident, Pradeep Jangbari who is a DEC engineer, attend a meeting to describe the State's mandates. Dan will also check with area WWTP plants that already treat for phosphorus.

MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to approve the transfer of \$9,000 from G8130.2 and the transfer of \$12,000 from G8130.4 into the Sewer Reserve Fund. Motion unanimously carried.

#### MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to expend an amount not to exceed \$28,000.00 from the Sewer Reserve Fund in the 2013-14 fiscal year for the purchase of the Digester Gas Compressor Replacement. Motion unanimously carried.

#### MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to approve abstracts A-13 for \$20,792.60, Ambulance for \$1,537.50, F-13 for \$12,802.38, G-13 for \$3,440.06, Park Fund for \$267.46 and the Sewer Reserve Fund for \$145.00. Motion unanimously approved.

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

Ben reported that progress is being made on the Duffy property. The camper is gone and outside being cleared. Ben hopes that all will be done by June – July.

Ben presented three (3) bids for the purchase of a Pipe Locator. Blair Supply - Surelock all pro locator - \$3795.00; Blair Supply - Schonstedt locator kit - \$3250.00; USA Blue Book - Schonstedt locator kit - \$3276.62.

#### MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to approve the low bid of \$3250.00 from Blair Supply for the purchase of the Pipe Locator. Motion unanimously approved.

Letter was received from Mr. David Evans (7271 Maplewood Ave.) regarding Maplewood Avenue, which comes to a “Y” in front of his house. The main road veers to the left and the other dead ends into old Mill St. That area is part of his driveway and cars going on that part of the “Y” create a hazard for playing children. He has temporarily put up a caution tape but would like the village to install a permanent barrier. Ben and Mayor Luft will look at this area and find a solution to the problem.

Mayor Luft attended a “Gateway to Lima” meeting, which is in the planning stages of how the Town will look (trees, path etc.) from the village limits to the end of the Town. A Turn About is being considered at Corby and Heath Markham Roads.

An update from summer Rec reported that 99 youth have been registered thus far with about 20 from Lima.

The Memorial Day Parade will take place at 9:30 am starting from the Primary school. Deputy Mayor Lacey will provide a car for the Board.

Livingston County Environmental Management Annual report was given to the Board.

Letter was received from Phil Burrows, HFL Deputy Superintendent, regarding alcohol and marijuana use among students. This concern is leading to the development of an early intervention and prevention education plan. He is asking for village representation to attend meetings on this matter. Trustee Correll has volunteered to participate.

Ben reported that there have been three (3) incidents with the Park bathrooms. If it continues, then the Pavilion bathrooms will have to be locked.

#### MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to cancel the second meetings in July and April. Motion was unanimously approved.

9:00 pm MOTION TO ADJOURN