

Official Minutes

A joint meeting of the Town and Village Boards of the Town of Lima, County of Livingston and the State of New York was held at the Town Hall, 7329 East Main Street, Lima, New York, on the 25th day of February 2021 at 6:30 PM. Notice was published in the Sentinel.

PRESENT: Supervisor, Michael Falk
 Deputy Supervisor, Leta Button
 Councilperson, Bill Carey
 Councilperson, Jon Belec
 Councilperson, Bruce Mayer
 Town Clerk, Jennifer Heim
 Mayor, John Wadach
 Deputy Mayor, John Skiptunas
 Village Trustee, David Cabrera
 Village Trustee, John Kattato
 Village Trustee, Josh Petraitis
 Village Attorney, Matthew Lenahan

Guest(s): Dan Marcellus, Brian Smith, Jane Radomski
Carolyn Fleming.

Supervisor Falk called the meeting to order at 6:30 PM with the Pledge of Allegiance.

Mark Tubbs Park

Liaison to Parks Commission Leta Button mentioned she met with John Wadach, John Skiptunas, Josh Petraitis to discuss the future of the park. Discussion was held regarding fireworks - scheduled as planned at this time but contingent on Governor's restrictions, handicap accessible restrooms, dog park and swipe access entrance into the park. Updates to follow.

Light Up Livingston

Livingston County recognizes the vital important of broadband and seeks to encourage the development of high-speed internet access to enrich the quality of life for residents and ensure economic development opportunities for agriculture and businesses. Empire Access applied for a USDA ReConnect

grant in March of 2020. Empire Access will own and operate the infrastructure to complete over 400 miles of all fiber optic network bringing fiber in the County's most rural areas. The total project cost is estimated at just over 17 million dollars. The public private partnership will seek approximately 13 million dollars in grant funding from the USDA ReConnect. Livingston County will provide the local match requirement and Empire Access will reimburse the County, which will result in a net-zero financial investment by the County.

Supervisor Falk distributed a Town of Lima map (included at the end of the minutes) to show areas in pink have been bought by Skylink, therefore, these areas will not be part of the ReConnect project. Supervisor Falk mentioned the green dots represent ReConnect project address points, or underserved areas.

Supervisor Falk advised Village members to hold off with having anything to do with paying to get fiber optic in the Village until the grant is announced. When the grant is announced the pathways will be drawn across Livingston County and the Town and Village will see where those pathways are. Supervisor Falk mentioned he met with Avon and York Supervisors, Senator Schumer, President of Empire Access and individuals from agricultural businesses that need/want fiber access. Supervisor Falk encouraged Village officials to contact Mr. Chris Zeltmann, Regional Director Sen. Schumer, to express interest in fiber in the Village of Lima.

The county's goal is to get fiber to every home and business.

Ambulance Service – Lima/HFL/LCEMS

Supervisor Falk mentioned a meeting with Honeoye Falls Ambulance a couple weeks ago to discuss numbers of calls, etc. HF-L Ambulance was asking for funding to cover the Lima area. Supervisor Falk said there are certificates of need for each ambulance corps., they are priority ordered; Lima Ambulance is CON1, HF-L is #2 and Livingston County EMS is #3. Lima residents pay for two ambulance services through taxes – Lima and Livingston County.

Supervisor Falk informed HF-L Ambulance Lima will not be paying for a third service. Supervisor Falk is in touch with Director of Livingston County EMS, Karen Dewar discussing different strategies. Supervisor Falk mentioned there is very little a municipality can do to change the order, stating if Lima wanted to bring Livingston County in as second priority and HF-L as number three it would be up to HF-L Ambulance to change their certificate of need order. Mayor Wadach said Lima Ambulance is doing well. They have been very

active in getting new members and training new EMT's. Deputy Mayor Skiptunas concurred with Wadach. Deputy Mayor Skiptunas went on to say a washer and dryer connection has been installed at the ambulance facility. With donations from the board a washer and dryer will be installed Monday. This will allow EMT's to wash their personal clothing.

Village-Wide Wi-Fi Project

Mayor Wadach mentioned, as part of their LED conversion project the Village will be purchasing their lighting through National Grid and these lights will all be networked. They have a contract with NY Power Authority who offered a Smart Cities grant of about \$60,000. Trustee Cabrera stated the Village put down \$20,000 and they get \$80,000. Mayor Wadach would like to get public Wi-Fi in the Village to support businesses, Blues Festival, etc., he also mentioned there are all kinds of things you can connect to these streetlights such as pollution sensors.

Dan Marcellus mentioned shared services and what options there are for the Town and Village to save money. He went on to say there is a water tower that is way up in the air with lots of coverage, the Library, which has a very low rate of internet service, the Ambulance base that has a generator, Fire Department that also has a generator, Town Garage and Village Garage right next to each other and could easily share and split internet service. Dan Marcellus mentioned the water treatment plant that could easily feed a public Wi-Fi at the park. Marcellus mentioned there are lots of options for shared services between the Village and Town. Mayor Wadach said the Village would be willing to work with Town. Marcellus said he will put together a "memo of understanding" of an idea of what the Town and Village can do.

Wadach mentioned that Dan Marcellus of Skyport, who the Village invested in, fixed a very unsecure, un-passworded Wi-Fi connection at the Ambulance facility.

Crossroads Festival

Supervisor Falk informed the board Crossroads Festival dates have been set for July 29th – August 1st. The town-wide parade will be Wednesday, July 28th starting in early evening.

Mayor Wadach mentioned to Supervisor Falk the Village, like last year, the Village would like liability insurance protection, noting they support the "blues fest part of it but not the drink fest so much". Wadach went on to say the Village has been recommended not to waive their open container law and

he would like to see drinking contained to the venues and not have people drunk and drinking all through the Village. Mayor Wadach said most importantly there be adequate insurance to protect the Village's exposure. Wadach went on to say the Blues Fest needs to address that issue very carefully and soon because without insurance protection there will be no drinking on any Village property.

Deputy Mayor Skiptunas asked if most of the sponsors from last year carried on their sponsors to this year. Supervisor Falk said several wanted the money donated to charity last year, one or two sponsors wanted their money back and the remaining sponsors wanted their money to stay for the 2021 festival. Blue Heron will be the primary sponsor again this year.

Town Hall 2nd Floor

The elevator should be completed next month. The elevator will give access up to the stage. Joint meetings will be held on the 2nd floor once completed as there is more space. Any bookings should be made with the Town Clerk. Supervisor Falk mentioned the next step would be handicap bathrooms.

Village Lease Agreement

Supervisor Falk mentioned in the old Agreement the Town agreed to allow the Village to move into their current office in exchange for free water and sewer for Town Hall, Court and Highway Garage. Mayor Wadach stated the Village does not charge the Library water and sewer either. Supervisor Falk asked the Town Attorney and Village Attorney to update that Agreement.

Supervisor Falk mentioned the Town is looking to restore the front of the building and asked that the tenants (Village) do not add anymore things to the outside of the building, such as wires, conduit, etc.

Town of Lima Water District #2 Agreement

An email was received by Village Attorney, Matt Lenhan, indicating receipt of a "water book for 2021 updated with town %" from Ben Luft, DPW Superintendent, showing the Town percentage of water fees is 17.3%. Supervisor Falk does not disagree with this percentage as the daycare had a toilet leaking, Lighthouse is using more at his greenhouse, etc. Supervisor Falk mentioned all the water losses at the tower are paid for by water district #2 which a percentage of those losses belong to the Village. Supervisor Falk went on to say there are two customers where the Town has no idea where their service comes from but is one of the Town's tasks this summer to find.

The line losses, Falk stated, should at some point make an agreement so water district #2 is not carrying all of it.

Mayor Wadach asked how do you know how much the line losses are? Then went on to say the only way to know is the total amount of water the town is being billed versus the metered water sales but does not mean all the loss is in the transmission line. Mayor Wadach said most of it could be on all the laterals until it gets to the meter in the house and unless there is some significant data that the loss is from that line they will not change the formula.

Mayor Wadach believes the Town and Village will never get to a resolution if penny pinching continues and there is a lot of time Ben Luft puts in at the water pump station that is not charged to the Town.

Supervisor Falk asked that the Village update the Agreement and send same to the Town.

Fire Tax on Solar Array

Mayor Wadach asked Supervisor Falk to explain the rational of taxing another municipality, the Village, \$289 for the solar array.

Supervisor Falk asked if the company who owns the array is for-profit or nonprofit. Mayor Wadach said they are a financial institution which like all companies are in it to make money. After further discussion Supervisor Falk asked to see a copy of the contract. Mayor Wadach agreed to send a copy of the contract to the Town.

Annual Business Excellence Awards

The Livingston County Chamber of Commerce Annual Business Excellence Awards recognize businesses and non-profits that exemplify a commitment to excellence. On February 25th that award went to Jonny B's Custom BBQ for "most promising new enterprise" and the American Hotel of Lima for "longevity award". Congratulations!

Upon motion by Councilperson Carey to adjourn at 8:50PM, seconded by Councilperson Mayer, the vote was unanimous.

Respectfully Submitted by:

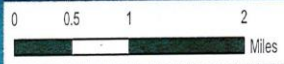
Jennifer Heim, CMC/RMC, Town Clerk

Town of Lima

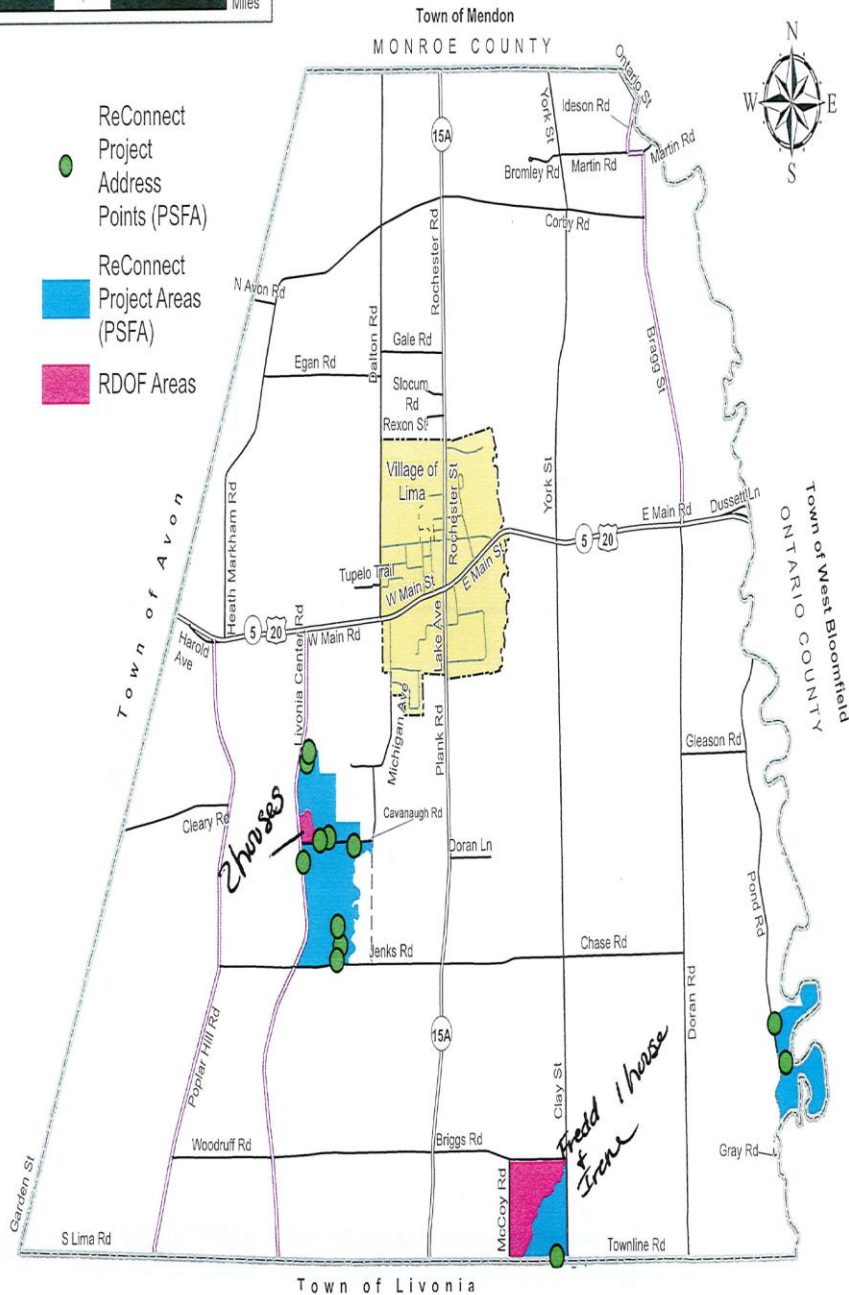
Livingston County



- State Highway
- County Highway
- Town Road
- Village Road
- Seasonal Road
- Private Road
- Town Boundary
- Village Boundary



- ReConnect Project Address Points (PSFA)
- ReConnect Project Areas (PSFA)
- RDOF Areas



Map created by the Livingston County Planning Department, January 2021
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*RDOF Areas (Rural Digital Opportunity Fund or sometimes called Auction 904)
 *New ReConnect project area (called PSFAs, Proposed Funded Service Area)

ReConnect Project Address Points (PSFA)*

Street #	Street Name	Suffix	Municipality	State	Zip Code	Country
6831	Cavanaugh	Rd	Lima	NY	14485	US
6841	Cavanaugh	Rd	Lima	NY	14485	US
7000	Cavanaugh	Rd	Lima	NY	14485	US
6805	Jenks	Rd	Lima	NY	14485	US
6807	Jenks	Rd	Lima	NY	14485	US
2051	Livonia Center	Rd	Lima	NY	14485	US
2059	Livonia Center	Rd	Lima	NY	14485	US
2397	Livonia Center	Rd	Lima	NY	14485	US
2461	Livonia Center	Rd	Lima	NY	14485	US
2645	Pond	Rd	Lima	NY	14485	US
2695	Pond	Rd	Lima	NY	14485	US
7613	Town Line	Rd	Lima	NY	14485	US

*New ReConnect project Addresses (within PFSA, Proposed Funded Service Area)