

Joint Village/Town Meeting
July 17, 2018

Mayor: Carl Luft

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

Supervisor Mike Falk, Council person Dan Marcellus, Council person Bill Carey and Council person Bruce Mayer.

Recording Secretary: Linda Banfield

Excused: Cathy Gardner

Guests: Gary Humbert, Pat Nicoletta (MRB Group)

Meeting opened at 6:30 pm

Mayor Luft gave an update on Water Projects #1 and #2. Project #1 has involved re-doing the pump house with updated electronics, alarm system and variable drive system. The first pump has been installed and is working well. This project should be completed by the end of August.

Water Project # 2 involves draining and cleaning the Water Tower, replacing transmission pipes from Lima Christian School to Community Drive and along College and Seneca Streets. A new transmission pipe from the Old Village of Lima pump house to the Avon Water Tower is also proposed. This will improve fire protection and create an emergency water supply for Avon and Lima.

The Town currently pays 11% of water costs. This number is adjusted every year. Several grants are being applied for Water Project #2.

Discussion was held on the Park Commission. Attorney Kruk will investigate the dissolving and reorganization of the Park Commission.

Discussion was held on the Park Master Plan Objectives. A playground and ADA compliant bathrooms and pavilion are the top priority. Other items included beautification of the entryway and refurbishing the pond area. Trustee Correll discussed applying for a matching grant in 2019. In-kind labor can be used as part of the match. About \$25,000.00 would be needed and could be used from the Town and Village Park Reserve Fund. All felt this would be a worthwhile project. Several engineering firms will be contacted for quotes. The initial cost to prepare the grant will be between \$3,000 and \$5,000. Councilperson Marcellus felt it would be good to have "the story of Lima" injected into the grant. Trustee Wadach stated he would be glad to help with the grant and add history and perspective to it. Supervisor Falk mentioned that Rotary is working on funding to aid in roofing and maintenance. He also mentioned the desirability of a community center pavilion which would be enclosed year-round, handicap accessible, and provide meeting space etc.

Supervisor Falk informed the Boards that the Livingston County Conservation District receives state money and funds park rehabilitation projects, with the labor being done by the villages, towns.

MOTION

Motion made by John Correll, seconded by Bruce Mayer to get quotes for the preparation of a Park Grant. Motion unanimously approved.

PAT NICOLETTA: Pat reviewed the SEQR Assessment form for the WWTP project.

RESOLUTION

SEQR Resolution declaring the intent to be lead agency made by John Wadach, seconded by Joe Schwing;

WHEREAS, the Village of Lima Board of Trustees (hereinafter referred to as Village Board) has reviewed the SEQR Short Environmental Assessment Form (EAF) part 1, prepared by the MRB Group (hereinafter referred to as Village Engineer) on the above-referenced Village of Lima Wastewater Treatment Plant Improvements Project (hereinafter referred to as Action); and

WHEREAS, the Village Board determines that said Action is classified as an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Village Board determines that said Action is also subject to review and approval by other involved agencies under SEQR Regulations; and

WHEREAS, the Village Board determines that it is the most appropriate agency to insure the coordination

of this Action and will provide written notifications to involved agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED that the Village Board does hereby declare its intent to be designated as the lead agency for the Action.

BE IT FURTHER RESOLVED, THAT THE Village Engineer is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing on or before noon on **Monday, August 20, 2018**.

Resolution unanimously carried.

GARY HUMBERT: Mr. Humbert is concerned about a tractor-trailer that has been parked on College Street in front of the Primary school. The truck has been parked there for about a year and the driver has been observed speeding in the area. He has spoken to the temporary CEO about this. Charlie Floeser has spoken to the driver twice and been told that the driver would park out of town. This has not happened and the parking and speeding issues have continued to be a problem. The current code states that commercial vehicles cannot park on residential streets between 2am and 6am. Discussion was held on this issue. Mr. Humbert asked that any changes to the code should have some "teeth" in it and be enforceable as well as not permitting "grandfathering in" for current situations. Attorney Kruk will look into the current code. Mayor Luft will keep Mr. Humbert apprised of progress.

Discussion was held on the cost of Summer Recreation. The Village Board is concerned because there is no upper cap on the cost. Our cost is based on how many Village of Lima children attend the program. Trustee Correll is in favor of subsidizing those who are on free or reduced lunch programs. The Boards discussed convening a meeting with the Town of Mendon and Village of Honeoye Falls and the Village of Lima to change future funding rates.

Boards are in favor of holding Joint meetings on the 3rd Tuesday of the meeting month.

Mayor Luft discussed the water costs shared by the Town at 11.44% for 2018. Chlorine and Sea quest are added to the water system and should be also billed to the Town for their percent. Town of Lima has no problem with this.

Discussion was held on extending the ballfield fence 50 ft. wide and 8 feet tall to protect spectators in the bleachers, No incidents have been reported to the Boards or to Red Willison. This may be added to the park grant list.

Supervisor Falk asked if the Village Board would like to participate in a review of the Dog Control Ordinance. The Board is willing to but there are certain exceptions such as the village leash law and picking up after your dog. Attorney Jim Campbell will discuss this with Attorney Kruk.

The Village of Lima was asked if they would like to participate in re-working an Employee Handbook. The village will be glad to work together with the town on this issue.

Discussion was held about the fireworks display. A child was hit with falling debris at the fireworks display on July 4th. Mayor Luft will contact Young Explosives for recommendations to minimize debris falling on the crowd,

Discussion was also held on using a bug spray at the park. Supervisor Falk has a contact with a Fly Control Service that has offered to spray the park before the fireworks at no cost. He uses a cinnamon oil-based spray which is a low toxic insecticide. Concerns were brought up regarding possible side effects and bringing personal bug spray to the park. This matter will be revisited at the next joint meeting.

IT SERVICE: Supervisor Falk and Deputy Mayor Warsaw have interviewed two companies. This matter will be brought up at the next joint meeting.

Trustee Wadach discussed the Village is seeking a grant for new sidewalk connections in the village. Supervisor Falk stated that the Town will be installing sidewalk from Raxon Street to the Dollar Store. When completed they would like some shared services with the Village for plowing.

Supervisor Falk gave an update on the CEO/Building Inspector position. The CEO portion is civil service and the next exam is in early September. There are nine (9) applicants and any hiring would be contingent upon passing the civil service exam. The following are members of the hiring committee: Mike Falk, Dan Marcellus, John Correll, George Gotcsik and John Bailey.

Highway Superintendent gets diesel and gasoline at a low bid price from Kirkwood Energy products. The Village would like to piggyback on his bid and acquire the fuel at the same price. The Fire Dept. would be asked to join in this as well.

TONDRYK WATER: Both boards approve Mr. Tondryk's water connection. Discussion was held on time limits to such contracts. Boards are in favor of a 12-month contract which can be renewed one (1) time. The attorneys will work out the details and then the contract can be signed and Ben given approval to put in the connection.

Supervisor Falk distributed copies of the interim Building Inspector Report.

He mentioned that the Crossroads Festival will have two (2) music tents and 16 bands. We have permission to use the former Save A Lot parking lot. There will be catering from Tom Wahls and the 3-legged pig. He handed out promotional cards to be given out.

8:17 pm MOTION TO ADJOURN