

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 21st day of May 2019 at 6 PM. Notice was published in the Sentinel.

PRESENT: Supervisor, Michael Falk
Deputy Supervisor, Ian Adams
Councilperson, Dan Marcellus
Councilperson, Cathy Gardner (arrived at 6:06)
Councilperson, Bruce Mayer
Councilperson, Bill Carey
Town Clerk, Jennifer Heim, CMC/RMC
Mayor, Carl Luft
Village Trustee, John Correll (arrived at 6:07)
Village Trustee, Jerry Warsaw
Village Trustee, John Wadach
Highway Superintendent, Keith Arner

Excused: Department of Public Works, Ben Luft
Town Attorney, Jim Campbell
Village Attorney, Steve Kruk
Village Trustee, Joe Schwing

Guest(s):

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

IT Services for the Town and Village of Lima

The Town is waiting for five companies (Lyte Speed Computers, Just Solutions, CE Techno, Capstone IT and Hurricane Technologies) to submit rates/pricing for provisions of information technology managed security services. This service is to provide continued technical support, analysis and maintenance of software and hardware systems. Additionally, the selected company will

coordinate technical support and maintenance of other integrated systems including but not limited to, assess management, POS, photocopiers, telephone, security and building maintenance systems.

Employee Handbook

The boards are working together to try completing the similar or same handbook that will support both Town and Village employees. Marcellus asked for a copy of the Village handbook to compare information with the Town handbook to determine what they may or may not have similar to the Village. Discussion will be held at the next joint meeting.

Dog Control Code

Discussion was held to have a similar or same dog control code for the Village and Town. Falk mentioned Campbell is working on this code. Discussion will be held at the next joint meeting.

VFW to Sell Hot Dogs & Water for the Fourth of July

Discussion was held whether to allow the VFW to continue selling refreshments at the park. After discussion, Councilperson Mayer made a motion to allow the VFW to sell refreshments at the park on the Fourth of July, seconded by Councilperson Carey, the vote was unanimous.

Bush-hogging Mark Tubbs Park

Wadach mentioned that Keith Arner, Town Highway Superintendent is bush-hogging once a year at the park and also working to update the park masterplan, looking for less maintenance costs and asked if the park can be bush hogged every 2 years instead of every year. Falk said in his own experience if you have a field area that needs hogged once a year, it will keep the mower from bogging down too much and repairs down. He went on to say with all the water and everything growing so quickly the park will end up with 1" to 1.5" shrub trees that you have to mow through that puts more wear and tear on the tractor, bush-hog, etc. and the park will not look good.

Arner stated it does get pretty thick and you have to take your time to mow it, even at once a year.

Wadach then asked the question of how much needs to be bush-hogged. Marcellus said it was discussed at the meetings and there are drawings as part of the new park design they are working on. Falk asked if at some point the mowed sections will get staked out for the Town to figure out where to do the

bush-hogging. Marcellus said this is all in planning right now for the park update and same is not for implementation yet just for discussion. They are waiting for the park masterplan to be completed before determining which areas and how often same will be mowed.

Falk asked who was going to be responsible for the staking. Wadach agreed to complete same.

Water Rate Increase

Falk mentioned receipt of water contracts from City of Rochester for districts #1 and #3 for the Town and water district #2 for the Village. The wholesale cost for districts #1 and #3 will be \$1.71 per 1,000 gallons, an increase of three (.03) cents, effective July 1st. The wholesale cost for district #2 is \$2.28 an increase of .05 cents per 1,000 gallons.

Eagle Scouts Projects

It was mentioned that there are projects not being completed by the eagle scouts at Mark Tubbs Park. During discussion it was mentioned to possibly establish a written memorandum of agreement with a completion date to ensure projects are completed and maintenance is not left to the village or town crew. Projects named included an uncompleted kiosk, falling down bird houses, unstained bench, etc.

Another option discussed was not signing off on a project until same is complete.

John Correll, Dan Marcellus and Charlie Floeser will take a look at the kiosk to figure out placement at the park.

Park Grant

John Correll stated progression on the schematics of the park update. He explained most of the discussion was the importance of the park being manicured and having paved trails. There was also discussion of two priorities at the park, potentially, is a pavilion near the parking lot with a porch and also undercover to be used during rainy weather baseball games, a dog park, etc. Correll asked that two additional meetings will need to be scheduled. The first meeting will get board members together to determine what is most important for the park master plan update and to hold a public

hearing to unveil the new design as the deadline is July 26th at 4 PM for the grant.

Public Hearing dates are as follows:

- Joint Boards to discuss priority of the park plan. Wednesday, June 12th at 6 PM
- Joint Boards to unveil design/plan of the park. Wednesday, June 26th at 7 PM

Livingston County Dream-O-Vate Competition

Livingston County Economic Development had a business competition, with \$200,000 in cash prizes to help start or grow a business that aims to increase downtown retail occupancy in Livingston County. Falk stated there were 9 winners of the 22 contestants and a Lima resident Jon Belec of Jonny B's Custom BBQ, was selected. He expects a possible September opening.

Upon motion by Trustee Warsaw to adjourn at 6:50PM, seconded by Councilperson Carey, the vote was unanimous.

Respectfully Submitted by:

Jennifer Heim, CMC/RMC
Lima Town Clerk