

Regular Meeting
December 13, 2016

Mayor: Carl Luft

Trustees: Jean Lacey, Joe Schwing, Jerry Warsaw,

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Absent: John Correll

Guests: Rusty Taillon (Fire Dept.)

Meeting opened at 7:00 pm

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to approve the minutes of Nov. 8, 2016 as written. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to approve abstracts A-6 for \$52,546.90, Ambulance for \$1,207.00, F-6 for \$22,197.27, G-6 for \$106,959.90, Water Reserve for \$1,977.68 and Lawn Mower Reserve for \$11,935.15. Motion unanimously carried.

Fire Department Report for November was given to the Board. Revised Fire Department Report for October was given to the Board.

Rusty reported that no bids have been received for the Fire Truck. Truck will be sold for scrap value. The Fire Department Executive Board is working on a new policy to require more in depth physicals for fire department members. This will protect the liability issue for the Fire Department and the Village.

7:05 pm OPEN EXECUTIVE SESSION FOR POSSIBLE LITIGATION

7:08 pm CLOSE EXECUTIVE SESSION

Discussion was held on the matter of parking on the front lawn. No action will be taken on this matter. Attorney Kruk advised leaving the law on the books.

The choosing of a new Planning Board member will be tabled until the Jan. 10th meeting.

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

The Joint ZBA and PB Inter-Municipal agreement was reviewed.

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to adopt the Joint ZBA and PB Inter-Municipal Agreement and authorized Mayor Luft to sign it. Motion unanimously carried.

Letter was received from Livingston County regarding Workman's Compensation. Attorney Kruk will review it.

Letter was received from Genesee Valley Arts Grants that the application for Lima Crossroads Blues Festival grant will not be funded.

Letter received from Livingston County Planning Department regarding new County Planning Board forms and procedures.

Letter received from Livingston County Dept. of Health regarding "Main Streets Go Blue" to increase awareness of colon cancer screenings among community members. The crew will hang banners and Mayor Luft will see if the Rotary would hang blue ribbons on the Four Corners. Board is all in favor.

Mayor Luft informed the Board that James Shelley (Fanatics) received reimbursement from the Livingston County Development Corp. for the successful completion of his Livingston County Sign and Façade Improvement Program project.

Board reviewed the Livingston County Inter-Municipal agreement to share machinery, labor etc. between the Village of Lima and Livingston County.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to authorize Mayor Luft to sign the Livingston County Inter-Municipal Agreement. Motion unanimously carried.

Discussion was held regarding the costs of Summer Recreation.

Discussion was held regarding the Rural Design grant for the property adjacent to the village hall (former Duffy property).

7:50 pm MOTION TO OPEN EXECUTIVE SESSION REGARDING POSSIBLE LITIGATION

7:58 pm MOTION TO CLOSE EXECUTIVE SESSION

MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to not participate in the Rural Design grant and leave the land vacant as it is.

Joint Town/Village meeting will be held at 6:30 pm on Feb. 14th.

8:03 pm MOTION TO ADJOURN