

JOINT TOWN AND VILLAGE MEETING  
OCTOBER 13, 2015

Mayor: Carl Luft

Trustees: John Correll, Joe Schwing, Jerry Warsaw

Supervisor: J. Peter Yendell

Councilpersons: Cathy Gardner, Bill Carey, Bruce Mayer

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Meeting opened at 7:00 pm

7:01 pm OPEN PUBLIC HEARING ON PROPOSED TOWN AND VILLAGE OF LIMA  
PARKS LAW

Supervisor Yendell spoke about the Livingston County Visitor's Guide. Councilperson Dan Marcellus has suggested that the pictures advertising Lima should be of the Park and include people in the photos. Both boards are in favor.

Trustee Warsaw informed the boards that Robin Ha has stepped down from the position of chairperson of Crossroads Festival. She will take the position of secretary. The Festival could be redesigned into individual events with business owners and residents taking over a single event, as Jim Shelley sponsored the Jazz Fest during Crossroads Festival. Trustee Warsaw also suggested that the Boards assign two (2) liaisons to Crossroads Council. Discussion was held on this issue. Boards are not in favor of having two (2) liaisons. Mayor Luft will have letters sent to all businesses asking them to step up and volunteer for a year. Trustee Warsaw will draft a letter with ideas and suggestions on how this could work.

The Boards reviewed the Park Law. The "no smoking" clause had been added and the Board asked for a "catch and release" clause for fishing.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve Local Law # 2 of 2105 known as Town and Village of Lima Parks Law. Motion unanimously approved.

MOTION

Motion made by Bruce Mayer, seconded by Pete Yendell to approve Local Law # 1 of 2015 known as the Town and Village of Lima Parks Law. Motion unanimously approved.

7:15 pm MOTION TO CLOSE PUBLIC HEARING ON TOWN AND VILLAGE OF LIMA  
PARKS LAW

The Park Commission has three (3) applicants to join the Park Commission. Ben Dodzweit, Christian Nikodem and Virginia Mazarella who all live in the village. The Town Board was in favor of approving their memberships.

#### MOTION

Motion made by John Correll, seconded by Joe Schwing to approve Ben Dodzweit, Virginia Mazarella and Christian Nikodem as members of the Park Commission. Motion unanimously approved.

A letter of appreciation will be sent to the new members.

The Boards reviewed the Inter Municipal agreement regarding shared services. The Boards agreed to extend the contract for a period of five years.

#### MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the Inter Municipal agreement with the Town of Lima for a period of five (5) years. Motion unanimously approved.

#### MOTION

Motion made by Bruce Mayer, seconded by Bill Carey to approve the Inter municipal agreement with the Village of Lima for a period of five (5) years. Motion unanimously approved.

Attorney Kruk recommended a separate agreement for Park matters. The municipality who performs the work will present the bill and it will be shared 50/50.

#### MOTION

Motion made by Jerry Warsaw, seconded by John Correll to instruct Attorney Kruk to draft an Inter Municipal agreement between the Town and Village regarding Park matters. Motion unanimously carried.

General discussion was held on park matters. Ben and Keith will review a list of park duties and determine what is feasible for the crews to do and volunteers would participate in other jobs. Ben stated that he and Keith would appreciate receiving the list in early May so the work can be scheduled as time permits. Ongoing maintenance is performed as necessary.

7:25 pm MOTION TO ADJOURN

