

Joint Village Town Meeting
February 14, 2017

Mayor: Carl Luft

Trustees: Jean Lacey, Joe Schwing, Jerry Warsaw, John Correll

Supervisor Peter Yendell, Councilwoman Cathy Gardner, Councilman Dan Marcellus, Councilman Bruce Mayer

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: John Wadach

Meeting opened at 6:30 pm

Councilman Marcellus gave an overview of the options for shared use of the communications infrastructure between the Town and Village. He stated that there would be about a three (3) month break- even point after which an approximate \$800.00 savings per month could be realized.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to approve Councilman Marcellus to continue the feasibility study and to attend future Board meetings to discuss the details and answer questions. Motion unanimously approved.

Discussion was held regarding the Summer Recreation Program. Both Village and Town will each contribute \$6,000.00 for the program. The actual bill depends on the number of campers and the fee for each camper. It may be necessary for those who are able, to pay the full shot without any subsidy. Boards would like to see this amount phased out as the taxpayer dollars could be redirected to benefit a wider number of residents. Trustee Lacey and Councilman Mayer will contact the school and discuss this matter.

Attorney Kruk reviewed the HFL-M Youth Baseball Agreement between the Town and Village of Lima.

MOTION

Motion made by John Correll, seconded by Joe Schwing to authorize Mayor Luft to sign the HFL-M agreement. Motion unanimously carried.

Discussion was held on the empty Save-A-Lot building. The Livingston County Economic Council had approached Aldi's but there is no interest at this time. Livingston County does offer tax incentives but the building is in very poor shape which is detrimental to business interest.

Both Boards are in favor of the Livingston County Visitor's Guide.

Supervisor Yendell asked if the Village would consider raising the amount budgeted for Senior Citizens. Discussion was similar to that of Summer Recreation. Board is not in favor of increasing amount that benefits a small percentage of taxpayers.

7:08 pm MOTION TO ADJOURN

