

Joint Village/Town Meeting
February 10, 2015

Mayor: Carl Luft

Supervisor: Pete Yendell

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

Councilpersons: Cathy Gardner, Dan Marcellus, Bruce Mayer

Attorney: Steve Kruk

Absent: Bill Carey

Recording Secretary: Linda Banfield

Guests: Charlie Johnson (Bldg. Insp.)

Meeting opened at 6:00 pm

Supervisor Yendell stated that the Town will be hiring a seasonal person to mow their cemeteries and around the buildings. This person can also do additional work at the park such as flower trimming, weeding and other “extras”. The park gets a lot of use and extra detailing will keep it well kept. Both Boards are in agreement with this and additional work at the park will be shared equally.

Many local dog owners are interested in having a fenced dog park within Mark Tubbs Park. Councilperson Gardner and Deputy Mayor Lacey will view some area dog parks in the spring. The dog park would be paid for through user fees, donations, fund raising events and additional monies returned for license fees.

Discussion was held on Shared Services. The Town and Village of Lima share a Building Inspector with Honeoye Falls, the recreation program has been consolidated and is being run by the Honeoye Falls-Lima school district, equipment and manpower is shared between the Town and Village and an Inter- Municipal Agreement is being drawn up between Livingston County and the Town and Village of Lima. Supervisor Yendell stated that Quic Net might be able to provide a shared connection for computer services. Trustee Warsaw will work with Councilperson Marcellus on this.

The Duffy property will be coming down in the spring and grass will be planted on the property.

As part of the Village of Lima Community Vision Plan that is being developed, the Rochester Regional Community Design Center will propose a street tree plan for the downtown area. Boards are concerned with the tree situation and would like a solution that will please building and storeowners and the community. Councilperson Gardner will be attending a power point presentation on this tomorrow.

The Sign and Façade Program has been a great success. Over \$593,000.00 worth of improvements has been made in the downtown area. The program has been streamlined and participants can join it on a monthly basis. The Village and Town are in favor of re-enrolling in the program with a shared cost of \$2000.00 each.

Neither the Town nor Village has any large budget items to be considered at this time. Both Boards are in favor of taking out a one (1) page ad in the Livingston County Tourism magazine. The \$1500.00 cost will be shared equally between the Town, Village and Crossroads Council.

There are no consolidation grants available at this time that will pay 100% of the cost for a study.

Trustee Correll led discussion on the Honeoye Falls- Lima -Mendon baseball agreement. HFL-Mendon Baseball is asking for exclusive baseball use of Willison baseball field. Honeoye Falls baseball has contributed over \$17,000.00 to re- do the infield and contribute to the maintenance and upkeep to the field. They are only asking for exclusive use of this field and the North and South fields would be available to other localities.

HFL Baseball maintains and keeps the field in good condition. They would like to protect it from others who do not contribute to its upkeep. If not granted exclusive use then they would like to see a cost involved to offset the cost of maintenance which would probably result in other locations not using Willison field. Discussion was held on this matter. Boards are in favor of granting exclusive use of Willison field to HFL Councilperson Gardner would like to see a one (1) year contract. Attorney Kruk, Trustee Correll and HFL will work together on a one (1) year contract for exclusive use of the Willison field. The Boards would also like to see a “no dogs behind fence” sign put up. Trustee Correll said that HFL baseball would take care of the sign after having it approved by Attorney Kruk.

Attorney Kruk brought up the matter of streamlining the process for Park decisions so that interested parties do not have to go to both Boards for approval. Discussion was held. Attorney Kruk will work on condensing the park rules and bringing them up to date. This will be approved by both Boards.

Charlie Johnson brought up the matter of grooming the trails in the Park. He has volunteers who will use snowmobiles to pack down the trails. Discussion was held and approval was given by both Boards to allow snowmobiles to be used to groom the trails. They are not permitted for recreational use. Charlie also mentioned that Rotary would like to show several movies in the park this summer and expand the time for the Fourth of July festivities. They would also like to have a tree lighting ceremony during the Christmas season.

Mr. Herb Miller would like to donate a bench in the park in memory of his wife Roseanne. A map is being worked on with locations for memorial benches, trees etc. in the park. Mr. Miller will be informed of the results.

6:55 pm MOTION TO ADJOURN