

Regular Meeting
May 28, 2013

Mayor: Carl Luft

Trustees: Jerry Warsaw, John Correll, Jean Lacey

Attorney: Steve Kruk

Absent: Trustee Joe Schwing, Ben Luft (DPW)

Recording Secretary: Linda Banfield

Guests: Tom Simpson, Cooper Simpson (student), Victor Montaglione (MGM Insurance), Karen Buckley (NYMIR Insurance)

Meeting opened at 7:00 pm at which time all guests were recognized.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of May 14, 2013 as written. Motion unanimously approved.

MOTION

Motion made by Jean Lacey, seconded by Jerry Warsaw to approve abstracts A-14 for \$6,890.21, Ambulance for \$1,800.00, F-14 for \$11,193.91 and G-14 for \$1,258.90. Motion unanimously approved.

The insurance representatives distributed NYMIR's policy for the Village of Lima and gave the highlights of NYMIR insurance including stability of rates, non-profit company and only deals with municipalities.

The review of Park laws will be tabled until the Town's changes; additions, deletions, etc. have been received.

Jobs Completed by Village Crew was given to the Board.

Discussion was held on NYMIR and Steele Agency Insurance.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to renew coverage with the Steele Agency. Motion unanimously carried.

RESOLUTION

Motion made by John Correll, seconded by Jean Lacey to transfer \$367.97 from A3410.2 into A3410.4 (Fire Dept.). Resolution unanimously carried.

A representative of Elim Gospel Church has inquired about renting the Pavilion at Mark Tubbs Park for the purpose of holding a Fund Raiser Chicken Dinner. Discussion was held on this matter and the Board is not in favor. There are concerns of setting precedents in using the Park for fund raising activities.

Information was received from Livingston Restore, a program to assist low-income elderly homeowners with emergency repairs in Livingston County. Trustee Correll has volunteered to help residents with any paperwork.

Mayor Luft reported on the Memorial Day Parade.

7:55 pm MOTION TO ADJOURN

