

Regular Meeting
September 13, 2016

Mayor: Carl Luft

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

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Marsha Osborne

Guests: Fire chief Jim Pribanich, George Gotcsik

Meeting opened at 7:00 pm

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the August 9, 2016 minutes as written. All in favor. Motion unanimously approved.

MOTION

Motion made by Jean Lacey, seconded by Joe Schwing to approve abstracts A-9 for \$54,890.32, Ambulance for \$2,500.20, F-9 for \$14,693.80, and G-9 for \$3,389.32. All in favor. Motion unanimously approved.

Fire Department Report was given to the Board. A county grant has been secured to purchase new radios. Jim will be following up. The fire department is bidding on a used 1996 aerial truck currently owned by the Fishers Fire Department. This truck would replace our 1972 aerial truck. Fishers is asking \$120,000; our top bid is \$100,000.00. Jim will keep the board informed. All the parameters have been met to hold a training burn on Woodruff Road. The owner of the house and barn has requested a letter from the fire department stating that the owner will not be held liable for any accidents. Steve Kruk suggested Jim write the letter and Steve would review.

GEORGE GOTCSIK: George informed the Board that they have received a \$5,000.00 grant to be used for design work on old Duffy property plus any extras the Village Board deems appropriate. He is asking if the Village Board would donate funds towards this project as a good faith measure. The Town has promised \$100, the County \$100, the Rotary \$100. He is also asking if the Village Board would like to appoint a person to be on a steering committee. It is hoped that the design portion be completed by early spring 2017. Trustee Correll volunteered to be the village liaison; it was further stated that the Village Board approves George being in charge of a steering committee.

MOTION

Motion made by Jean Lacey, seconded by John Correll to donate \$250.00 from the beautification fund for development of the village lot. All in favor. Motion unanimously approved.

Building Inspector Report, Ambulance Report and Jobs Completed given to the Board.

Inter-Municipal Agreement re: Joint ZBA & PB was given to the Board. The original was prepared in 2010 and is in need of updates.

MOTION

Motion made by Jean Lacey, seconded by Jerry Warsaw to accept any updates as needed on the Inter-Municipal Agreement re: Joint ZBA & PB. All in favor. Motion unanimously approved.

Attorney Kruk informed the Board that the Verizon lease has been completed. Terms will be \$28,800 per year for five (5) years for four (4) consecutive terms with a 10% increase for each five (5) year period. Plus, a \$3,000.00 bonus if the lease is signed within the next three (3) months.

MOTION

Motion made by Jean Lacey, seconded by Jerry Warsaw to sign the Verizon lease with the terms as agreed upon. All in favor. Motion unanimously approved.

RESOLUTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the following budget transfers: (1) \$1,000.00 from A1640.2 into A5110.2; (2) \$1000.50 from A5110.4 into A5110.2; and (3) bill the Town of Lima \$2550.50 to be deposited into A5110.2 for the shared purchase of a cold planer. All in favor. Resolution unanimously approved.

The 2016 Livingston County Agriculture Tour will be Friday, September 30, 2016.

Ben informed the Board how he corrected the drainage issues at 1815 Livingston Street by building a berm and doing some milling work. During a recent rain storm there have been no complaints.

There was board discussion regarding Jessica Bryant's letter of complaint regarding park issues. Trustee Correll has spoken to her and has urged her and other concerned neighbors to contact the police. Trustee Schwing will contact the police and ask that they step up their surveillance. Mayor Luft will send her a letter.

An anonymous letter sent to the Village of Lima and Village Board was discussed.

Mayor Luft received information from Livingston RESTORE VIII-Emergency Repairs for Elderly Households and Livingston Genesee ACCESS for Veterans. Forms will be kept in the village office. It was decided that information should be placed in the December 2016 Newsletter, Village website, a copy shall also be given to Charlie Johnson and the Town Board.

Mayor Luft received a memo from the Genesee Transportation Council regarding Americans with Disabilities Act. They are sponsoring a 1-day workshop on September 27, 2016. The purpose of this training is to ensure that pedestrian facilities and access routes are properly constructed and maintained for all individual, including those with disabilities. Copies will be sent to the Planning Board and ZBA and may be used for training hour requirements.

The Village of Lima did not qualify for the second time for the water tower grant. There was Board discussion.

MOTION

Motion made by John Correll, seconded by Jean Lacey to go forward and have the pump house updated and fixed using funds from the water tower reserve fund. All in favor. Motion unanimously approved.

Trustee Correll has spoken to Mike Hayes about planting a memorial tree for Mike's mother, Virginia. The village crew will purchase and plant the tree. Purchase of a plaque will be the family's responsibility, but Ben would install it.

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to purchase a hardwood tree not to exceed \$200.00 from the park fund. All in favor. Motion unanimously approved.

MOTION to adjourn at 8:05 p.m.