

Regular Meeting
April 26, 2016

Mayor: Carl Luft

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

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Marsha Osborne

Guests: Joel Steele, Stan Steele Insurance Agency
Vi Oliphant, Amy Crawford

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

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to accept the April 12, 2016 minutes as corrected. All in favor. Motion unanimously carried.

JOEL STEELE: distributed 2016 Municipal Insurance Program for the Village of Lima & Fire Dept. and Ambulance to the Board. Handout was reviewed by each page and questions were answered by Joel. Major changes include: increased DPW garage coverage from \$227,175.00 to \$470,436.00 and the addition of a 2016 F-550 dump truck.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to maintain Joel and Stan Steele Insurance Agency with coverage as written in 2016 handout. All in favor. Motion unanimously carried.

AMY CRAWFORD: Amy is here tonight to see if the Board would consider adjusting her relieved water and sewer charges. The mayor reviewed for the Board the history of Amy's large, unpaid and relieved water and sewer amounts. The mayor handed out detailed paperwork showing actual usage, actual amounts charged, estimated usage, and adjusted rates including penalties. There was discussion that the Village could charge her \$1.58/gallon for each gallon over her estimated usage, thus reducing the actual amounts owed. This will be a one-time adjustment. It was also stated that to remove these charges from her upcoming tax bill, the adjusted rates must be paid by Friday, April 29, 2016. Amy thanked the Board for their help and wrote a check for the entire adjusted amount. This amount will be forwarded to Real Property Taxes in Geneseo and will not be included in her upcoming tax bill.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to reduce Amy Crawford's relieved water and sewer charges to discounts as discussed. All in favor. Motion unanimously carried.

List of Jobs Completed was given to the Board. Ben has concerns over the noncommunication between himself and the Lima Civic Beautification volunteer group. He would like to be more involved in the planning of and any work. The mayor will contact Karen Hansen to discuss Ben's concerns.

MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to accept and issue the Tax Warrant as amended. All in favor. Motion unanimously approved.

The mayor informed the Board of the water grant progress. Letters of support on Lima's behalf have been sent from federal and state representatives.

The Lima advertisement in the 2016 Official Visitor Guide was commented on.

Cleanup at the old K&K Stripping building on Buell Avenue will begin on May 9.

Lima will be hosting the November 2016 Village Association Dinner meeting. Trustee Lacey will contact the Lima Golf Club or Fanatics. Board members were asked to think about guest speaker ideas.

Attorney Kruk stated that Verizon Wireless is interested in collocating on our water tower. A tentative lease has been submitted for review. Copies will be forwarded to board members for review and discussion at the next board meeting.

MOTION TO ADJOURN at 8:15 pm

