

Regular Meeting  
February 14, 2017

Mayor: Carl Luft

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

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Fire chief Jim Pribanich, John Wadach

Meeting opened at 7:10 pm

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of January 10, 2017 as written. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve abstracts A-8 for \$41,944.75, Ambulance for \$1,116.00, F-8 for \$22,156.01, G-8 for \$8,470.30, Fire Dept. Reserve for \$9,633.00 and Water Reserve for \$2,215.32. Motion unanimously approved.

Fire Department Report was given to the Board.

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to approve Micah McGuire as a member of the Lima Fire Department. Motion unanimously carried.

Fire chief informed the Board that all the new radios have been installed in the trucks and the system is on-line. An offer of \$2,500.00 was received for the old aerial truck. This money will go back into the Fire Dept. Reserve Fund.

Ambulance Report was given to the Board.

MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to approve Pauline Montgomery as a member of the Volunteer Ambulance Corp. Motion unanimously approved.

Financial Reports, WWTP Report, and Jobs Completed by Village Crew were given to the Board.

Discussion was held on deer population issues. The Village of Avon is the only village with a deer population study.

Discussion was held on the water system. Phase 1 to rehabilitate the pump house and install new pumps, motors and drives will be paid out of Water Reserve Funds. The village is seeking grant funds for the painting and restoring of the water tower.

A Planning and Zoning Training session will be held on Mar. 20, 2017 in Honeoye Falls.

Village Budget meeting is Mar. 22<sup>nd</sup> at 7:00 pm.

The Housing Council at Pathstone, which is located in Rochester, has a free and confidential service to aid in foreclosures.

Mayor Luft informed the Board that Norm Caccamise and Donna Lindsay have stepped down as co-captains of the Ambulance Corp. Both will stay on as members of the Ambulance. Mayor Luft sent them each a letter of appreciation.

The Livingston County Environmental Management Council is seeking nominations for its 19<sup>th</sup> annual Earth Day. All nominations must be in by March 1, 2017.

The Village has received a Genesee Valley Arts Grant for \$1,000.00 to be used for the Crossroads Festival.

8:20 pm MOTION TO ENTER INTO AN EXECUTIVE SESSION FOR POSSIBLE LITIGATION

8:56 pm MOTION TO CLOSE EXECUTIVE SESSION

MOTION

Motion made by John Correll, seconded by Jean Lacey that the village will proceed with the ground quality survey on the next-door property. Motion unanimously carried.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to schedule a public hearing at the Mar.14, 2017 meeting for Local Law # 1 of 2017 to override the tax levy limit. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to schedule a public hearing on Mar. 14, 2017 to approve a five (5) year extension on our Charter Communications contract. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to authorize Mayor Luft to sign the license agreement with Shanks Enterprises, Inc. allowing them use of vacant land for the occasional parking of Shank's vehicles. Motion unanimously approved.

8:15 pm MOTION TO ADJOURN