

Regular Meeting
February 23, 2016

Mayor: Carl Luft

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

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Meeting opened at 7:00 pm

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the Joint Village/Town minutes of February 9, 2016 as written. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to approve the minutes of February 9, 2016 as written. Motion unanimously approved.

Discussion was held on allowing in-law apartments within the village. Trustee Warsaw stated that with an aging population this would provide a viable means of housing. The in-law apartment would be part of the original house and a second kitchen would not be allowed. Trustee Correll stated that we need definition of in-law apartments and Trustee Schwing likes the idea of families being able to provide for their loved ones. This matter will be turned over to Charlie Johnson to investigate and report back to the Board.

Jobs Completed by village crew was given to the Board.

Ben mentioned how well the crew worked with the recent snowstorm and water main break in frigid temperatures.

Mayor Luft reported that Pinehurst would appreciate a member of the Board coming one Thursday night and giving an overview of Lima to the residents. Deputy Mayor Lacey will contact Pinehurst and attend one evening.

Mayor Luft met with Supervisor Yendell and Louise Wadsworth of Livingston County Development. Since 2013 over \$42,000.00 has been returned to business owners in Lima for improvements to their properties. Board is in favor of joining the Business Alliance for another year, sharing the cost with the Town.

NYCOM membership dues will cost \$1,307.00 for the 2016-17 year.

MOTION

Motion made by Jean Lacey, seconded by John Correll to approve renewing membership in NYCOM for the 2016-17 year. Motion unanimously carried.

Discussion was held on the Fire Department budget and the parts played by the chief and Executive Board. Mayor Luft explained that the Executive Board would take a more active role in the budget process in the future.

MOTION

Motion made by Joe Schwing, seconded by John Correll to amend the Fire Department budget by decreasing the Fire Equipment Reserve Fund to \$44,000.00 and increasing the Fire Department Building and Maintenance Fund to \$12,500.00. Motion unanimously approved.

The 2016 Baseball Agreement has been finalized with dates being the only items revised.

8:00 pm MOTION TO ADJOURN

