

Regular Meeting  
January 10, 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, George Gotcsik (Joint Planning Board Chairman)

Meeting opened at 7:00 pm

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of December 13, 2016 as written. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to approve abstracts A-7 for \$19,325.00, F-7 for \$11,782.19, G-7 for 2942.17, Fire Dept. Equipment Reserve Fund for \$75,000.00, Water Reserve Fund for \$1,397.00 and Sewer Reserve Fund for \$610.00. Motion unanimously approved.

Fire Department report for December and yearly totals for 2016 was given to the Board. Fire chief informed the Board that all was set with the new fire truck and he would like a thank you note sent to Fishers Fire District for their assistance. Mayor Luft will send a thank you letter.

GEORGE GOTCSIK: George informed the Board that Rose Reynolds has resigned from the Planning Board after serving two (2) terms. Two (2) positions are now available for village residents on the Planning Board.

7:08 pm OPEN EXECUTIVE SESSION FOR POSSIBLE LITIGATION

7:49 pm CLOSE EXECUTIVE SESSION

Board reviewed three (3) candidates for the open Joint Planning Board positions.

MOTION

Motion made by John Correll, seconded by Jean Lacey to offer the Planning Board positions to Andy Britton and Erika Grushow. Motion unanimously carried.

7:55 pm OPEN EXECUTIVE SESSION FOR POSSIBLE LITIGATION

8:13 PM CLOSE EXECUTIVE SESSION

Building Inspector reports for December 2016 and yearly totals for 2016 were given to the Board. Ambulance, Financial, WWTP reports and Jobs Completed by Village Crew were given to the Board.

Trustee Correll mentioned that NYS is sponsoring an Urban Forestry Grant for a minimum of \$10,000.00 with a 25% match.

Teen Recognition nomination forms are available at the Village Office. Deadline is Feb. 10, 2017.

Discussion was held on the Deer Population issue. Trustee Warsaw has a friend, Eric Scott, who is willing to volunteer to look into the situation regarding the deer population problem, controlled hunts etc.

Board suggested having Mr. Scott contact the DEC and report back to Trustee Warsaw. Clerk will poll other Livingston County villages on any deer population measures.

Mayor Luft informed the Board that the tax cap for the 2017-18 budget year will be 1.15%. He feels it is now time to override the tax cap this year.

MOTION

Motion made by Jean Lacey, seconded Joe Schwing to instruct Attorney Kruk to draft a Local Law to override the tax cap for the 2017-18 fiscal year. Motion unanimously carried.

Letter was received from Building Inspector detailing conditions to be met before the Village will accept dedication of Hogan Avenue. This was reviewed by the Board.

The Board Budget meeting will be held on Mar. 22<sup>nd</sup> at 7:00 pm.

Attorney Kruk presented the water agreement between the Town and Village. The split for 2016 is 10% from the Town and 90% from the village for water utilities etc.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to enter into the Water Agreement with the Town of Lima, with the Town paying 10% and the Village paying 90% of the water costs. Motion unanimously approved.

Ben informed the Board that a local painter has expressed interest in painting the Historic signs in the village. Discussion was held.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to authorize Ben to get a quote for the painting of the Historic signs. Motion unanimously approved.

9:00 pm MOTION TO ADJOURN