

Regular Meeting  
July 12, 2016

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

Meeting opened at 7:00 pm

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to approve minutes of June 14, 2016 as amended. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve abstracts A-2 for \$23,536.15, Ambulance for \$2,186.00, F-2 for \$20,913.01, G-2 for \$10,053.32, Parks & Recreation for \$1,109.78, Sewer Reserve Fund for \$1500.00, and the Fire Dept. Building and Maintenance Fund for \$6,685.00. Motion unanimously carried.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to approve Devan Masuicca as a member of the Lima Volunteer Fire Department. Motion unanimously approved.

Fire Department Report was given to the Board. Mayor Luft and Trustee Correll attended a Fire Department Executive Board meeting to review budget procedures.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to transfer the \$8094.92 that was left in the A3410.2 equally; \$4047.46 into the Fire Department Apparatus Reserve Fund and \$4047.46 into the Fire Department Misc. Equipment Fund. Motion unanimously carried.

Fire chief reported that they are looking into the purchase of a new ladder truck. This was previously advertised up to \$100,000.00. He reported that the Ladies Auxiliary sign will be used to advertise the Crossroads and Blues Festival and located near Fanatics restaurant.

Board members were in favor of holding one (1) Board meeting per month. This will be published in the Sentinel, on the web and posted on the door.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to hold one (1) Board meeting on the 2<sup>nd</sup> Tuesday of every month. During May there will be two (2) meetings held on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday. Motion unanimously approved.

Building Inspector Report, Ambulance Report and Financial Reports were given to the Board. Jobs Completed by Village crew was given to the Board. Ben informed the Board that he is getting figures for the new backhoe, which will be on state bid. The crew has cut down nine (9) ash trees and trimmed another 10-12 trees.

Ben also informed the Board that Red Willison has been watering the ball fields at the Park. He has spoken with them and a meter will be installed and they have agreed to pay for the water.

Trustee Warsaw received a complaint from a homeowner regarding the deer population. Discussion was held on this matter.

Mayor Luft read a thank you letter from Dick Grout for roadwork done on McDonald Drive.

Mercy Flight informational brochure was given to the Board.

Mayor Luft informed the Board that Livingston County Sheriff Tom Dougherty will be the speaker for the Association dinner in November. Mayor Luft and Supervisor Yendell will be working with Sheriff Dougherty to have an “Amnesty Day” take place in Lima.

Attorney Kruk gave an update on the “Zombie Law” which has been passed in Albany. Banks will not be able to delay finalization of foreclosures. The State will require that banks perform due diligence in keeping foreclosed properties safeguarded and presentable.

#### MOTION

Motion made by Jean Lacey, seconded by Jerry Warsaw to suggest to the Zoning Board of Appeals that they have a rotating chairmanship every two (2) years. Motion unanimously carried.

Attorney Kruk will draft a letter and send it to the Zoning Board of Appeals.

Attorney Kruk reported that Verizon has agreed to all conditions and to rental of 2400.00/ month to place a cell tower on our water tower. When the lease has been re-drafted he will present it to the Board.

Ben reported that two (2) flower baskets have been stolen but he has replaced them.

8:10 pm MOTION TO ADJOURN