

Regular Meeting  
June 14, 2016

Mayor: Carl Luft

Trustees: Jean Lacey, Joe Schwing, Jerry Warsaw,

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Absent: John Correll

Guests: Rusty Taillon (Fire Dept.), Paul Vandevelt (Fire Dept.)

Meeting opened at 7:00 pm

7:01 MOTION TO ENTER INTO AN EXECUTIVE SESSION DUE TO PERSONNEL MATTERS

7:25 pm CLOSE EXECUTIVE SESSION

Mayor Luft reviewed a letter received from Fire chief Jim Pribanich with questions regarding year end bills and the budget. Discussion was held on this issue. Board has recommended that the remaining \$8,094.92 from the A3410.2 fund be split between the Fire Dept. Equipment Reserve Fund and the Fire Dept. Building and Maintenance Reserve Fund. They also recommended that the Contractual Fire Dept. bills and the Building and Maintenance Reserve Fund bills be approved by the Executive Board of the Fire Dept. and the Equipment and Fire Dept. Equipment Reserve bills be approved by the Fire chief. These will be brought before the Executive Board of the Fire Department for their input.

Fire Department report was given to the Board.

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to approve Rachel Barnhart as a member of the Lima Fire Department. Motion unanimously approved.

MOTION

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

MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to approve Mark Schuster as Fire Police and photographer for the Fire Department. Motion unanimously approved.

Mayor Luft thanked the Fire Department for the picnic held after the Memorial Day Parade.

RESOLUTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the expenditure of an amount not to exceed \$25,000.00 from the Fire Department Building & Maintenance Reserve Fund for necessary repairs to the Fire Dept. parking lot. Motion unanimously carried.

The Fire Department will provide Fire Police and lighting for the 4<sup>th</sup> of July Fireworks at the park.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the minutes of May 24, 2016 as written. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to approve abstracts A-1 for \$61,381.88, Ambulance for \$494.00, F-1 for \$14,216.73, G-1 for \$37,584.52 and Water Reserves for \$890.00. Motion unanimously approved.

#### MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing, to increase the water rates by .05/thousand. Motion unanimously approved.

Building Inspector Report, Financial reports and Ambulance reports were given to the Board.

#### MOTION

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

Jobs Completed by Village Crew was given to the Board.

Ben informed the Board that National Grid would like to change the lights to LED with National Grid paying a small percentage of the cost. Ben does not feel it is worth doing at this time. Money has not yet been recouped from the last change and National Grid will likely pay a larger percentage in the future.

Ben stated they are in the process of cutting down trees on West Main Street that have been damaged by Ash Borer disease. He is unable to pull out stumps from trees in the downtown area that have concrete pads. They will be covered over with mulch. The Beautification Committee could possibly plant small bushes or flower boxes in that area.

Ben is planning on repairing Seneca and Elm street in 2016. The repairs to the Fire House parking lot will be done at this time to save on costs.

CP Ward company came in with a bid of \$36,375.00. By piece mealing the job by having the Town hauling, and Hanson and Villager handling the materials and labor the cost will be about \$29,175.00.

#### MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to approve the low bid of Villager Construction doing the milling and paving and Hanson providing the blacktop. Motion unanimously carried.

Ben updated the Board on recent work done at the Park. The new camera system has been installed, two (2) sitting rocks have been placed near the pond, and the automatic locks have been installed in the bathrooms.

#### MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to approve the following transfers from the Contingency Fund: A1325.2 - \$1825.99, A1440.4 - \$2.00, A5182.4 - \$1,686.09, A9040.8 - \$ 683.00, A1355.4 - .50, A1490.1 - \$58.45, A9010.4- \$7833.00, A1420.4 - \$26.55, A4020.4 - \$120.00, A9030.8 - \$386.73, F1490.1 - .26, G8130.1 - \$724.12. Motion unanimously carried.

Letter was received from the VFW asking permission to sell hot dogs, etc. prior to the fireworks on July 4<sup>th</sup>.

#### MOTION

Motion made by Jean Lacey, seconded by Joe Schwing to approve the request to sell hot dogs, etc. before the fireworks display. Motion unanimously approved.

Trustee Schwing will be a contact person for the VFW that evening.

Mayor Luft signed a Letter of Support and the Memorandum of Understanding for Livingston County Economic Development.

Sharon Madison (Ambulance Corp) has requested permission for the Lima Ambulance to put up a lighted sign in front of the Ambulance building listing Community events etc. The Board has no objection but the request must go through Building Inspector for necessary permits and must be approved by the Town of Lima and the Joint Planning Board.

Clerk will contact Ms. Madison and have her contact Charlie Johnson.

Bill was received from the Livingston County Dept. of Health for the 2016 regulatory fee of \$335.00.

#### MOTION

Motion made by Jean Lacey, seconded by Joe Schwing to approve payment of the \$335.00 to the Livingston County Health Department. Motion unanimously approved.

Tony Tondryk has requested to have water service at his West Main Street location. The Town Board has referred his request to the Village as they do not have a water district in that area. The site plan and permits must be paid for before Ben taps the water line and an Out of District User contract must be signed.

#### MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve Mr. Tondryk's request pending the required site plans, etc. and agreements prepared and approved by Attorney Kruk. Motion unanimously approved.

Mayor Luft suggested having Sheriff Dougherty as the speaker for the November Association meeting. Board was all in favor.

Mayor Luft asked the Board to consider having one (1) Village Board meeting per month.

9:00 pm

MOTION TO ADJOURN