

Regular Meeting  
October 11, 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 Jerry Warsaw, seconded by John Correll to approve the minutes of September 13, 2016 as written. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to approve the Joint Town/Village meeting of September 1, 2016 as written. Motion unanimously carried.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve abstracts A-4 for \$28,109.26, Ambulance-4 for \$4,863.00, F-4 for \$17599.00, G-4 for \$6,974.58, Park Fund for \$248.00, Water Reserve Fund for \$25,190.00, Ambulance Reserve Fund for \$145,348.00, Street Equipment Reserve Fund for \$37,785.00 and the Fire Dept. Buildings and Maintenance Fund for \$7,475.00. \$80,000.00 from the Fire Equipment Reserve Fund was approved but will be held if and when the replacement truck is received.

Fire Dept. report was given to the Board. Fire chief reported that no transfer of the new fire truck can happen until a referendum is passed. Current aerial truck will not be released until the new truck is in service. If no bids are received, then the Fire Dept. is in favor of donating the old truck to Spencerport. Mayor Luft advised the chief to wait until the bid window expires and then come back to the Board.

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

Ben informed the Board that he would like to purchase a John Deere 2032 compact tractor with front plow. It is on the NJPA contract for \$24,435.15. \$12,500.00 is in the budget and he would like to have the remainder come out of the Lawn Mower Reserve Fund. He anticipates purchasing a new lawn mower in the 2017-18 fiscal year.

MOTION

Motion made by Jean Lacey, seconded by Joe Schwing to expend an amount not to exceed \$15,000.00 from the Lawn Mower Reserve Fund for the purchase of a John Deere sidewalk tractor. Motion unanimously approved.

Discussion was held on the vacancy on the Joint Town/Village Planning Board. Clerk will advertise in the Sentinel and the Penny Saver for a village resident to fill the position.

Nancy Reese of Park Street emailed a complaint about a neighbor's house. Discussion was held and the matter will be given over to the Building Inspector.

Attorney Kruk prepared a Loan Closet Disclaimer form. Board was all in favor of this. A signed disclaimer will be required before signing out items from the Loan Closet.

Discussion was held on Health Insurance for 2017. Health broker will be invited to come in July and present policies for 2018.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to accept Simply Blue Platinum Plus 3 as the Health Insurance policy for 2017. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to approve the expenditure of \$2,000.00 for the July 2017 fireworks. Town will also contribute \$2,000.00 for this event. Motion unanimously approved.

Mayor Luft discussed the Capital Fund Project regarding pump house rehabilitation with the Board.

RESOLUTION

Resolution made by Joe Schwing, seconded by Jerry Warsaw to establish a Capital Fund Project for the Pump House Rehabilitation Project at a cost of \$381,500.00. Resolution unanimously approved.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to expend an amount not to exceed \$100,000.00 from the Water Reserve Fund for the Pump House Rehabilitation Project. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to expend up to \$250,000.00 from water money market funds for the Pump House Rehabilitation Project.

Mayor and Board signed the 2017 Fire Protection Contract. The town will pay \$96,123.16 by March 15, 2017.

Discussion was held on the Livingston County Tourist Guide.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to authorize payment of \$585.00 for the village share of the full page ad in the 2017 Livingston County Tourist Guide. Town and Crossroads Council will each contribute \$585.00 for this as well. Motion unanimously carried.

Trustee Lacey informed the Board that she had attended a Recreation meeting in Honeoye Falls. Both Lima and Honeoye Falls will not contribute to any more rate increases in the program and the Village of Lima will budget \$6000.00 for the Recreation Program in the 2017-18 fiscal year.

8:25pm          MOTION TO ADJOURN