

Regular Meeting  
October 13, 2015

Mayor: Carl Luft

Trustees: John Correll, Joe Schwing, Jerry Warsaw

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Absent: Jean Lacey

Meeting opened at 7:26 pm

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve the minutes of September 22, 2015 as written. Motion unanimously approved.

Fire Department Report was given to the Board. Fire chief stated that the surplus equipment would be available for bid to the firefighters first and the second round will be open to the public. He mentioned that much of the equipment is in need of work. Jim also informed the Board that Livingston County has received a \$10 million dollar grant for new radio systems. The Lima Fire Department will receive new radios, pagers etc. from the county. The Fire Department has gone to an Active 911 system. Firefighters can track on their smart phones what departments are responding to a call. Lastly Jim informed the Board that the Village of Lima Fire Department and East Avon Fire Department would both respond to calls on Monday – Friday from 6 am to 4 pm, as there is a shortage of drivers at those hours. This approach is on a two (2) month trial period.

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve abstracts A –4 for \$17,477.48, Ambulance for \$ 5,593.00, F-4 for \$21,045.86, G-4 for \$26,702.01 and the Water Reserve Fund for \$6787.50. Motion unanimously approved.

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

Mayor Luft reported that Senator Gallivan is sponsoring an electronics recycling event on Oct. 17<sup>th</sup> from 9 am to 2 pm at the Rush-Henrietta High School.

Trustee Correll stated that there has been activity on the Planning Board. Bristol ID is building a new addition, Barnes Express has added on, the Veterinarian office is now open in the village, and remodeling is being done for a new pharmacy.

Trustee Warsaw asked the Board to consider lowering his sewer bill from \$202.80 to \$110.00 as his leak was due to an outside hose and did not go down the sewer.

MOTION

Motion made by John Correll, seconded by Joe Schwing to reduce Trustee Warsaw's sewer bill to \$110.00. Motion approved.

Aye – Trustee Schwing, Trustee Correll, Mayor Luft

Abstained – Trustee Warsaw.

7:40 pm MOTION TO ADJOURN