

Regular Meeting
January 22, 2013

Mayor: Carl Luft

Trustees: Jean Lacey, Jerry Warsaw, Paul Fleming, Joe Schwing

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Meeting opened at 7:00 pm.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the minutes of January 8, 2013 as written. Motion unanimously approved.

Jobs Completed by village crew was given to the Board.

Discussion was held on the Town and Village having a standard rate schedule for Zoning Board of Appeal hearings. Costs include fees for the members, secretary, and additional postage. A breakdown of these costs will be reviewed.

MOTION

Motion made by Jerry Warsaw, seconded by Paul Fleming to approve Joe Schwing as a member of the Ambulance Corp. Deputy Mayor Lacey – aye, Trustee Warsaw – aye, Trustee Fleming – aye, Trustee Schwing – abstained. Motion carried.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to approve Mark Schuster as a member of the Ambulance Corp. Motion unanimously approved.

Discussion was held on the Livingston County Tourism Guide. The Town would like to have Lima included at a cost of \$350.00 to be split between the Town and Village. Board was in favor of paying \$175.00 for the ad.

Letter was received from Assemblyman Michael Kearns asking the village to pass a resolution in support of two (2) foreclosure bills that have been passed by the NYS Assembly but are receiving no action from the NYS Senate. The foreclosure bills make it mandatory for banks to provide municipalities with contact information of property managers or other parties responsible for upkeep and maintenance of foreclosed or abandoned properties.

MOTION

Motion made by Paul Fleming, seconded by Jean Lacey to instruct the Mayor to sign the resolution regarding foreclosure bills A.88 and A.824. Motion unanimously approved.

Livingston County's "Going Blue" program for colon cancer will take place in March. Mayor Luft will put up some blue ribbons and a banner for this program.

Mike Youngblut is no longer on the Planning Board. Clerk will check with Town regarding a replacement.

Thank you letter was received from Ms. Nancy O'Grady concerning her water bill.

Mayor Luft gave an update on the Mendon/Honeoye Falls summer rec program. The program would offer a lot of services including the swimming pool, access to the cafeteria and bus pick-up and drop off to Lima. Discussion was held on this matter.

CEO end of year report was given to the Board.

Mayor Luft presented the Crossroads Council Balance sheet. These will be distributed and taken up at the next Board meeting.

Village elections will take place on Mar. 19th.

7:55 pm MOTION TO ADJOURN

