

Regular Meeting
February 26, 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
Guests: John Correll

Meeting opened at 7:00 pm.

MOTION

Motion made by Jerry Warsaw, seconded by Jan Lacey to approve the minutes of Feb. 12, 2013 as amended. Motion unanimously approved.

JOHN CORRELL: John was here to inform the Board that the Red Willison Baseball League has joined with the Honeoye Falls-Mendon Baseball Leagues to form one Youth Baseball League. Upgrades and maintenance of the fields would be continued at the same level. The HFL League is asking to have scheduling rights to the three (3) fields to insure that all local teams (men and women's softball etc.) will not be displaced by elite travel teams. Much discussion was held on this matter. An agreement will be drawn up allowing the HFL League to schedule the fields during baseball season with the Park Commission to manage the fields the rest of the year. This will be a year-to-year agreement.

Discussion was held on the Shared Agreement for Summer Recreation. Attorney Kruk will draft an agreement between the Town and Village of Lima to specify equal funding for Town and Village youth attending the program.

Jobs completed by Village crew was given to the Board.

MOTION

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

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve Lori Hautman as a member of the Ambulance Corp. Motion unanimously approved.

Discussion was held on the Commercial rate for ZBA hearings. Board was in favor of the same rate of \$300.00 as residential.

MOTION

Motion made by Paul Fleming, seconded by Jerry Warsaw to set the cost of a commercial ZBA hearing at \$300.00. Motion unanimously approved.

Mayor Luft informed the Board that Sheriff John York will be retiring at the end of this term on Dec. 31, 2013.

The NYCOM membership dues will be \$1307.00 for the 2013-14 year.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to continue membership in NYCOM for the 2013-14 year. Motion unanimously carried.

A letter was received from NYS DOT requesting a resolution for the undertaking of work affecting state highways. Board is in favor of supporting a resolution pending approval by Supt. of Public Works and

Attorney Kruk. This agreement will be in effect for twenty (20) years.

Letter was received from the NYS DOT regarding recent legislation requiring employers to provide emergency escape systems to firefighters at risk of entrapment at certain elevations. This will be passed on to Firechief Taillon and reviewed by Attorney Kruk.

A list of ideas for possible uses for the Duffy property from the Building Inspector was given to the Board.

Mayor Luft attended an Emergency Preparedness meeting in Groveland. The village has policies and procedures in place.

A draft presentation of the Park Conceptual Plan will be presented to the Town and Village Boards at the Village Board meeting on April 9, 2013. Mayor Luft, Supt. Yendell, Ben and Keith will meet to discuss the fence removal and trails to the Park.

Village Board Organizational Meeting will take place on April 1, 2013 at 6:00 pm.

8:40 pm MOTION TO ADJOURN