

Regular Meeting
March 12, 2013

Mayor: Carl Luft

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

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Absent: Attorney Steve Kruk

Guests: John Correll, Rusty Taillon (Fire Chief)

Meeting opened at 7:00 pm.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the minutes of Feb. 26, 2013 as written. Motion unanimously approved.

MOTION

Motion made by Paul Fleming, seconded by Joe Schwing to approve abstracts A-11 for \$31,302.90, F-11 for \$13,591.29, G-11 for \$4848.66, Ambulance for \$5,100.00, and Park Fund for \$365.00. Motion unanimously carried.

Fire Department Report was given to the Board. Rusty informed the Board that they have removed two (2) old heaters that were mounted in the ceiling. Ben stated that the village has no use for them so they will be scrapped and the money will be put into the Fire Dept. Building & Maintenance Fund.

The NOCO natural gas agreement was given to the Board. There are no changes to the Rate Sheet.

MOTION

Motion made by Jerry Warsaw, seconded by Paul Fleming to renew our contract with NOCO at the market rate. Motion unanimously carried.

Building Inspection, Ambulance, WWTP and Financial reports were given to the Board.

Ben informed the Board that the DEC has instituted new regulations limiting phosphorus output. This will require a major update to the WWTP. Villages must be compliant by May of 2019. Mayor Luft will ask Dan to have a pro-active approach to this, seeking grants etc.

Jobs completed list was given to the Board. Deputy Mayor Lacey complemented the crew in getting the benches and planters back up. Ben informed the Board that Brian should take an upcoming class to prepare for his Class 2 license, which also provides a good review for the Class 1 license. The class is in Morrisville and costs \$975.00. Brian would need to spend Monday – Thursday over a two week period for the class.

MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to approve Brian taking the class and reimbursement for hotel and travel costs. Motion unanimously approved.

Ben gave an update on the Duffy property. All utilities will be off as of 3/14/13. Mr. Duffy will be finished clearing the house by the end of the week and will continue to empty the garage and outside area. Ben passed out pictures of the property and feels it is not structurally safe for the Fire Dept. to use as a practice site.

Discussion was held regarding a Community Workshop put on by the Landmark Society of Western New York.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to apply for a grant with the Landmark Society

for the proposed workshop. Village and Town of Lima will each contribute \$500.00 if the grant application is approved. Motion unanimously approved.

RESOLUTION

Resolution made by Joe Schwing, seconded by Paul Fleming to approve the updated (2012) version of the undertaking for the benefit of the New York State Department of Transportation in connection with work affecting state highways. A copy of the undertaking is attached to the minutes. Resolution unanimously passed.

Livingston County has provided an Exemption report to be attached to the tentative budget listing our PILOT payments.

MOTION

Motion made by Jean Lacey, seconded by Jerry Warsaw to authorize Mayor Luft to sign the Intermunicipal Cooperative Agreement Regarding Community Summer Recreation. The School District will operate a summer recreation program during the summer of 2013 for the benefit of children who reside either within the School District or in the Villages of Lima and Honeoye Falls and the Town of Lima and Mendon. Motion unanimously carried.

A presentation of the Park Expansion Project will take place at the next Village Board meeting of Mar. 26th at 7:30 pm.

A link to the Recreation website will be prominently posted on the Town/Village website.

7:55 pm MOTION TO ENTER INTO EXECUTIVE SESSION FOR LEGAL MATTERS

7:58 pm MOTION TO CLOSE EXECUTIVE SESSION

7:59 pm MOTION TO ADJOURN