

Regular Meeting
March 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: Steve McGrath & Travis Snyder (Fire Dept.), John Correll, Cathy Gardner, Dan Marcellus, Pete Yendell, Bill Carey, Bruce, Mayer, Justin Steinboch & Norm Gardner (Clark Patterson Lee), Tim Curren & Dave Donatello (Honeoye Falls, Mendon, Lima Youth Baseball League.)

Meeting opened at 7:00 pm. at which time all guests were recognized.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the minutes of March 12, 2013 as written. Motion unanimously approved.

Steve McGrath presented three (3) quotes for a used breathing air compressor. Fletcher Air Solutions for \$13,995.00; Triad Synergy Group for \$26,998.00, Breathing Air Resources for \$17,899.00. The Fire chief recommends going with Fletcher Air Solutions with the low bid of \$13,995.00. The Fire Department is looking to expend \$3,000.00 from the equipment fund with the remainder being paid by monies from the Fire Dept. fund drive. This amount will be vouchered at our audit meeting of Apr. 9th.

List of Jobs Completed by Village Crew was given to the Board. Ben mentioned what a good job Keith did in the demolition of the former Duffy house. Mayor will write a letter to the Town Board commending Keith for a job well done.

MOTION

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

Mayor Luft and Supervisor Yendell attended a meeting regarding the Senior care program. This program sponsors foster grandparents, senior companions, Meals on Wheels, etc. Mayor will issue a "Day of Proclamation" on behalf of the Village of Lima for this program and it will be published in the Sentinel.

Mayor Luft thanked Trustee Fleming for his eight (8) years of service.

Attorney Kruk distributed draft copies of the agreement between the Town/Village and the newly formed HFL/Mendon Youth baseball league. Board will review this and comment at the next meeting.

Attorney Kruk informed the Board that he has checked with the Dept. of Labor and Volunteer Fire Departments are required to conform to the law regarding emergency escape systems at elevations. Fire chief will be notified of this.

Discussion was held regarding demolition permits and whether they need to be subject to HPC review as it involves a structural change. This would not apply to municipally owned buildings. This matter will be taken up at the next meeting.

Attorney Kruk presented a draft of proposed Local Law # 1 of 2013 known as the Sewer Lateral Connection Law.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to schedule a Public Hearing on proposed Local Law # 1 of 2013 at the meeting of April 23, 2013. Motion unanimously carried.

Norman Gardner and Justin Steinboch are design professionals employed by the Town to develop a master plan for development of the new thirty-nine (39) acre parcel of land adjacent to the Park. They distributed a Master Plan representing a mix of uses for the area. Trails, expanded parking, pond development, athletic fields and other amenities such as a dog park, ecological areas, fitness course etc

were all illustrated. Discussion was held on the Park. The minimum requirements to comply with the grant involves removal of the fence and developing Loop Trail A which will go from the parking lot to the pond. It will be 1800 ft. long and 4 ft. wide, made of stone dust surfacing. Councilwomen Gardner felt it would be beneficial to plan a presentation for the public to inform them of short and long-term goals for the park.

A community information meeting will be held on Apr. 20th at 10 am at the Park Pavilion.

Tim Curren and Dave Donatello of the HFL/Mendon youth baseball league informed the Board that the league will be undertaking improvements to the South field in the Park.

8:30 pm MOTION TO ENTER INTO EXECUTIVE SESSION FOR LEGAL MATTERS

8:40 pm CLOSE EXECUTIVE SESSION

8:40 PM MOTION TO ADJOURN