

Regular Meeting  
April 14, 2015

Mayor: Carl Luft  
Trustees: John Correll, Jean Lacey, Jerry Warsaw  
Absent: Joe Schwing  
Attorney: Steve Kruk  
Supt. Public Works: Ben Luft  
Recording Secretary: Marsha Osborne  
Guests: Fire chief Steve McGrath, Dan Dumar

Meeting opened at 7:00 pm

MOTION

Motion made by Jean Lacy, seconded by John Correll to approve the minutes of March 24, 2015 as written. All in Favor. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve abstracts A-11 for \$48,344.41, Ambulance for \$3,568.00, F-11 for \$16,659.76 and G-11 for \$13,462.58. All in favor. Motion unanimously approved.

7:04 PM – OPEN PUBLIC HEARING TO CONSIDER ADOPTING THE TENTATIVE 2015-2016 VILLAGE OF LIMA BUDGET IN THE AMOUNT OF \$489,070.00

Mayor Luft stated that the tentative tax rate of \$5.85/1000 is still within the 2% New York State tax cap.

Attorney Kruk stated that he reviewed the Intrastate Mutual Aid Program (IMAP). It provides for mutual assistance among participating local governments in the prevention of, response to, and recovery from any disaster that results in a formal declaration of an emergency. It also provides mutual cooperation among participating local governments in conducting disaster-related training. He suggested that the village participate in this program and have the village officials sign the document.

MOTION

Motion made by Jean Lacey, seconded by Jerry Warsaw that the Village of Lima participate in the Intrastate Mutual Aid Program. All in Favor. Motion unanimously approved.

RESOLUTION

Resolution made by Jean Lacey, seconded by Jerry Warsaw to pay Jerry Underhill's invoice in the amount of \$3,515.44 and reimburse the sewer fund from the insurance check when it comes. All in favor. Resolution unanimously passed.

Wastewater Treatment Plan Monthly Report was given to the Board. There was discussion regarding obtaining a grant for removal of phosphorus. Dan stated that he would like to purchase polymer and a pump for approximately \$1,500.00. He would inject the polymer into our current system to see what effect it would have on phosphorus levels. If this works, results would show in a few weeks.

Fire Department was given to the Board. Fire Chief McGrath reported that the new fire chief will be Jim Pribanich. He thanked the Board for all their help while he was in office the last two years.

Bldg. Inspector Report, Ambulance Report, and Jobs Completed by Village crew were given to the Board. Ben provided an update on the Duffy building.

Trustee Lacey informed the Board that Lon Jarrell, Jr. has been hired on an as needed basis as a temporary substitute in the village office. Our insurance agent, Joel Steele, was contacted; he stated that Lon will be automatically bonded but needs to be informed of proper money handling procedures. Attorney Kruk will work up a nondisclosure agreement.

## MOTION

Motion made by Jean Lacey, seconded by Jerry Warsaw to hire Lon Jarrell, Jr. on an as needed basis as a temporary substitute in the village office. All in favor. Motion unanimously passed.

Trustee Warsaw stated that there were some mistakes in the Organizational Chart. These will be corrected and reviewed at the next meeting.

Discussion on what specific types of New York State water grants that may be available to the Village of Lima. Mayor Luft and Ben Luft will be meeting with MRB to discuss.

7:33 PM – MOTION MADE BY JEAN LACEY, SECONDED BY JOHN CORRELL TO CLOSE PUBLIC HEARING TO CONSIDER ADOPTING THE TENTATIVE 2015-2016 VILLAGE OF LIMA BUDGET AND TO ACCEPT THE BUDGET AS WRITTEN. ALL IN FAVOR. MOTION UNANIMOUSLY APPROVED.

Trustee Correll stated he attended the Emergency Preparedness Meeting in Groveland and found it very informative. He also stated that he has received several complaints from residents about the condition of the village roads. Ben explained which roads are scheduled to be paved and how salt and hard winters damage road surfaces. There was discussion about funding from the state and how much it costs to repave one road.

Trustee stated that Lima is hosting the June 17 Village Association Dinner Meeting. Trustee Correll suggested inviting Kevin Niedermaier, director of Emergency Management for Livingston County to be the guest speaker.

7:45 PM - Motion to open Executive Session.

7:51 PM - Motion to close Executive Session.

7:52 PM - Motion to adjourn.