

Regular Meeting
April 24, 2013

Mayor: Carl Luft
Trustees: Jerry Warsaw, Paul Fleming, Joe Schwing
Attorney: Steve Kruk
Supt. Public Works: Ben Luft
Absent: Jean Lacey, Deputy Mayor
Recording Secretary: Marsha Osborne

Meeting opened at 7:00 pm.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the April 9, 2013 minutes as amended. All in favor. Motion unanimously carried.

7:02 pm OPEN PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE ADOPTION OF A LOCAL LAW, BEING VILLAGE OF LIMA LOCAL LAW NO. 1 OF 2013, KNOWN AS THE SEWER LATERAL CONNECTION LOCAL LAW.

Mayor Luft reviewed the current Town/Village Agreement regarding Mark Tubbs Park and how the Village Board and Park Commission participate together. There was discussion. Trustees Correll and Warsaw had some questions about certain wording in the original agreement. Attorney Kruk will review the document and make tentative changes. This will be reviewed again.

List of Jobs Completed was given to the Board.

MOTION

Motion made by Joe Schwing and seconded by Jerry Warsaw to transfer all remaining funds from Lawn Mowing A8989.2 to Lawn Mowing Reserve A232L, and to transfer all remaining funds from Transmission & Distribution Equipment F8340.2 to Water Reserve Fund, and to have this be an automatic yearly transfer. All in favor. Motion unanimously carried.

Ben reported that the Masonic Building at 1891 Rochester Street had a very high water & sewer bill due to a leaking toilet. They usually use around 10,500 gallons, but this quarter they were billed for 44,500. They have fixed the problem but wonder if the Village can adjust their water and sewer bill.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to modify next quarter's water bill for the Masonic Building, 1891 Rochester Street at the normal rate for the first 10,500 gallons and at the wholesale rate the village pays for the remaining 34,500 gallons to compensate for water leaks the previous quarter. All in favor. Motion unanimously carried.

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve Brandon Armes as the new member of the Joint Town/Village Planning Board. All in favor. Motion unanimously carried. The village clerk will send a letter to Mr. Armes.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the 2013-14 village budget with a tax rate of \$5.65/1000 assessed value. All in favor. Motion unanimously carried.

MOTION

Motion made by Joe Schwing, seconded by John Correll to execute the 2013/14 Tax Warrant with a tax levy of \$438,897.00 resulting in a tax rate of \$5.65 per \$1,000 assessed valuation. Ambulance Levy in the amount of \$29,003.00, relieved water rents in the amount of \$3,890.55, and relieved sewer rents in the amount of \$25,347.11 resulting in a total amount of \$497,137.66. All in favor. Motion unanimously carried.

RESOLUTION

The following resolutions were made by Jerry Warsaw and seconded by Joe Schwing:

1. Transfer \$5,000.00 from Snow Removal A5142.1 to Central Garage A1640.1
2. Transfer \$2,500.00 from Snow Removal Contractual A5142.4 to Refuse & Garbage Contractual A8160.4
3. Transfer \$1,500.00 from Source of Supply, Power & Pumping F8320.1 to Transmission & Distribution F8340.1

All in favor. Resolution unanimously carried.

MOTION

Motion made by John Correll, seconded by Joe Schwing to allow Trustee Correll to order from New York State a new 2' x 4' park project sign at a cost of \$168.00 to be split equally between the Village and Town. All in favor. Motion unanimously carried.

Trustee Correll gave a brief update on the park expansion meeting of April 20, 2013. It was determined that the path does not have to be ADA compliant but it must meet other proposed best practices. Clark, Patterson, & Lee Engineering Firm has designed another path that would meet the 5% necessary grade for wheelchairs. Mayor Luft asked John Correll and the Park Commission to place stakes & flags in the new suggested pathway and to discuss with Keith Arner. Both Town and Village boards will then review.

The Historian's 2012 Annual Report was distributed to the Board. All files and photos from the past years activities have been transferred to DVD's.

There was Board discussion on the request to authorize a special exception to allow the dispensation of alcoholic beverages in the Village of Lima for Crossroads Day August 3, 2013.

RESOLUTION

RESOLUTION made by Jerry Warsaw, seconded by Joe Schwing to adopt a special exception to allow the dispensation of alcoholic beverages on public property within the Village of Lima for Crossroads Day on August 3, 2013 as amended. All in favor. Resolution unanimously carried.

7:47 pm CLOSE PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE ADOPTION OF A LOCAL LAW, BEING VILLAGE OF LIMA LOCAL LAW NO. 1 OF 2013, KNOWN AS THE SEWER LATERAL CONNECTION LOCAL LAW.

MOTION

Motion made by Joe Schwing, seconded by John Correll to adopt Local Law No. 1 of 2013, known as the Sewer Lateral Connection Law. All in favor. Motion unanimously carried.

Mr. Donald V. Oppedisano, from Honeoye Falls, is looking for support for the new proposed Honeoye Falls Sports Park. Mr. Oppedisano has spoken to the Town and the Town has agreed to support this proposed project. A letter will be sent to Mr. Oppedisano giving the Village's support.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing authorizing Mayor Luft to sign a letter of support in favor of the new proposed Honeoye Falls Sports Park. All in favor. Motion unanimously carried.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to appoint John Wadach as the Chairperson for the Park Commission and to ask the Town to fill the three (3) vacancies with town residents. Charlie Johnson, Building Inspector for the town and village, has offered to fill one of the vacancies. All in favor. Motion unanimously carried.

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

8:00 pm CLOSE EXECUTIVE SESSION

8:01 pm MOTION TO ADJOURN