

Regular Meeting
June 25, 2013

Mayor: Carl Luft

Trustees: Jerry Warsaw, John Correll, Joe Schwing, Jean Lacey

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Meeting opened at 7:00 pm

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the minutes of June 11, 2013 as written. Motion carried with Deputy Mayor Lacey abstaining.

Jobs completed by village crew report was given to the Board.

Ben reported that work is continuing at the Duffy property. The gate has been replaced and grass is coming up.

Ben received the following bids to mill, pave and blacktop Eastwood Circle. Spellina Materials overall bid is \$97.90/ton using Villager Construction (County Bid) \$3900.00 for milling and \$7800 for paving. Hanson Aggregate (County) for blacktop at \$64.10/ton.

Hanson Aggregates bid a total of \$87.10/ton for the complete job, which is below the County bid of \$97.90/ton

MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to approve the low bid from Hanson Aggregates at \$87.10/ ton for the road work on Eastwood Circle. Motion unanimously carried.

Mayor Luft reported that a grant from the Citizen Institute of World design was approved.

The conference will discuss physical improvement and downtown design. \$35,000.00 worth of design and engineering work will be available. Trustee Warsaw will work on this with Planning Board Chair George Gotcsik.

Mayor Luft attended the Village Association meeting in Dansville.

A certificate of appreciation was given to the Village from the Livingston County Dept. of Health and the Cancer Services Program of Livingston and Wyoming counties for its participation in the "Main Street Go Blue Campaign".

Mayor Luft reported that a permit must be filed with the Livingston County DOT anytime state roads are used, such as for Crossroads Day, parades etc

Ben gave an update on the Park grant work. The fence has been removed and Keith will start to dig the path up to the pond and back to the gate after the 4th of July.

Mayor Luft reported on the 2012-13 financials of the Ambulance fee for service income and expenses. Income was \$149,820 and expenses were \$137,910, which included all transfers to reserves and \$10,000.00 to offset the Ambulance facility bond.

Trustee Correll informed the Board that the Park Commission would like to schedule a joint Town/Village meeting. The Town will be contacted about meeting on July 9th at 6:30 pm.

Trustee Lacey reported that there are 31 children and 2 CIT's registered for the Summer Recreation program from the Village of Lima to date.

She also reported that some businesses are struggling and feel that the Board could do more to support them.

7:25 pm MOTION TO ADJOURN