

Regular Meeting
August 13, 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

Guests: Fire chief Steve McGrath, Dan Dumar (WWTP)

Meeting opened at 7:00 pm.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to approve the minutes of July 9, 2013 as written. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to approve abstracts A-3 for \$42,614.27, Ambulance for \$3,225.00, Water for \$3,601.70, Sewer for \$10,859.56 and Sewer Reserve Fund for \$1462.50. Motion unanimously approved.

Fire Department Report was given to the Board. Fire chief had quotes for repairs to the Fire house roof. Leo J. Roth Corporation submitted three (3) quotes: 1. Complete new roof - \$36,678.00, 2. Repair the roofing and flashing - \$11,000.00 3. Patch and repair leaks - \$4,500.00. Steve Moore gave a quote of \$33,500.00 for a new roof. Elmer Davis Inc and Northside Roofing did not respond. Fire chief recommends #2 from Leo Roth Corp.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the quote from Leo J. Roth Corp. to repair the roofing and flashing at a cost of \$11,000.00. Mayor Luft is authorized to add up to \$4,000.00 if needed for this repair. Motion unanimously approved.

RESOLUTION

Resolution made by Jerry Warsaw, seconded by Jean Lacey to approve expenditure not to exceed \$15,000.00 from the Fire Department Building and Maintenance Reserve Fund in the 2013-14 fiscal year for roof repairs. Resolution unanimously approved.

WWTP report was given to the Board. Dan informed the Board that Brian must take a laboratory proficiency course to obtain a Grade 2 WWTP operators certification. SUNY Morrisville is providing this course at a cost of \$550.00, Oct. 21 – 25.

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to authorize payment for Brian's laboratory course, mileage, thruway tolls, motel room and meals. Motion unanimously approved. Dan also informed the Board that a valve used to throttle wastewater flow has broken. Three (3) quotes are given for a new valve. 1. R.M. Headlee - \$1,447.00 plus freight. 2. USA Bluebook - \$3,159.95 plus freight 3. Wastewater Supply Inc. - \$1,850.00 plus freight. Dan recommends the low bid from R.M. Headlee at \$1,447.00.

MOTION

Motion made by Jean Lacey, seconded by Jerry Warsaw to accept the low bid from R.M. Headlee at \$1,447.00 plus freight. Motion unanimously carried.

Discussion was held on the Chicken Proposal. Mayor Luft spoke to residents who were against it and Trustee Warsaw spoke to others who were for it. After discussion a vote was held: Trustee Schwing – nay, Trustee Correll – yea, Trustee Warsaw – yea, Deputy Mayor Lacey – nay and Mayor Luft – nay. The proposal is turned down.

Ambulance, Financial and Building Inspector reports were given to the Board. Board commented how

they are pleased with the format of the Building Inspector's report.

Jobs completed by village crew was given to the Board.

Ben informed the Board that the 2014 dump truck is no longer on state bid. He will put it out to public bid with the sealed bids to be opened on Sept. 9, 2013. Ben will review each bid and the bid will be awarded by noon on Sept. 11, 2013.

RESOLUTION

Resolution made by Joe Schwing, seconded by John Correll to approve expenditure not to exceed \$85,000.00 with \$51,000.00 coming from the Street Equipment Reserve Fund and \$34,000.00 from the Water Reserve Fund in the 2013-14 fiscal year for the purchase of a dump truck with plow and salt spreader. Resolution unanimously carried.

GLOW is sponsoring a Hazardous Waste collection site in Batavia on Sept. 21st. It is open to Livingston County residents by appointment.

The Town of Lima will be forming a Water District on Dalton Road. The Village will continue to bill and receive the funds from the water customers.

Nextel will be leaving the water tower site. As the village is not interested in any of their equipment, they will haul it all away.

Clerk informed the Board the Williamson Law Tax Program could be modified to have taxes present on the village web page and for payment to be made by credit card. This would incur a one-time fee of \$250.00 and an increase in the annual support fee of \$120.00. Discussion was held. Board is not in favor.

7:59 pm MOTION TO ADJOURN