

Regular Meeting
September 8, 2015

Mayor: Carl Luft

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

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Fire Chief Jim Pribanich, WWTP operator Dan Dumar, Jerry Loss

Meeting opened at 7:00 pm

MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to approve the minutes of Aug. 11, 2015 as written. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve the minutes of the Special Meeting of Aug. 26, 2015 as written. Motion unanimously approved.

Fire Department report was given to the Board. Trustee Correll confirmed with Fire Chief Pribanich the fire department fuel tank was operational and is located at the town garage. Discussion was held. Chief Pribanich stated the tank was located at the town garage instead of the fire hall due to the DEC permitting that was already in place regarding containment. Estimated 300 gallons of fuel has been delivered to stock the tank, which will allow for a complete refueling of all trucks estimated at 200 gallons. Estimated monthly historic usage is around 20-25 gallons.

WWTP report was given to the Board. Dan presented a quote from Moffett Turf Equipment for a Jacobsen Turf Cat 4WD mower for \$20,469.29. Moffett is a member of the National Joint Powers Alliance.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve the quote from Moffett Turf Equipment in the amount of \$20,469.29 for a Jacobson Turf Cat mower. Motion unanimously carried.

MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to authorize the sale of the old mower at auction in the spring. Proceeds will be put into the Sewer Reserve Fund. Motion unanimously carried.

Dan informed the Board that Jerry Underhill did an excellent job in rebuilding the pole barn.

JERRY LOSS: Mr. Loss was here regarding the driveway at the old pump house, which adjoins his property. He holds an easement of ingress and egress on the existing gravel driveway for farm equipment, vehicles, pedestrians, etc. If the wires on the telephone pole need to be raised, Mr. Loss would hire an electrician at his cost for the work required.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve abstract A-3 for \$53,104.50, Ambulance for \$ 342.00, F-3 for \$13,719.57 and G-3 for \$2,876.06. Motion unanimously approved.

The Building Inspector report, Financial reports, Ambulance report and Jobs Completed by Village Crew were given to the Board.

MOTION

Motion made by Jean Lacey, seconded by Jerry Warsaw to approve and sign the 2016 Fire Protection Contract with the Town. Town will pay the amount of \$95,805.75. Motion was unanimously approved. The contract will be given to the Town for their approval.

Elaine Flaherty received \$3,360.00 as reimbursement from the Livingston County Development Corporation for the painting and replacement windows at 7296 West Main Street.

Livingston County would like the Village to enter into an updated agreement for County Planning Board Referral Exemptions. The draft will be e-mailed to the Board and this will be addressed at the next meeting.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to schedule a public hearing on proposed Local Law #1 of 2015 amending the Village of Lima Water Use Law on Sept. 22, 2015. Motion unanimously carried.

7:30 PM MOTION TO ADJOURN