

Regular Meeting
September 10, 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: Dan Dumar (WWTP), Steve McGrath (Fire chief), Bruce Mayer (Town Councilman)

Meeting opened at 7:00 pm.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the minutes of August 13, 2013 as amended. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to approve abstracts A-4 for \$17,820.00, F-4 for \$11,291.52, G-4 for \$2,475.02, Ambulance for \$ 1837.50, Park Fund for \$183.19 and Sewer Reserve fund for \$ 5,161.50. Motion unanimously approved.

Fire Department Report was given to the Board.

WWTP Report was given to the Board. Dan acquired the following quotes for 10,000 woven polypropylene bags.

1. United Bags Inc. - \$5300.00/10,000 bags (delivered)
2. Dayton Distribution Center and Donald Davis Bags – size not available
3. Central Bag Supply - \$5545.00/10,000 bags 9 delivered).

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to approve the low bid of \$5300.00 from United Bags Inc. Motion unanimously carried.

Mayor Luft asked Dan to find a speaker on the topic of handling phosphorus and its removal from the wastewater treatment plant to come to the February 2014 Association dinner meeting. Deputy Mayor Lacey will contact Jim Shelley (Fanatics Sports Bar) regarding the dinner.

BRUCE MAYER: Councilman Mayer, along with Deputy Mayor Lacey gave an update on the combined summer recreation program. The program was considered a success and the bus transportation went very well. More flexibility will be built into the 6 –8th grade portion as it felt too much like “school” for that age group.

MOTION

Motion made by Jean Lacey, seconded by John Correll to continue with the joint recreation program with Honeoye Falls, Mendon and the Town and Village of Lima. Motion unanimously carried.

The Board will contemplate the future of the Lima Recreation Commission.

Ben reported that approximately a dozen bid specs for the dump truck were solicited but only one (1) dealership (Genesee Valley Ford) responded.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the bid for the Dump Truck for \$71,743.20 from Genesee Valley Ford. Motion unanimously approved.

Ben also stated that the Duffy building is now completely cleaned out. Ideas were discussed regarding possible uses for the building including its removal.

Discussion was held regarding increasing the Tax Search fee. All Livingston County villages were polled as to their fees for Tax Searches.

MOTION

Motion made by Jerry Warsaw seconded by John Correll to raise the fee for Tax Searches to \$15.00. Motion unanimously carried.

Village Association dinner meeting will take place in Geneseo on Sept. 18th at 6 pm.

Board signed the Fire and Ambulance Protection Contract for 2014.

Discussion was held regarding “out of district” water users. Applicants must check with the Town and Village, and if the location is in a “permitted area” then the Village can add them on as out of district users. A letter of agreement between the Town and Village of Lima and the customers will be required.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the Supplemental Amendment to the Municipal Cooperation Agreement Concerning Public Water Supply. Motion unanimously carried.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the Permanent Easement for Utilities and Agreement with Theresa Chiarelli. Motion unanimously carried.

Trustee Correll informed the Board that the Baseball Commission would like to have the fence on the main Baseball field moved so two (2) 70 ft. long fields can be created. They are requesting a water line run to facilitate maintenance of the ball fields. Discussion was held on this matter. Cost would be split with the Town and Mayor Luft wants a signed agreement with the Baseball Commission before any work is started. Total cost would be about \$4,000.00.

RESOLUTION

Resolution made by John Correll, seconded by Jerry Warsaw to approve the expenditure of an amount not to exceed \$2,000.00 from the Mark Tubbs Park Improvements Reserve fund for a water line in the Park. This is contingent upon the Town of Lima matching the \$2,000.00 cost and a signed agreement with the Baseball Commission. Resolution unanimously approved.

Attorney Kruk sent letter to Nextel informing them that the village has no use for the equipment on the cell tower site.

8:25 pm MOTION TO ADJOURN