

Regular Meeting
October 14, 2014

Mayor: Carl Luft

Trustees: Jerry Warsaw, John Correll, Joe Schwing

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Absent: Jean Lacey

Guests: Fire chief Steve McGrath, Julie Tatakis, Colleen Lacy, Zach Sales, Nick Fleming, Cody Lacy (Troop 4029), Lillian DeFranco

Meeting opened at 7:00 pm at which time all guests were recognized.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of September 23, 2014 as amended. Motion unanimously approved.

Fire Department report was given to the Board.

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve abstract A-5 for \$30,485.10, AM - 5 for \$4,155.05, F-5 for \$16,679.93, G-5 for \$7,465.30 and Park Fund for \$98.18. Motion unanimously approved.

7:05 pm OPEN PUBLIC HEARING CONSIDERING THE ADOPTION OF LOCAL LAW #3 OF 2014, TO AUTHORIZE AND REGULATE THE KEEPING OF CHICKENS WITHIN THE VILLAGE.

Attorney Kruk reported that there has been no input from the Historic Preservation Committee on the proposed Signs and Billboards law and the thirty (30) day time period has elapsed.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to adopt Local Law # 2 of 2014 regulating certain signs and billboards within the Village of Lima.

Building Inspector, Ambulance, Financial, WWTP reports and Jobs completed by village crew were given to the Board.

Resolution received from the Livingston County Board of Supervisors regarding Workman's Compensation. The village share for 2015 will be \$13,486.00.

Report received from ISO regarding the structural fire suppression delivery system. Classification filed as "above".

An addendum to the Shared Services Agreement between the Town and Village of Lima and the Village of Honeoye Falls, was presented to the Board.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to authorize Mayor Luft to sign the Shared Services Agreement Addendum. Motion unanimously carried.

Complaint received from Julia Bean about debris from the adjoining business during construction. The building inspector reviewed the area and the next-door business cleaned up the area.

Letter received from Planning Board Chairman, George Gotcsik, regarding the request for an amendment to the previously approved Village Walk Subdivision Plan. This was denied by the Planning Board. The subdivision will be completed as originally approved.

Mayor Luft informed the Board that he and the village office will create a package for incoming fire chiefs detailing procedures and policies.

LILLIAN DEFRANCO: Ms. DeFranco had some concerns regarding the chicken law. She was concerned about the minimum square footage per chicken. The Building Inspector will inspect all the structures housing chickens to make sure they comply with the law. Only six (6) chickens will be permitted per household.

Discussion was held on this matter. Board will allow ten (10) households to have chickens and the law will be in effect for a one (1) year period beginning Jan. 1, 2015. Permits will be given out on a "first come" order. Seven (7) business days will be allowed for a violation to be corrected. The law will be reviewed at the end of the year. This will be advertised in the Sept. 2015 newsletter.

7:47 pm MOTION TO CLOSE PUBLIC HEARING ON CHICKEN LAW

Discussion was held regarding tree planting at the Park.

8:15 pm MOTION TO ADJURN