

Regular Meeting
January 26, 2016

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

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 Jan. 12, 2016 as written. Motion unanimously carried.

Jobs Completed by Village Crew was given to the Board.

Board reviewed Inter-Municipal Agreement for the Summer Recreation Program.

MOTION

Motion made by Jean Lacey, seconded by Joe Schwing to authorize Mayor Luft to sign the Inter-Municipal Cooperative Agreement regarding Community Summer Recreation. Motion unanimously approved.

Agreement will be given to the Town after Attorney Kruk has approved it.

Attorney Kruk reviewed the Municipal Cooperation Agreement between the Village and Town of Lima. The water percentages for 2016 will be: Village – 89.89% and Town – 10.11%.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to authorize Mayor Luft to sign the Municipal Cooperation Agreement between the Town of Lima and the Village of Lima. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve Michael Falzoi as a member of the Fire Police. Motion unanimously approved.

Letter was received from Donna Clark of Dansville, NY regarding a parole hearing. Board members may respond if they wish.

GLOW will sponsor a bio-hazardous clean up day on Sept. 17, 2016 in Batavia.

No televisions will be accepted at the Village of Lima Clean Up days. This will be specified in the March newsletter.

The Honeoye Falls – Lima School District sent a notice of Intent to Establish themselves as Lead Agency of the SEQR for their capital project improvements. Board was all in favor of this.

Banners will be hung in March for Blue Colon Cancer Awareness.

Joint Village/Town meeting will be held at 6:30 pm on Feb. 9th. Salary reviews will take place at 6:30 pm on Feb. 23rd.

7:25pm MOTION TO ADJOURN

