

Regular Meeting  
February 9, 2016

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: Jim Pribanich, Firechief, John Wadach

Meeting opened at 7:15 pm

7:16 pm OPEN PUBLIC HEARING ON PROPOSED LOCAL LAW # 1 OF 2016 REGULATING THE KEEPING OF CHICKENS IN THE VILLAGE OF LIMA

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve the minutes of Jan. 26, 2016 as written. Motion unanimously approved.

Fire Department report was given to the Board.

JOHN WADACH: Mr. Wadach was concerned about the condition of the pipes on the corner of Rt. 15A and Ziegler Drive. There have been town (2) water main breaks there within a two (2) week period. He asked if there were any plans to replace the pipes. Ben addressed this matter, explaining where valves and shutoffs were located and that this would be a huge and costly undertaking. Discussion was held on this matter. Ben has spoken with Blair supply regarding various valve repair options.

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

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve abstracts A-9 for \$23,745.53, Ambulance for \$2700.00, F-9 for \$ 16,869.96 and G-9 for \$11,013.73. Motion unanimously carried.

Jobs Completed by village crew were given to the Board.

Ben stated that he would like to extend the warranty on the John Deere 2032 tractor. The cost will be approximately \$1061.00 to extend it for two (2) years. There have been some issues with the tractor and Ben feels this would be a good investment.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to approve the warranty extension. Motion unanimously approved.

Ben mentioned that he would like to join HGACBuy, which is just like the NJPA (National Joint Powers Alliance). State bids seem to go through several other bidding companies. This would be an alternate bidding site.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to authorize Ben joining with the HGACBuy to use as a bidding site. Motion unanimously carried.

Ben presented four (4) bids for the purchase of a new mower. He recommends buying from Brodner Equipment.

John Deere 997 mower	\$18,256.70	from Lakelands Inc. in Avon, NY
Lazer d902 60 inch mower	\$14,100.00	from Outdoor Power Equipment in Clay NY
Kubota d902 mower	\$14,200.	from All Weather Power Equipment from Rome, NY
Lazer d902 exmark 60 inch mower	\$13,303.34	from Brodner Equipment in Rochester, NY

#### MOTION

Motion made by John Correll, seconded by Joe Schwing to approve the mower purchase form Brodner Equipment at a cost of \$13,303.34. Motion unanimously carried.

#### MOTION

Motion made by Joe Schwing, seconded by John Correll to approve the transfer of \$900.00 from A7550.4 (celebrations) into A8989.2 (lawn mowing equip.) Motion unanimously approved.

#### MOTION

Motion made by John Correll, seconded by Joe Schwing to approve an expenditure of an amount not to exceed \$10,000.00 from the Sewer Reserve Fund for payment of MRB engineering study for the WWTP. Motion unanimously carried.

The next Village Association dinner will be held in Dansville on Feb. 18<sup>th</sup>. No Board members are able to attend.

Nomination forms for Livingston County Environmental Management Council 2016 Earth Day Award are available in the village office.

Mayor Luft informed the Board that he received a note from George Gotcsik stating that Roger Brown would be willing to write an application for a grant to pay for design work on any projects identified in the Vision Plan. There would be no cost to the Village for this. Mayor Luft commented that Rotary's idea of building a bandstand on the Duffy project would apply to this. Discussion was held. Board is all in favor.

The Budget meeting will be held on March 23, 2016 at 7:00 pm.

Trustee Warsaw asked if the village would look into allowing in-law apartments to be located in single-family residential areas. This matter will be tabled until the meeting of Feb. 23<sup>rd</sup>.

Mayor Luft reported that Pastor Robert Wheeler and Jason McGuire of Lima Baptist would like to be able to contribute to the community. They will be referred to the Civic Beautification group.

8:00 pm CLOSE PUBLIC HEARING ON PROPOSED LOCAL ALW # 1 OF 2016

#### MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to adopt Local Law # 1 of 2016 regulating the keeping of chickens in the Village of Lima. Motion unanimously carried.

8:05 pm MOTION TO ADJOURN