

Regular Meeting  
January 12, 2016

Mayor: Carl Luft

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

Attorney: Steve Kruk

Excused: Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Fire chief Jim Pribanich

Meeting opened at 7:00 pm

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of December 8, 2015 as amended. Motion unanimously carried.

December and year-end Fire Department reports were given to the Board. Fire chief reported that on Jan. 20<sup>th</sup> at 10:00 am a presentation would be given at the Fire House for a software program that will assist in pre-planning for emergency situations at schools etc. Anyone interested may attend.

MOTION

Motion made by Jean Lacey, seconded by Joe Schwing to approve abstracts A-8 for \$19,311.44, Ambulance for \$1,172.13, F-8 for \$10,601.23 and G-8 for \$13,467.02. Motion unanimously approved.

Building Inspector report for December and year-end report was given to the Board. Financial reports were given to the Board.

WWTP report was given to the Board. Mayor Luft reported that he, Ben, Dan and Brian met with Pradeep Jangbari from the DEC and with Pradeep's bosses regarding the SPDES permit. The phosphorus issue has been put aside at this time and the ammonia output levels and oxygen limits for water going into the stream will be adjusted. Discussion was held on this matter. Dan will be reviewing the matter.

Jobs completed by Village crew was given to the Board.

A generic shared services agreement with the DOT was given to the Board.

MOTION

Motion made by Joe Schwing, seconded by John Correll to authorize Ben to sign the Shared Services Agreement with the DOT pending his approval. Motion unanimously approved.

A Joint Village/Town meeting will be held at 6:30 pm on Feb. 9<sup>th</sup>.

Attorney Kruk reviewed proposed Local Law # 1 of 2016 regarding the keeping of chickens in the Village.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to schedule a public hearing on proposed Local Law # 1 of 2016 on Feb. 9, 2016 at 7:05 pm. Motion unanimously approved.

Mayor Luft informed the Board that the Village of Lima's application for the NYS Water Grant Program was not selected during Round 1. It will be held for consideration in Round 2.

The 2016 Livingston County Sign and Façade Improvement Program has begun and applications will be accepted on a rolling basis from January 2016 through September 2016.

Clerk will contact Louise Wadsworth on Lima's businesses and for permission to post the Sign and Façade flyer on our website.

Mayor Luft reported that the tax cap for our next fiscal year would be 0.012.

He also stated that Mayor Rick Milne (NYCOM President) would be holding a round table discussion on Jan 21<sup>st</sup> from 8 am to 10 am.

Attorney Kruk informed the Board that he has been contacted by an agent of Verizon regarding locating a cell tower on our water tower.

7:45 pm          MOTION TO ADJOURN