

Regular Meeting
January 27, 2015

Mayor: Carl Luft

Trustees: Jerry Warsaw, John Correll, Jean Lacey,

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Absent: Joe Schwing

Meeting opened at 7:00 pm

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve the minutes of January 13, 2015 as written. Motion unanimously approved.

Mayor Luft discussed the Intermunicipal Agreement with Livingston County. Attorney Kruk has reviewed the agreement and drafted the following resolution.

RESOLUTION

Resolution made by John Corell, seconded by Jean Lacey:

WHEREAS, the Village Board of Trustees is authorized by the New York State Village Law to enter into agreements to permit the use of Village-owned machinery, tools or equipment by other municipal corporations of the Stat of New York; and

WHEREAS, the Village Board of Trustees has determined that it would be in the Village's best interests to enter into such agreements with the County of Livingston;
NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

That the Village Board of Trustees authorizes the Mayor of the Village of Lima to enter into and sign a joint services agreement for machinery, tools, equipment and/or services with the County of Livingston, the format of which is attached to this Resolution.

Dated: January 27, 2015

Vote of the Trustees: Carl Luft – aye; Jean Lacey – aye; Jerry Warsaw – aye; John Correll – aye; Joe Schwing – absent. Resolution unanimously approved.

RESOLUTION

Motion made by John Correll, seconded by Jean Lacey, that the Village of Lima adopts a Workplace Violence Prevention Policy. Statement is attached to minutes.

Carl Luft – aye; Jean Lacey; Jerry Warsaw – aye; John Correll – aye; Joe Schwing – absent. Resolution unanimously approved.

The resolution will be amended to change quarterly meetings to annual meetings or as necessary.

Jobs Completed by Village Crew was given to the Board.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to approve Katelyn Osburn as a member of the Lima Ambulance Corp. Motion unanimously approved.

Mayor Luft informed the Board that March is Colon Awareness month and the village will again be hanging banners and blue ribbon downtown.

He also stated that over the last four (4) years, our partnership with the Livingston County Development Program has generated \$593,000.00 worth of investments into downtown Lima improvements.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to renew our commitment to the Livingston County Development Program with a shared contribution of \$2000.00 each for the Town and Village for 2015. Motion unanimously approved.

This matter will be taken up at the Joint Board meeting on Feb. 10th.

Discussion was held on the Honeoye Falls-Mendon baseball agreement. This matter will be taken up at the joint meeting.

7:31 pm MOTION TO ADJOURN