

Regular Meeting
February 11, 2014

Mayor: Carl Luft

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

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Fire chief Steve McGrath

The meeting opened at 7:00 p.m.

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to approve the minutes of January 28, 2014 as written. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve abstracts A-9 for \$26,805.34, Ambulance for \$6,575.00, F-9 for \$12,399.47 and G-9 for \$6,829.66. Motion unanimously approved.

7:04 pm OPEN PUBLIC HEARING ON PROPOSED LOCAL LAW # 1 OF 2014.

Fire Department report was given to the Board.

Board reviewed and discussed the Permit Comparison Table developed by Building Inspector Charlie Johnson and amended by the Town of Lima.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the new rates proposed by the Town for building permits. Motion unanimously approved.

Building Inspector Report, Financial Reports, Ambulance Report and Jobs Completed by Village Crew were given to the Board.

Mayor Luft attended an economic meeting in Mt. Morris and reported that the NYS Main Street Grant Program has invested 4.4 million dollars in Livingston County to date.

Attorney Kruk drafted a Water Meter Agreement to cover circumstances where a water meter is borrowed for a long-term period (up to six (6) months). This matter will be taken up at the Feb. 25th meeting.

7:30 pm MOTION TO CLOSE PUBLIC HEARING ON PROPOSED LOCAL LAW #1

Attorney Kruk presented a draft of a Local Law authorizing the Village to award purchase contracts on the basis of Best Value.

Board will review the proposed law at the Feb. 25th meeting.

7:35pm MOTION TO ADJOURN