

Regular Meeting
February 12, 2013

Mayor: Carl Luft
Trustees: Jean Lacey, Jerry Warsaw, Paul Fleming, Joe Schwing
Attorney: Steve Kruk
Supt. Public Works: Ben Luft
Recording Secretary: Marsha Osborne, Deputy
Guests: Julia Bean, Rusty Taillon, Rescue Chief

Meeting opened at 7:00 pm.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the January 22, 2013 minutes as corrected. All in favor. Motion unanimously passed.

MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to approve abstracts A-10 for \$29,148.37, Ambulance for \$3,708.00, F-10 for \$6,135.81, G-10 for \$7,188.34, and Sewer Reserves for \$497.50. All in favor. Motion unanimously passed.

Fire Department Report was given to the Board.

JULIA BEAN: Julia is here to discuss the drainage water from the roof of her neighbor's buildings. She feels one gutter is not enough to handle the amount of drainage. She stated that the amount of water being drained is damaging her building and entering her basement. She has not spoken to the buildings owner, Paul Smith, but has spoken to Charlie Johnson, Building Inspector. Charlie sent the mayor a letter with some pictures that were reviewed by the Board. It was decided that during the next rainstorm, Charlie will observe the rainfall to see the overflow and will follow up with Paul Smith.

The Board reviewed the ZBA fee schedule.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to set the new ZBA fee for single family residential as \$300.00. All in favor. Motion unanimously passed.

The Ambulance Report, Ambulance Report, and Waste Water Treatment Plant Report were given to the Board.

The Jobs Completed List was given to the Board. Ben reviewed for the Board the three (3) bids that have been received to purchase a X700 John Deere tractor:

Hudson River Tractor Company, Clifton Park, NY	\$	9699.00
Koeing Equipment, Tripp city, Ohio	\$	9337.00
Lakeland Equipment Corp, Avon, NY	\$	7569.11

MOTION

Motion made by Joe Schwing, seconded by Paul Fleming to accept the low bid of \$7,569.11 from Lakeland Equipment Corporation in Avon, New York. All in favor. Motion unanimously passed.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to advertise for a new Planning Board and alternate member for the Joint Town/Village Planning Board. Village nominated members must live in the Village. All in favor. Motion unanimously passed.

MOTION

Motion made by Paul Fleming, seconded by Jerry Warsaw authorizing the mayor to sign the new Municipal Water Agreement at 89% Village and 11% Town. All in favor. Motion unanimously passed.

There was Board discussion that Ben will turn on the water meter at the Fire Hall to keep track of usage.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing that the Village ratifies John Bailey as the new chairperson for the Joint Town/Village Zoning Board of Appeals. Similar ratification has occurred with the Town Board. All in favor. Motion unanimously passed. A letter will be sent to the Town.

Trustee Lacey reviewed for the Board progress on the Community Summer Recreation Program. The Village of Lima Recreation Commission has agreed to recommend to try the new approach for one (1) year and then re-evaluate.

MOTION

Motion made by Paul Fleming, seconded by Jean Lacey to allow the Village of Lima to participate with the Honeoye Falls/Lima Recreation Program to be resolved with the Town of Lima Board at a camper cost of \$300.00 per camper and a village funding level of \$150.00 per camper. All in favor. Motion unanimously passed.

Nomination forms for 2013 Earth Day are in the Village Office.

Mayor Luft received a letter from Michael Pribanich thanking the village crew for the excellent job they did fixing the plugged outside drain pipe at the Fire Hall.

Mayor Luft read the Recipient Certificate of Completion from NYS Homes & Community Renewal showing the Village of Lima has expended all of the New York Main Street Program monies.

A letter was received from AT&T to obtain consent to a proposed antenna modification to the facility at 7269 Seneca Avenue. Both Carl and Ben have reviewed. This will be signed and returned to AT&T.

An invitation for the Mayor and Village Board to attend a Public Official Workshop on February 25, 2013 at the Training Center, Hampton Corners Complex to review local roles, responsibilities, awareness, disaster recovery and an overview of continuity of operations and government has been received. Any interested Board members were encouraged to attend.

There was Board discussion regarding the new parkland walking path that was proposed in the grant application and parking lot placement. Plans may have to be modified due to village crew time restraints and proximity to the sewer treatment plant.

The 2013 Sign & Sign Façade project is holding a meeting on March 26, 2013. Two volunteers are needed to attend. There are four (4) interested businesses in the village.

MOTION

Motion made by Paul Fleming, seconded by Jerry Warsaw to allow the members of Kenneth B. Keating VFW Post No. 26 to sell hot dogs, soft drinks and water at the July 4th celebration at Mark Tubbs Park. All in favor. Motion unanimously passed.

Trustee Lacey stated she has audited the books and found everything in order.

RESOLUTION

Resolution made by Jerry Warsaw, seconded by Paul Fleming to expend \$1,568.00 from the Fire Pac Reserve Fund for the purchase of fire pak air bottles in the 2012-2013 fiscal year. All in favor. Resolution unanimously passed.

8:58 PM Motion to adjourn

