

Regular Meeting
March 25, 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: Jodie Dambra

Meeting opened at 7:00 pm.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the minutes of March 11, 2014 as amended. Motion unanimously carried.

7:05 pm OPEN PUBLIC HEARING FOR PROPOSED LOCAL LAW # 1 OF 2014 AUTHORIZING THE VILLAGE TO AWARD PURCHASE CONTRACTS ON THE BASIS OF BEST VALUE.

Ms. Dambra was here regarding her large water bill due to a water leak on her property. Mayor Luft stated that it was very important to repair water leaks ASAP. Mayor Luft stated that there will not be any future adjustments to the water bill, so it is in your best interest to fix any water leaks immediately. There was brief discussion on the matter. Board was in favor of charging Ms. Dambra the average cost for her water plus \$1.50/1000 gallons of the amount over that.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to reduce Ms. Dambra's water bill by \$647.53 for a water bill of \$2,209.05. Motion unanimously carried.

Jobs Completed by Village Crew was given to the Board.

Mayor Luft presented the Bernard P. Donegan Inc. contract for budget work.

MOTION

Motion made by Jean Lacey, seconded by Joe Schwing to approve the Bernard P. Donegan Inc. contract at a cost of \$8,675.00 for the 2014-15 fiscal year and at a cost of \$8,975.00 for the 2015-16 fiscal year. Motion was unanimously approved.

Mayor Luft announced that April 1, 2014 is Mayor's Day of Recognition for National Service. This includes the Fire Department and Ambulance Corp. members, Board members and fourteen (14) others who volunteer as Foster Grandparents, Senior Companions etc. He would like to proclaim April 1, 2014 as a Day of Recognition for Volunteers.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the Proclamation of "Mayors Day of Recognition for Volunteer Service." Motion unanimously approved.

The next Village Association meeting will take place on April 16, 2014 in Mt. Morris. A Joint Village/Town meeting will be on Mar. 29th at 9:00 am and the Organizational meeting will be on Apr. 1, 2014 at 8:30 am.

Trustee Correll informed the Board that some vandalism has occurred at the Park. A car drove around and down to the pond over the weekend and revisited the area this afternoon. The police were notified and charges will be filed if the perpetrators are located.

There are six (6) Lima nominees for Livingston County Teen Recognition Awards.

Attorney Kruk stated that the CD from the former developer of Hogan Ave to make repairs to Kober Drive has been renewed. There is approx. \$25,500.00 in the account. The Baseball Agreement between Mendon and Honeoye Falls and the Village and Town of Lima has been signed. He also informed the Board that the Pilot Program with Lima Manor has now ended, taxes will be received for the land and the

building.

7:35 pm MOTION TO CLOSE THE PUBLIC HEARING ON PROPOSED LOCAL LAW # 1 OF 2014.

MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to approve Local Law # 1 of 2014 authorizing the Village of Lima to award purchase contracts, including contracts for service work, but excluding any purchase contract necessary for the completion of a public works contract pursuant to Article 8 of the Labor Law, on the basis of best value, as defined in Section 163 of the State Finance Law, to a responsive and responsible bidder. Motion unanimously carried.

7:40 pm MOTION TO ADJOURN