

Regular Meeting
May 27, 2014

Mayor: Carl Luft

Trustees: Jerry Warsaw, Joe Schwing, Jean Lacey

Recording Secretary: Linda Banfield

Absent: Trustee John Correll, Attorney Steve Kruk, Supt. of Public Works Ben Luft

Guests: Lori Cruz, Diane Torcello, Diana Williams (Bank of Castile)

Meeting opened at 7:00 pm

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the minutes of May 27, 2014 as amended. Motion unanimously approved.

DIANE TORCELLO: Diane, the Bank Manager for the Bank of Castile, presented the Board with a proposal to have the Village's banking needs serviced by the Bank of Castile located in Avon, NY. Discussion was held. Mayor Luft questioned whether the Bank of Castile would locate a branch in Lima. Diane replied that it was unlikely that the Bank of Castile would open a branch in Lima. Board thanked the ladies for the proposal and it will be kept on file.

MOTION

Motion made to approve abstracts A-13 for \$23,433.46, F-13 for \$9,317.27 and G-13 for \$1190.78. Motion unanimously approved.

Jobs completed by Village Crew was given to the Board.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to cancel the 2nd meetings in July and August. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by Jean Lacey to transfer the remaining funds in G8130.2 into the Sewer Reserve Fund annually. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve Kari Bogart as a member of the Ambulance Corp. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve Hannah Bogart as a member of the Ambulance Corp pending approve from Attorney Kruk as she is seventeen (17) yr.s old. Motion unanimously approved.

Mayor Luft reported that three (3) Lima businesses received matching grant funds from the Livingston County sign and façade program. Paul Smith, Don Brown and Flower City Medical received funds totaling \$7,442.00 for a total improvement of \$20,976.00 in the Downtown area.

The final audit for the Park Grant was received from the Bonadio Group.

The next Village Association Dinner will be held in Avon on June 18, 2014.

Mayor Luft and Robin Ha (Crossroads Festival) met with a representative from DOT. The Committee had wanted to close off 5 & 20 and Buell Avenue for the day. This is not permitted by DOT. The area will be closed for the Bed Race.

7:35 pm MOTION TO ADJOURN