

Regular Meeting
August 12, 2014

Mayor: Carl Luft

Trustees: Jerry Warsaw, John Correll, Jean Lacey

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Julia Bean, Fire chief Steve McGrath

Absent: Joe Schwing

Meeting opened at 7:00 pm at which time all guests were recognized.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of July 8, 2014 as amended. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve abstracts A-3 for \$ 68,311.67, Ambulance for \$3,205.64, F-3 for \$1,639.44, G-3 for \$6,625.76 and Park for \$130.00. Motion unanimously carried.

7:05 RE-OPEN PUBLIC HEARING ON PROPOSED LOCAL LAW #2

JULIA BEAN: Ms. Bean had comments regarding the Crossroad Day Festival. She stated that smoke from "Charlie's Chicken" came into her business, and it was located in front of Ruck's Pizza. Parking was haphazard and it was very disorganized. Discussion was held on this matter. Trustee Warsaw, liaison to the Crossroads Council, stated that these concerns were brought up at a Crossroad Council meeting held the previous evening. In the future vendors will not be placed so close together and "Charlie's Chicken" will be located in another area. Communication with the local businesses needs to take place prior to Crossroad Days and advertising needs to be done in a timely manner. Ms. Bean was thanked for her comments and Mayor Luft stated that this would not be a recurring problem.

Attorney Kruk will give proposed Local Law #2 to the Historical Preservation Committee for review.

7:30 pm CLOSE PUBLIC HEARING ON LOCAL LAW #2 REGARDING SIGNS AND BILLBOARDS.

Building Inspector, Ambulance and Financial reports were given to the Board.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to approve Sandra Hopkins as a member of the Volunteer Ambulance Corp. Motion unanimously carried.

WWTP report was given to the Board. Dan reported that an electric motor controller/level sensor had broken down and needed to be replaced. He received permission from Mayor Luft to purchase a replacement, following the Village's procurement policy. Two quotes were obtained: M.W. Controls Service, Inc. for \$2,830.00 and Lesman Instrumentation for \$2,910.00. Dan accepted the low bid from M.W. Controls Service.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the low bid of \$2,830.00. Motion unanimously approved.

Jobs Completed by Village Crew was given to the Board.

A request was received from Mark Dennis who owns Manufacturer Rep. Network located in the Thompson Health Building on Community Drive. He has created a Lima NY Business Directory website and would like to have it linked to the Town/Village website.

MOTION

Motion made by John Correll, seconded by Jean Lacey to approve the link to the Village website. Motion unanimously approved.

Mayor Luft received a letter from NYS Parks office with the fully executed Modification Agreement Form for the grant for Mark Tubbs Park. Reimbursement is being processed.

A notice was received from Louise Wadsworth (Liv. Cty. Economic Development) announcing a one-day seminar titled "How to Build a Destination Business" will be held on Oct. 21, 2014 from 8 AM to 4 PM.

A Hazardous Waste Collection will take place on Sept. 20, 2014 in Mt. Morris from 9 AM to 2 PM.

MOTION

Motion made by Jean Lacey, seconded by John Correll to approve continuing with the Village Association and paying the dues of \$450.00. Motion unanimously carried.

Fire Department reports for May, June, and July were given to the Board.

Fire chief McGrath informed the Board that there was an incident with a fire truck that backed into a parked car. There was no damage to the fire truck and insurance agent, Joel Steele, is handling the claim.

7:50 PM MOTION TO OPEN EXECUTIVE SESSION FOR MATTERS PERTAINING TO POSSIBLE LITIGATION.

8:00 PM MOTION TO CLOSE EXECUTIVE SESSION

MOTION

Motion made by John Correll, seconded by Jean Lacey to approve the purchase of Accident insurance for the Fire Dept. and Ambulance Corp at a cost of \$1,882.00, and to incorporate this into our yearly insurance package. Motion unanimously approved.

The Fire Dept. portion of the insurance will be shared with the Town.

A Public Hearing will be scheduled for the meeting of Sept. 9, 2014 regarding the renewal of the cable television franchise agreement between the Village and Time Warner Cable.

Attorney Kruk distributed the first draft of the "Chicken" law for the Board to review.

Trustee Lacey informed the Board that she has audited the books through June 2014 and found all to be in good order.

8:16 PM MOTION TO ADJOURN