

Regular Meeting
November 25, 2014

Mayor: Carl Luft

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

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Meeting opened at 7:00 pm

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to approve the minutes of November 11, 2014 as written. Motion unanimously approved.

Jobs completed by Village Crew were given to the Board.

Ben informed the Board that there has been a violation in the water system for THM's and he is working with the Health Department to rectify the situation.

The Village of Lima will host the June 2015 Association Dinner and Mayor Luft has asked the Board for topic and speaker ideas.

Mayor Luft informed the Board that the Christmas Party will be held on Dec. 18th at noon.

Attorney Kruk has drafted an Intermunicipal Agreement between the Village of Honeoye Falls and the Village of Lima regarding shared services and equipment. Board will review and email Steve with any changes. He will forward agreement to Mayor Milne.

7:11 PM MOTION TO ADJOURN