

Regular Meeting
December 9, 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

Guests: Fire chief Steve McGrath

Meeting opened at 7:00 pm

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to approve the minutes of November 25, 2014 as written. Motion unanimously approved.

Motion made by John Correll, seconded by Jerry Warsaw to approve abstracts A-7 for \$17,149.16, Ambulance for \$900.00, F-7 for \$10,000.64 and G-7 for \$93,903.74. Motion unanimously carried.

Fire Department, Ambulance, Financial, WWTP reports and Jobs completed by village crew were given to the Board.

Building Inspector Report was given to the Board. Secretary Deb Shaugnessy will be leaving at the end of the year. Town will advertise for a new Planning Board Secretary and cost will be split between village and town.

Ben informed the Board that the Ford dealership in Webster has the New York State bid for the new pick up. Genesee Ford in Avon will try to match the price. Ben will have numbers for the next Board meeting.

The Water Supply Inspection Report was received from the Dept. of Health. The report stated that there are no existing public health hazard violations at this time and the condition and operation of the water system are in good order.

Beginning in January 2015, the Sign and Façade improvement applications will be accepted and considered for funding on a monthly basis through Sept. 2015.

Attorney Kruk informed the Board that more contact would be coming regarding the Hogan Ave. sidewalk issue. Board's feeling is that the development should be built as designed, with sidewalks on both sides of the street.

7:15 pm MOTION TO ADJOURN