

Regular Meeting
Sept.10, 2019

Mayor: Carl Luft

Trustees: Jerry Warsaw John Wadach, Joe Schwing, John Correll

Supt. Public Works: Ben Luft

Attorney Steve Kruk

Recording Secretary: Heidi Banser

- Original meeting minutes were lost; following minutes are reconstructed notes from members and village attorney.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the minutes of Aug. 13, 2019 as submitted. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve the Joint Town/Village meeting of Aug 28, 2019 as written. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve abstracts A-4 for \$ 20,640.33 Ambulance #4 for \$3,434.78, F-4 for \$26,449.32, G-4 for \$8057.27, Water Capital Project #3 for \$21,677.50 and Sewer Capital Project for \$9,564.50. Motion unanimously approved.

The board was given the Fire Department report, CEO report, WWTP report, and the jobs completed by Village crew report.

MOTION

Motion made by Jerry Warsaw, seconded by John Wadach to authorize the transfer of \$25,000.00 from the lawn mower reserve for the purchase of a compact utility trailer. Motion unanimously approved.

Much discussion between board and attorney concerning draft of Local Law #2 of 2019.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to direct Attorney Kruk to send proposed Local Law #2 [amending rear setback requirements in DB zoning district] to Livingston County Planning Board, and to schedule public hearing for first meeting in October. Motion unanimously approved.

Village attorney presented draft letter to Honeoye Fall-Lima baseball league concerning improper use of pesticides/herbicides at the park. Decision made by board to delay sending formal letter until after the Joint meeting with Town when the matter can be discussed.

Village attorney reported progress concerning the National Grid easement matter and Green Spark Solar issues.

Village attorney presented letter to Kendall concerning ability of Village to enter PPA without the need of competitive bidding.

Discussion concerning the setting of stakes by land surveyor Dan Holtje on Maplewood Avenue property adjacent to former bed of Mill Street.

Email received from Supervisor Falk regarding Water charges.

Board declined to change the manner of computation on the split between the Town/Village as to water Charges.

Fire Protection Agreement was signed by the board.

Board was in favor of approving Peddler's Permit for Jon Belec to operate food truck at the Farmers Market.

MOTION

To enter Executive Session at 9:40

MOTION

To adjourn at 9:45