

# VILLAGE OF LIMA

JOHN CORRELL, Mayor  
JOHN WADACH, Deputy Mayor  
MATTHEW LENAHAN, Atty  
JOSEPH SCHWING, Trustee

PO Box 20a  
7329 EAST MAIN STREET  
LIMA, NY 14485-0820  
[clerk@villageoflima.us](mailto:clerk@villageoflima.us)

AMY HUDAK, CLERK  
JOHN KATTATO, Trustee  
BEN LUFT, Supt. Public Works  
JERRY WARSAW, Trustee

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**June 9, 2020; Meeting commenced at 7:00 p.m.**

## **VILLAGE OFFICIALS PRESENT:**

John Correll, Amy M. Hudak, John Kattato, Ben Luft, John Wadach, Jerry Warsaw, Matthew Lenahan, Atty., Charles Floeser

## **VILLAGE OFFICIALS EXCUSED:**

Joseph Schwing

## **GUESTS:**

Dan Marcellus, Jon Belec, Josh Petraitis, Kim Taylor, Bonnie Wadach, Eric Baker, David Cabrera, John Skiptunas, David & Nancy Milne

## **OLD BUSINESS:**

Mayor Correll accepted a motion by Trustee Warsaw to approve the May 26<sup>th</sup> Board Meeting minutes and the June 1<sup>st</sup> Organization Meeting minutes. Motion seconded by Trustee Wadach and unanimously approved.

## **NEW BUSINESS:**

- Superintendent Luft received bids for the purchase of a used excavator – funds to come from highway reserve and will be split with Town (approximately \$18k/\$18k). Mayor Correll accepted a motion from Trustee Wadach which was seconded by Trustee Warsaw – motion unanimously passed.
- Water Tower Bids received – Resolution for \$1,160,000 low bid award goes to Amstar per Pat Nicoletta, P.E. (MRB Group) – motioned by Trustee Wadach, seconded by Trustee Warsaw – motion unanimously passed.
- Sidewalk meeting slated for July 28<sup>th</sup> to be held at the Town Hall.
- It was determined to remove carry in / carry out sign at Mark Tubbs Park pond.
- Crossroads Festival is still on depending on region passing Covid Phase IV – deadline is July 15<sup>th</sup>.
- An on-line meeting regarding K&K Stripping will be held on June 24<sup>th</sup> / Mayor Correll and Clerk Hudak attending.

## Crossroads Festival

Request made by Trustee Warsaw to suspend the open container law from 7/29-8/2 – need certificates of insurance and determine NYMIR requirements (Mayor Correll to inquire). Tabled until 6/23 board meeting.

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Second request made by Trustee Warsaw to sign application from Dept. of Health for BBQ contest. Motion made by Trustee Warsaw and seconded by Trustee Wadach. Motion unanimously passed.

Meeting open to guests for public comment. None made.

Motion made by Trustee Warsaw seconded by Trustee Wadach to enter Executive session commenced to discuss a personnel issue. Motion carried. Executive Session adjourned at 10:05pm.

Motion made by Trustee Warsaw and seconded by Trustee Kattato to adjourn the meeting. Motion carried.