Official Minutes

An official meeting of the Town Board Meeting of the Town Board of the Town of Lima, County of Livingston and the State of New York was held at the Town Hall, 7329 East Main Street, Lima, New York, on the 30th day of December 2024 at 10:00 A.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

Present: Supervisor, Michael Falk

Councilperson, Mark Petroski Councilperson, Ron Blodgett Councilperson, Steve Werner Councilperson, Bill Carey

Deputy Town Clerk, Laurie Arner

Absent: Town Attorney, Jim Campbell

Guest: Scott Caccamise

Pledge of Allegiance

Supervisor Falk called the meeting to order at 10:00 A.M., with the Pledge to the Flag.

Moment of Silence

A moment of silence was held for Ron Yorks.

Approval of the Agenda

Upon motion by Councilperson Petroski to accept the agenda, seconded by Councilperson Carey, the vote went as follows:

CARRIED Ayes: 5 Falk, Petroski, Blodgett, Werner, Carey

Nays: 0

Town Board Meeting Protocols

Supervisor Falk read new Town Board meeting protocols as follows: "The Town of Lima follows NYS Open Meetings Law procedures. All meetings of the Town Board are duly noticed and open and accessible to the public. The public is there to witness the proceedings only. In the event of a Public Hearing, people may sign in and speak to the board and those assembled regarding the hearing topic for a maximum of 5 minutes once per board

meeting. Speaking time belongs only to the speaker and may not be reassigned to someone else. Privileges of the floor may be granted to anyone who wishes to address the board on any topic at all. In order for the public to be properly noticed the Privileges of the Floor must be applied for and approved by 5 calendar days prior to the Board meeting date. Privileges of the floor are not to exceed 20 min. Approval authority for privileges of the floor is held by the Supervisor or the Deputy Supervisor if the Supervisor is unavailable. At the beginning of each meeting the public may sign up to speak for 5 minutes on any posted agenda topic. Questions can be answered during the agenda discussion or logged for answer after research. At the very end of each meeting the public may sign up to speak for 5 minutes on any topic at all. Questions can be answered or researched and answered later."

Public Comments on Agenda Items

No Public Comments

Approval of Abstracts

Supervisor Falk requested to move the Approval of the Abstracts to #9 on the agenda.

Upon motion by Councilperson Petroski to move the Approval of Abstracts to #9 on the Agenda, seconded by Councilperson Blodgett, the vote went as follows:

CARRIED Ayes: 5 Falk, Petroski, Blodgett, Werner, Carey

Nays: 0

December 3rd Town Board Minutes

Upon motion by Councilperson Werner to approve the December 3, 2024, minutes, seconded by Councilperson Blodgett.

Councilperson Petroski requested the minutes be amended to state he did not read a composition but verbally expressed his disappointment in the Farmland Protection Program.

On a motion without retraction of the minutes with no other discussion, the vote went as follows:

CARRIED Ayes: 4 Falk, Blodgett, Werner, Carey

Nays: 1 Petroski

Budget Transfers

Were determined by the accountant and respectively moved as deemed necessary.

On a motion by Councilperson Carey to accept, seconded by Councilperson Petroski, the vote went as follows:

CARRIED Ayes: 5

Falk, Petroski, Blodgett, Werner, Carey

Nays: 0

TOWN OF LIMA

PLEASE MAKE THE FOLLOWING BUDGET MODIFICATIONS AT YOUR NEXT MEETING:

GENERAL FUND-TOWNWIDE

Transfer From:	A1650.4	Central Comm System, Contr Expend UNANTICIPATED REVENUE		\$	11,000.00
	A2401CD	CD Interest		\$	8,299.00
			TOTAL:	\$	19,299.00
T T	11120 1			•	< 228 00
Transfer To:	A1420.4	Law, Contr Expend		\$	6,238.00
	A1440.4	Engineer, Contr Expend		\$	4,210.00
	A1450.4	Election Contr.		\$	900.00
	A1620.4	Buildings, Contr Expend		\$	3,517.00
	A9060.8	Hosp. & Med. Ins		\$	4,434.00
			TOTAL:	\$	19 299 00
		GENERAL FUND-OUTSIDE VILL	AGE		
Transfer From:	B8160.4	Refuse & Garbage		\$	600.00
			31 <u>-</u>	\$	600.00
Transfer To:	B8010.4	Code Enforce Officer		\$	123.00
	B9060.8	Hospital & Medical (dental) Ins	99-	\$	477.00
			:S=	\$	600.00

HIGHWAY FUND-TOWNWIDE

Transfer From:	DA5130.4F DA2401CD DA2401NE	Machinery Fuel CD Interest NYClass Interest-Equipment	\$ \$ \$	10,970.00 6,514.00 6,840.00 24,324.00
Transfer To:	DA5130.4	Machinery Repairs	\$	10,737.00
	DA5142.1	Snow Removal Town Svc.	\$	10,638.00
	DA9030.8	Social Security, Empl Bnfts	\$	46.00
	DA9060.8	Hosp/Med. Ins.	\$	2,903.00
			\$	24,324.00

HIGHWAY FUND-OUTSIDE VILLAGE

Transfer From:	DB5110.4	General Repairs Contr.	\$ 2,903.00 2,903.00
Transfer To:	DB9060,8	Hospital & Medical Ins	\$ 2,903.00
			\$ 2,903.00

Fireworks Agreement

Supervisor Falk presented the annual fireworks display contract with Young Explosives. Councilperson Petroski stated the contract increased 20%. The Village does contribute to half of the costs. Supervisor Falk requested the contract be approved before January 1, 2025, as it offered a discount. Councilperson Petroski requested the contract be put out to bid for 2026.

On a motion by Councilperson Petroski to accept the current fireworks contract, in lieu of the procurement policy, in order to acquire the discount, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 5 Falk, Petroski, Blodgett, Werner, Carey

Nays: 0

Court Audit Approval

Councilperson Petroski performed the yearly court audit with C. Tichenor. All items were documented and retained properly. The Town will now forward to New York State.

On a motion by Councilperson Petroski to approve the court audit, seconded by Councilperson Carey the vote went as follows:

CARRIED Ayes: 5 Falk, Petroski, Blodgett, Werner, Carey

Nays: 0

Approval of Abstracts

Resolved that the bills contained on Abstract #1230 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds: No. 392 through 417 \$24,962.19 Highway Funds: No. 159 through 170 \$19,702.50

On a motion by Councilperson Petroski to accept, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 5 Falk, Petroski, Blodgett, Werner, Carey

Nays: 0

Enter into Executive Session

Upon motion by Councilperson Petroski to into Executive Session at 10:20am to discuss collective bargaining include board members, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 5 Falk, Petroski, Blodgett, Werner, Carey

Nays: 0

Exit out of Executive Session

Upon motion by Councilperson to move out of executive session at 11:32am, seconded by Councilperson the vote was unanimous.

Adjourn Meeting

Upon motion by Councilperson Werner to adjourn at 11:41 am, seconded by Councilperson Petroski the vote was unanimous.

CARRIED Ayes: 5 Falk, Petroski, Blodgett, Werner, Carey

Nays: 0

Respectfully Submitted by:

Laurie Arner

Deputy Town Clerk