

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

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

<i>Transfer From:</i> A1650.4	Central Comm System, Contr Expend	\$ 11,000.00
	UNANTICIPATED REVENUE	
A2401CD	CD Interest	\$ 8,299.00
	TOTAL:	<u>\$ 19,299.00</u>

<i>Transfer To:</i> 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:	<u>\$ 19,308.00</u>

GENERAL FUND-OUTSIDE VILLAGE

<i>Transfer From:</i> B8160.4	Refuse & Garbage	\$ 600.00
		<u>\$ 600.00</u>

<i>Transfer To:</i> B8010.4	Code Enforce Officer	\$ 123.00
B9060.8	Hospital & Medical (dental) Ins	\$ 477.00
		<u>\$ 600.00</u>

HIGHWAY FUND-TOWNWIDE

<i>Transfer From:</i>	DA5130.4F	Machinery Fuel	\$ 10,970.00
	DA2401CD	CD Interest	\$ 6,514.00
	DA2401NE	NYClass Interest-Equipment	\$ 6,840.00
			<u>\$ 24,324.00</u>

<i>Transfer To:</i>	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
			<u>\$ 24,324.00</u>

HIGHWAY FUND-OUTSIDE VILLAGE

<i>Transfer From:</i>	DB5110.4	General Repairs Contr.	\$ 2,903.00
			<u>\$ 2,903.00</u>

<i>Transfer To:</i>	DB9060.8	Hospital & Medical Ins	\$ 2,903.00
			<u>\$ 2,903.00</u>

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

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