

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 3rd day of December 2024 at 6:30 P.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
Town Attorney, Jim Campbell (Attended Virtually)
Deputy Town Clerk, Laurie Arner

Guest(s): Jason Molino (Liv. CO. Water/Sewer Authority), Eric Weiss (Clark Patterson Lee), Numerous Guests in attendance. The Town Board Meeting Sign In Sheet is attached.

Supervisor Falk called the meeting to order at 6:30 P.M., with the Pledge to the Flag.

Approval of the Agenda

Supervisor Falk requested the addition of two contracts with Livingston County, 2025 Inter-Municipal Agreement and the Extension of State Snow and Ice Control, be added to the end of the Agenda.

On a motion by Councilperson Carey to accept the contracts into the agenda, seconded by Councilperson Blodgett, 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 re-

assigned 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

Ram Shrivastava, President /CEO of Larsen Engineer re: Solar Options

Presented information concerning the development of solar farms along with cost savings available to users of a solar farm. Discounts and Grants are available.

Building Inspector/Code Enforcement Officer Report

BI/CEO Charlie Floeser emailed his report for board review. Supervisor Falk asked if everyone reviewed said report. A discussion of permit fees ensued.

On a motion by Councilperson Petroski to adopt a new Fee Schedule subject to the Village’s approval, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 5 Falk, Petroski, Blodgett, Werner, Carey
 Nays: 0

Supervisor’s Report

Supervisor Falk asked if everyone reviewed said report. Supervisor Falk stated the NYS Retirement invoice was paid before the end of the year to save a 5% discount.

On a motion by Councilperson Petroski to adopt a new Fee Schedule, seconded by Councilperson Carey, the vote went as follows:

CARRIED Ayes: 5 Falk, Petroski, Blodgett, Werner, Carey
 Nays: 0

Supervisor: Communications to the Board

Received:

- *Letters from numerous law firms concerning collective bargaining
- *A letter from our insurance company concerning risk transfer

November 5th Town Board Minutes

Councilperson Petroski requested the following changes:

Supervisor Falk clarified the Library to be included into the Seimens heating system grant. Just waiting for the Dept of Agriculture and SHPO to release the grant.

Three Farmland Protection Grant Letters were presented and three motions were made Councilperson Werner and seconded by Supervisor Falk, a vote did not pass due to a lack of a quorum. No action taken.

Upon motion by Councilperson Petroski to approve the amended Nov. 5th minutes, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 5 Falk, Petroski, Blodgett, Werner, Carey
 Nays: 0

Approval of Abstracts

Councilperson Werner asked for clarification on various invoices. Resolved that the bills contained on Abstract #12 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 362 through 391	\$28,500.71
Highway Funds:	No. 142 through 158	\$139,950.79

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

CARRIED Ayes: 5 Falk, Petroski, Blodgett, Werner, Carey
 Nays: 0

Water District #5

Jason Molino (LCWSA) and Eric Weiss (CPL) presented a new concept to reduce the costs/debt service for the development of Water District #5 to include the new Pump House in the Northeast Section and drawing water from S. Lima into the Village. This would also include a reduced rate for the Village. J. Molino will be meeting with Supervisor Falk and Mayor Skiptunas to discuss Village participation. This information is available on the Liv Co. WSA website. Feedback is appreciated.

On a motion by Councilperson Petroski to schedule a Workshop meeting to review map plan and report to be held on December 17, 2024, at 6:30pm,, seconded by Councilperson Blodgett, the vote went as follows:

CARRIED Ayes: 5 Falk, Petroski, Blodgett, Werner, Carey
 Nays: 0

On a motion by Councilperson Petroski to amend previous motion to state Workshop meeting to be held on January 6, 2025, at 6:30pm, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 5 Falk, Petroski, Blodgett, Werner, Carey
 Nays: 0

Highway Department Monthly Report

Highway Superintendent Sokolofsky was absent from the Meeting but submitted the Highway Report. Councilperson Blodgett explained.

- a) 15A Crosswalk – No current change.
- b) Inventory and Equipment Planning – Inventory of tools submitted but waiting for the equipment replacement plan.
- c) Cemeteries / Mowing – No response from the current advertisement. A resident has requested we do not use Zero turn mowers as they have damaged the headstones.
- d) Salt Shed – No new information. Waiting from grant in January 2025.

The State has asked the Town to turn around 1000ft on Livonia's Road. They will reimburse the Town.

The Town will be receiving \$15K for the installation and removal of snow fence.

County is offering a 2% raise in road plowing to Towns this year.

Resolution #6 of 2024

Equipment, Machinery, Tools, and Services Sharing 2025

Supervisor Falk requested the approval of the extension of the existing Inter-Municipal agreement with Livingston County.

On a motion by Councilperson Carey to Town of Lima to accept the Liv. Co. Highway Department Inter-Municipal agreement, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 5 Falk, Petroski, Blodgett, Werner, Carey
 Nays: 0

Corby Road Cemetery

Currently researching the chain of custody and certainty of ownership. There is a NYS Cemetery grant available and can be applied for within five years of acquisition of cemetery.

Pond Road Geotechnical Evaluation / Road Survey

The survey will cost \$12K. Town will not complete survey at this point and will continue to monitor the situation. Councilperson Petroski suggested we take reasonable steps, perhaps soil and grass, to limit cars driving on the edge of the road.

Information Technology Services

Councilperson Petroski discussed the proposal received from Skyport IT. The proposal is for a three year contract with a 2.5% yearly increase, the ability to extend for one year and sixty days notice to terminate. Town being billed for Village emails. Supervisor Falk suggested billing the Village for the \$360/yr. Council Petroski spoke of data retention, fees, security and encouraged all employees to complete the trainings.

Siemens Energy Services

Currently awaiting the updated estimate from the contractors for the ADA (Americans with Disabilities Act) accommodations.

Budget Transfers

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

TOWN OF LIMA

**PLEASE MAKE THE FOLLOWING BUDGET MODIFICATIONS
 AT YOUR NEXT MEETING:**

GENERAL FUND-TOWNWIDE

<i>Transfer From:</i>	A1910.4 A5132.4 A6989.4	Unallocated Insurance, Contr. Garage Contra Comm. Eco & Dev. Contr.	\$ 3,618.41 \$ 5,230.13 \$ 2,500.00
			TOTAL: <u>\$ 11,348.54</u>
<i>Transfer To:</i>	A1420.4 A1440.4 A1620.4 A9010.8 A9060.8	Law, Contr Expend Engineer, Contr Expend Buildings, Contr Expend Retirement Hosp. & Med. Ins	\$ 2,308.50 \$ 1,213.99 \$ 3,845.31 \$ 962.25 \$ 3,018.49
			TOTAL: <u>\$ 11,348.54</u>

GENERAL FUND-OUTSIDE VILLAGE

<i>Transfer From:</i> B8010.2	Code Enforcement Off. Equip.	\$ 37.29
		<u>\$ 37.29</u>

<i>Transfer To:</i> B8010.4	Code Enforce Officer	\$ 37.29
		<u>\$ 37.29</u>

HIGHWAY FUND-TOWNWIDE

<i>Transfer From:</i> DA5130.4	Machinery Repairs	\$ 5,586.41
		<u>\$ 5,586.41</u>

<i>Transfer To:</i> DA5140.4	Misc. Brush/Weed Contr.	\$ 2,500.00
DA9010.8	Retirement	\$ 461.50
DA9060.8	Hosp/Med. Ins.	\$ 2,624.91
		<u>\$ 5,586.41</u>

HIGHWAY FUND-OUTSIDE VILLAGE

<i>Transfer From:</i> DB5110.4	General Repairs Contr.	\$ 9,771.76
		<u>\$ 9,771.76</u>

<i>Transfer To:</i> DB5110.4B	Crushed Gravel	\$ 6,407.42
DB9010.8	State Retirement, Empl Bnfts	\$ 461.50
DB9060.8	Hospital & Medical Ins	\$ 2,902.84
		<u>\$ 9,771.76</u>

GT Park Reserve Fund

Supervisor Falk stated \$44,983 has been moved to the GT Park Reserve Fund.

Farmland Protection Grant – 3 Lima Farms

Supervisor Falk requested Councilperson Blodgett remove himself from the room during the next agenda item. Supervisor Falk read three letters from the Town to Farmland Protection Program supporting the paid development rights for the Blodgett Farm, Mroczek Farm and Tri-Acre Farms (Shenkel property). Councilperson Petroski read a 3-page composition expressing his disapproval of the Purchase of Development Rights Program.

A vote ensued with the following results:

On a motion by Councilperson Carey for the Town of Lima to accept and support the paid rights/grants to the Tri-Acre Farm, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 3 Falk, Werner, Carey
 Nays: 0
 Abstain: 1 Petroski

On a motion by Councilperson Werner for the Town of Lima to accept and support the paid rights to the Mroczek Farm, seconded by Councilperson Carey, the vote went as follows:

CARRIED Ayes: 3 Falk, Werner, Carey
 Nays: 0
 Abstain: 1 Petroski

On a motion by Councilperson Carey for the Town of Lima to accept and support the paid rights to the Blodgett Farm, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 3 Falk, Werner, Carey
 Nays: 0
 Abstain: 1 Petroski

Motion for Funding School Resource Officer for 2026

Supervisor Falk is scheduled to meet with the HFL School Board concerning the reduction of the Town’s compensation toward the School Resource Officer salary. Attorney Jim Campbell is currently working on a proposed document to be reviewed. Supervisor Falk will have more information at the January 2025 Board meeting.

Summer Recreation Agreement 2025

Supervisor Falk stated it is the same agreement in the past, which includes 1st – 8th grade. It is based on attendance, which has declined from Lima. Same fees as last year for in-district residence.

On a motion by Councilperson Petroski for the Town of Lima to accept the Summer Recreation Agreement, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 5 Falk, Petroski, Blodgett, Werner, Carey
 Nays: 0

Resolution #7 of 2024

Extension of the County Snow and Ice Control Contract 07/01/2024-06/30/2029

Supervisor Falk requested the approval of the extension for the current County Snow and Ice Control agreement on County roads.

On a motion by Councilperson Petroski for Supervisor Falk to sign the extension for the current County Snow and Ice Control agreement on County roads, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 5 Falk, Petroski, Blodgett, Werner, Carey
 Nays: 0

Public Comments

C. Gardner thanked the farmers and expressed her support. C. Gardner requested a copy of Councilperson Petroski's composition he read to the Town Board concerning his disappointment in Town Board supporting the Purchase of Development Rights program. She requested Councilperson Petroski read the Town's Agriculture Plan. She feels the Town supports other grant programs and this program should be supported too.

R. Blodgett made comments regarding landscape, drainage and the desire to keep farmland..."as once it is gone, it is gone.

S. Caccamise stated there should be a balance between business, farmland and residential housing.

Enter into Executive Session

Upon motion by Councilperson Petroski to into Executive Session at 9:56pm to discuss collective bargaining include board members and town attorney, 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 Werner to adjourn at 10:04 pm, seconded by Councilperson Petroski the vote was unanimous. No action taken.

Adjourn Meeting

Upon motion by Councilperson Blodgett to adjourn at 10:06pm, seconded by Councilperson Petroski the vote was unanimous.

Attachments:
Sign in Sheet

Respectfully Submitted by:

Laurie Arner
Deputy Town Clerk

TOWN BOARD MEETING SIGN-IN SHEET

DATE: DECEMBER 3, 2024

Name	Address
Barb Finucane	6990 Tenke Rd Lima
Augie Lindsay	2112 POPLAR HILL RD LIMA
Ryan Gruschow	2708 Clay St
John Wadach	7373 Ziegler Drive
Tom Simpson	2360 Doran Rd Lima
JOE DECKER	2415 DORAN RD.
Andy + Joe mrouzek	1367 Heath Markham Rd
Mar Krigen	6848 Heath Markham Rd
Brian Sult	2030 Rainbow Ln.
Marty + Cathy Gardner	7400 Corby Rd
Mike Neenan	2206 Clay St
Christine Steerman	2878 Plank Rd
Rob Schrammel	LIVONA STR RD
Ram Shrivastava	LARSEN ENGRS 700 W. Metropolitan Rochester NY.
Liam Coyne	6005 E. Avon-Lima Rd Avon
Rog Hill + Teresa	2610 Doran Rd Lima
Dora Munculico	3765 E Main St Lima
TAMMY SWEET	Chase Road.
GEORGE ROTH	1880 DORAN RD
TIFFANY WAGNER	2651 Doran Rd
Jo + Steve Hauer	2608 DORAN RD
Debbie Dought Knot	2804 Doran Rd

