

Official Minutes

A regular 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 7th day of September 2021 at 6:00 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

PRESENT: Supervisor, Michael Falk
Deputy Supervisor, Leta Button
Councilperson, Bruce Mayer
Councilperson, Bill Carey
Councilperson, Jon Belec
Town Clerk, Jennifer Heim

EXCUSED: Town Attorney, James Campbell and Highway Superintendent, John Sokolofsky

ATTENDEES: sign-in and speaker sheets copied below

Call the Meeting to Order

Supervisor Falk called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

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 are held by the Supervisor or the Deputy Supervisor if the Supervisor is unavailable”

Upon motion by Councilperson Button to adopt the new Town Board meeting protocols, seconded by Councilperson Belec, the vote went as follows:

CARRIED Ayes: 5 Falk, Mayer, Carey, Button, Belec
 Nays: 0

Public Hearing Continued from Last Meeting – Proposed Local Law #2 of 2021 shall be known as “A local law to amend Chapter 250 Article IX of the Zoning Ordinance of the Town of Lima, Specifically to Add a New Section 250-49 Planned Development-Entertainment (PD-E) District.

Discussion was held. Speakers: Stephen Werner, Ed Reed, Robert Kuehl, Stewart Kraft, Tom Tatakis, Tori Andruczyk, Ron Blodgett and Richard Gary. Most of the speakers were against the new proposed law. Ed Reed was in favor. The public hearing will remain open.

Supervisor’s Report

Supervisor Falk mentioned receipt of said report. On a motion by Councilperson Carey to accept the Supervisor’s report, seconded by Councilperson Button, the vote went as follows:

CARRIED Ayes: 5 Falk, Mayer, Carey, Button, Belec
 Nays: 0

August 7th Minutes

Minutes were approved upon motion made by Councilperson Button, seconded by Councilperson Carey, the vote went as follows:

CARRIED Ayes: 5 Falk, Mayer, Carey, Button, Belec
 Nays: 0

Audit of Claims/Abstracts

Resolved that the bills contained on Abstract #9 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 199 through 232	\$ 28,607.36
Water Funds 1, 2, & 3:	No. 27 through 30	\$ 4,460.41
Highway Funds:	No. 140 through 157	\$ 16,885.29

On a motion by Councilperson Button, seconded by Councilperson Carey, the vote went as follows:

CARRIED Ayes: 5 Falk, Mayer, Carey, Button, Belec

Nays: 0

Building Inspector/Code Enforcement Officer Report

BI/CEO Charlie Floeser distributed his report for board review.

Town District Operator Monthly Water Report

Highway Superintendent Sokolofsky distributed the water report.

Adult Cannabis Use

Supervisor Falk mentioned no new opinions received. This item will be dropped from the agenda.

Water District #5

Supervisor Falk stated CPL Engineers will be mailing the second survey. This survey relates to household income to determine the median household income.

Update on Cemetery Trees

Supervisor Falk informed the board he spoke with a logging company to look at the tree conditions at the cemeteries. They determined it was not a good match for them to take down the trees. Supervisor Falk will find a residential tree service to take the problematic trees out.

Personnel Policy

Supervisor Falk distributed the personnel policy, with changes, to the board at the August meeting. The board agreed to said changes. Upon motion by Councilperson Button to adopt the personnel policy with changes, seconded by Councilperson Mayer, the vote went as follows:

CARRIED Ayes: 5 Falk, Mayer, Carey, Button, Belec
 Nays: 0

Tentative Budget

Clerk Heim distributed the 2022 tentative budget to board members. Upon motion by Councilperson Belec to accept the tentative budget, seconded by Councilperson Button, the vote went as follows:

CARRIED Ayes: 5 Falk, Mayer, Carey, Button, Belec
 Nays: 0

A public hearing will be scheduled for the October 5th meeting to adopt the 2022 budget.

Contract with BBS Accounting LLC

Supervisor Falk received the contract from BBS Accounting for the fiscal year ending 2022. The fees are \$13,500. Upon motion by Councilperson Mayer to accept the contract, seconded by Councilperson Button, the vote went as follows:

CARRIED Ayes: 5 Falk, Mayer, Carey, Button, Belec
 Nays: 0

Annual Employee Health Care Review

Supervisor Falk distributed the employee benefit proposal summary available to employees. Upon motion by Councilperson Mayer to accept the three proposals offered to employees, seconded by Councilperson Button, the vote went as follows:

CARRIED Ayes: 5 Falk, Mayer, Carey, Button, Belec
 Nays: 0

Acoustic Plan for 3rd Floor

Dan Marcellus discussed an acoustic plan to stop the echo on the 3rd floor of Town Hall. He discussed some ideas such as curtains, banners, runners, drapes covering the radiators, etc. After discussion, Marcellus will work with Councilperson Belec to determine the best plan for 3rd floor.

Transfer Funds-B Fund Balance - SF1001 \$10,263.71 to Cover Ambulance Payment

Supervisor Falk asked for board approval to transfer funds to cover the ambulance payment to the Village. Upon motion by Councilperson Mayer, seconded by Councilperson Belec, the vote went as follows:

CARRIED Ayes: 5 Falk, Mayer, Carey, Button, Belec
 Nays: 0

Loan Repayment - Transfer from Water District #2 \$103,830.41 to B Fund Balance

Supervisor Falk asked for board approval to transfer funds from water district #2 to B Fund. Upon motion by Councilperson Mayer, seconded by Councilperson Button, the vote went as follows:

CARRIED Ayes: 5 Falk, Mayer, Carey, Button, Belec

Nays: 0

Audit of Court Books

Councilperson Mayer and Councilperson Carey completed an audit of the court accounting books. The books for both Justices were in order and the fines therein collected and turned over to the Town as required by law. The record tracking systems were found to be in order and documentation was complete for Court Clerk Carol Tichenor. Clerk Heim will send the Appendix 10 – Annual Checklist for Review of Justice Court Records to the Internal Audit Services Unity.

Motion to adjourn at 7:21 PM by Councilperson Carey, seconded by Councilperson Belec, the vote was unanimous.

Respectfully Submitted by:

Jennifer Heim, CMC/RMC
Town Clerk

All documents mentioned in the Town Board Minutes can be reviewed at Town Hall.

TOWN BOARD MEETING SIGN-IN SHEET

DATE: SEPTEMBER 7, 2021

Name	Title	Address
EO Reed	Resident	2417 College St, L
Stephen Werner	Resident	7280 Kober Drive
Pal Jft	"	2184 MICHIGAN AVE
Harold Kuehl	"	7124 Heath Markham Drive
Andy + Joe Mrozcz	"	1367 Heath Markham Rd Lima
Tom + Julie Tatakis	Resident	1854 Doran Rd. Lima
Steve & LEAH PETERSON	RESIDENT	6698 W. MAIN RD LIMA
GARY FITZSIMONS	"	7115 WOODRUFF RD. LIMA
STEWART KRAFT	"	1291 DALTON RD LIMA
WAYNE CHILDS	RESIDENT	7625 E. MAIN ST.
Jacky Childs	Resident	7625 E. Main St
Eric T. Baker	Resident	7155 W. Main St.
Marietta Tenny	"	7713 E. Main St
Tori Andruczyk	"	6909 Egan Rd
Dave Andruczyk	"	"
BOB SAUNDERS	"	7238 MARTIN RD
Steve & Laura DeWolfe	Resident	6668 Woodruff Rd
Julie + Jim VanDine	"	2031 Ransom
Heidi + Edgar DeWolfe DeWolfe	"	7755 MARCI W Rd

TOWN BOARD MEETING SIGN-IN SHEET

DATE:

Name	Title	Address
DAVID KIRKWOOD	RESIDENT	EGAN RD
JAMES KIRKWOOD	RESIDENT	GALE RD
Nancy Scholok	Resident	Doran Rd
RANDALL ZOT	RESIDENT	DORAN Rd
Kristy Shafer	Resident	Woodhuff Rd
DAVID LONOBILE	"	MARTIN RD.
Richard Guy	Reside	Wauja Hill
George Gotsik	Resident	E Main St
Fran Gotsik	Resident	E Main St
Amy H. Klausner	"	East Main Road
Blair Gotsik		
Lauren Rodriguez	" "	East Main St
D. G. Miller		7965 Edgely
Eric Brink	Resident	6975 Egan
Frank Brink	Resident	11
John Wadach	Village Resident	17323 Ziegler Dr.
Bonnie Wadach	Village Resident	7373 Ziegler Dr.
John Simpson	Mayor	

Town of Lima Public Hearing

SPEAKER Sign Up Sheet

Date: September 7, 2021

Hearing: Proposed Local Law #2 of 2021 Planned Development

	Name	Address	Phone
1	STEPHEN WERNER	7280 KOBER DR	943-1206
2			
3			
4	Ed Reed	5417 College St, Lima	750 2960
5	ROBERT KUEHL	7124 HEATH MARKHAM RD	624 4896
6	STEWART KRAFT	1291 DALTON RD.	624-3771
7	Tom TATAKIS	1854 DURAN RD	585-754-7914
8	Tori Andruczyk	6909 Egan Rd	585-738-1048
9	RON BLODGETT	1556 BRAGG ST	565-737-0388
10	Richard Gary	2174 May Ave	705-6615
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