

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 1st day of October 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
Deputy Town Clerk, Laurie Arner
Town Attorney, Jim Campbell

Absent: Councilperson, Bill Carey

Guest(s): Jason Molino (LCWSA), Daniel Marcellus, Norm Caccamise, Scott Caccamise, Barb Finucane, Augie Lindsay, David Sansone, Deb Falk, Andrew Kingsley

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

Moment of Silence for Pete Yendell

Supervisor Falk informed the board of the recent passing of Pete Yendell, who served as the Town Supervisor. A moment of silence of given in his honor.

Approval of the Agenda

Upon motion by Councilperson Petroski to approve the agenda as distributed, seconded by Councilperson Blodgett, the vote was unanimous.

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

Scott Caccamise requested the Board to quickly move forward with the creation of Water District #5.

Public Hearing – Introduction to Local Law to Override Tax Cap

Supervisor Falk asked the Board to approve the Tax Cap override in case the Board has to set taxes higher than the 2% at the November meeting. Public comment was received.

Supervisor’s Report

Supervisor Falk asked if everyone reviewed said report.

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

CARRIED Ayes: 4 Falk, Petroski, Blodgett, Werner
 Nays: 0

Supervisor: Communications to the Board

Received communication from:

- *Ed Welch from Doran Rd concerning the implementation of Water District #5.
- *Brett Siewert submitted a letter of resignation from the Board of Assessment Review.
- *Jim Carroll submitted a volunteer application for the Board of Assessment seat.
- *A letter from Procorum concerning the Pro Housing status.

October 3rd Minutes

Minutes were approved upon motion by Councilperson Petroski, seconded by Councilperson Blodgett, the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Blodgett, Werner
 Nays: 0

Approval of Abstracts

Councilperson Werner asked for clarification on various invoices. Resolved that the bills contained on Abstract #10 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 297 through 317	\$82,539.24
Highway Funds:	No. 115 through 128	\$ 7,067.66

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

CARRIED Ayes: 4 Falk, Petroski, Blodgett, Werner
 Nays: 0

Water District #5

Clark Patterson Lee (CPL) submitted a \$8K quote for the District #5 map, plan, and report which is the documentation to be used for the grant applications and District #5 formation.

On a motion by Councilperson Petroski to adopt Resolution #4 of 2024 prepared and read into the minutes by Attorney James Campbell authorizing the production of the map, plan and report subject to permissive referendum, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Blodgett, Werner
 Nays: 0

Building Inspector/Code Enforcement Officer Report

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

Highway Department Monthly Report

Highway Superintendent Sokolofsky submitted a Highway Report.

The Gravel Pit on Heath Markum Road is being completed and will need to be reviewed by the DEC before the pit can be closed.

CHPS money to be received by October 18, 2024.

- a) 15A Crosswalk – Still working on receiving easements
- b) Inventory and Equipment Planning – Inventory of equipment submitted. Tool inventory to be finalized and submitted by the next Town Board meeting.
- c) Cemeteries / Mowing – 1 to 2 more weeks of mowing for the season.
- d) Salt Shed – Information has been submitted. Jan 2025 grant information to be announced.
- e) Pond Road Repair – A discussion about the recent road repair on Pond Road ensued. A complaint was received by Years/Shanks concerning their driveway after the repair.

Fuel Bids

Public notice was given for the request to provide Fuel to the Town/Village. Only one bid was received in the past.

On a motion by Councilperson Werner to send out request for fuel bid, seconded by Councilperson Petroski, the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Blodgett, Werner
 Nays: 0

3 Yard Dumpster at Highway

Requests for Dumpster pricing was sent out. Morgan Disposal had the lowest price for 1 tip / month at \$60 / month.

On a motion by Councilperson Werner to approve the quote received from Morgan Disposal, seconded by Councilperson Blodgett, the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Blodgett, Werner
 Nays: 0

Corby Road Cemetery

The Revolutionary War cemetery has been removed from the Demartinis deed in 1980. Research is now being completed as to the Town's ownership of said cemetery and easement to access once the home is sold. The Town may have to pay for the survey.

Pond Road Geotechnical Evaluation / Road Survey

Clark Patterson Lee (CPL) is working with the survey to determine if there is enough of a right of way for the Town to use.

Skyport

Mark Petroski stated two proposals for IT Services were received. Dan Marcellius, from Skyport, discussed the current trainings available along with social media policies. Live streaming of meetings currently on hold. Supervisor Falk, Councilperson Petroski and Dan Marcellius will be meeting to discuss training of employees.

Siemens Energy Services

Supervisor Falk has had several meetings concerning the electric and equipment needed for the Town Hall renovation. They will be installing mini splits. The Court House, Town Hall and Highway Garage will receive updates from this grant. Multi-grants are involved in the renovation. Work is to be completed within 5 months.

Budget Transfers

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

CARRIED Ayes: 4 Falk, Petroski, Blodgett, Werner
 Nays: 0

TOWN OF LIMA

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

GENERAL FUND-TOWNWIDE

<i>Transfer From:</i>	A1620.1	Buildings, Pers Serv	\$ 1,609.30
	A1620.2	Buildings, Equip & Cap Outlay	\$ 606.74
			TOTAL:
			<u>\$ 2,216.04</u>

<i>Transfer To:</i>	A1440.4	Engineer, Contr Expend	\$ 1,609.30
	A1620.4	Buildings, Contr Expend	\$ 606.74
			TOTAL:
			<u>\$ 2,216.04</u>

GENERAL FUND-OUTSIDE VILLAGE

<i>Transfer From:</i>	B7110.1	Park Salaries	\$ 150.00
	B7310.4	Youth Prog, Contr. Expend	\$ 440.00
	B2390	Share of Joint Activity, Other Govts	\$ 5,215.15
			<u>\$ 5,805.15</u>

<i>Transfer To:</i>	B8010.4A	CEO/ZBA Contractual	\$ 590.00
	B8160.4	Refuse & Garbage Contra	\$ 5,215.15
			<u>\$ 5,805.15</u>

Pro Housing Community

Supervisor Falk reported the Town of Lima was removed during Phase One but Procorum has resubmitted the Town’s application back into Phase Two of the grant process and the Town was again approved.

Vote to Move Tentative Budget to Preliminary

Supervisor Falk explained a few reasons for the increase such as the 15% increase in health care costs and adding a second employee at the Library. Councilperson Petroski requested a double look at the numbers and suggested a discussion at the next Town Board meeting.

On a motion by Councilperson Petroski to move the tentative budget to preliminary, seconded by Councilperson Werner the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Blodgett, Werner
 Nays: 0

Set Preliminary Budget Public Hearing for November 5th

On a motion by Councilperson Petroski to set the public hearing for November 5, seconded by Councilperson Blodgett the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Blodgett, Werner
 Nays: 0

Contract for Bookkeeping and Payroll Services

A discussion to request RFQs from other companies ensued. Supervisor Falk suggested a time frame of April 2025.

On a motion by Councilperson Petroski to accept the contract for Bookkeeping and Payroll Services, seconded by Councilperson Blodgett the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Blodgett, Werner
 Nays: 0

Shared Services Agreement for LivCo EMS

The Town is requesting a contract with LivCo EMS. Lima will be the first to respond, LivCo EMS will be second and Honeoye Falls will be third.

On a motion by Councilperson Petroski to sign the LivCo EMS agreement, seconded by Councilperson Werner the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Blodgett, Werner
 Nays: 0

Close Public Hearing

The Public Hearing to Override the Tax Cap was closed by Supervisor Falk.

Public Comments

No Comments

Proposal to Refurbish State Signs in Lima

Lima Town Historian Karen Hanson-Fritz submitted a proposal to have Five historical signs in the Town of Lima refurbished in blue/gold paint.

On a motion by Councilperson Petroski to have the Town Historian work with a qualified third party to refurbish the signs at no cost to the Town, seconded by Councilperson Werner the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Blodgett, Werner
 Nays: 0

Enter in to Executive Session

Upon motion by Councilperson Petroski to into Executive Session to discuss employment history of a particular individual, include board members and town attorney, seconded by Councilperson Blodgett, the vote was unanimous.

Exit out of Executive Session

Upon motion by Councilperson Petroski to adjourn at 9:10pm, seconded by Councilperson Blodgett, the vote was unanimous.

Adjourn Meeting

Upon motion by Councilperson Petroski to adjourn at 9:12pm, seconded by Councilperson Blodgett, the vote was unanimous.

Attachments:

LivCo EMS Agreement

Water District#5 Resolution

Respectfully Submitted by:

Laurie Arner
Deputy Town Clerk