

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 5th day of May 2016 at 6:30 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

PRESENT: Supervisor, Pete Yendell
 Councilperson, Cathy Gardner
 Councilperson, Bruce Mayer
 Councilperson, Bill Carey
 Town Clerk, Jennifer Shanks
 Town Attorney, Steve Kruk
 Councilperson, Dan Marcellus
 Highway Superintendent, Keith Arner

Guest(s): Undersheriff, Matt Bean and Arner Family

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

Open Public Hearing Authorizing a transfer of \$9,000 from DA Bridge Reserve

Supervisor Yendell opened the public hearing at 6:35 PM. The public hearing is to allow public comment authorizing a transfer of monies not to exceed \$9,000 from the DA Bridge Reserve account. Said funds to be used repairing a bridge on Clearly Road. No comments at this time.

35 Years of Service Certificate of Appreciation to Keith Arner, Highway Superintendent

Supervisor Yendell read a letter of appreciation to Keith Arner, Highway Superintendent for 35 years of service to the Town of Lima. His family was in attendance to receive his certificate of appreciation, gift card, and letter.

Audit of Claims

Resolved that the bills contained on Abstract #5 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 107 through 134	\$ 10,565.36
Water Funds 1, 2, &3:	No. 17 through 19	\$ 1,823.72
Highway Funds:	No. 68 through 91	\$ 82,504.57

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

CARRIED: Ayes: 5 Yendell, Gardner, Mayer, Carey, Marcellus
 Nays: 0

April 7, 2016 Town Board Minutes

The minutes of the April 7th meeting were approved as presented on a motion by Councilperson Mayer, seconded by Councilperson Gardner, the vote went as follows:

CARRIED: Ayes: 5 Yendell, Gardner, Mayer, Carey, Marcellus
 Nays: 0

Guest(s) No questions or comments at this time

Reports

Supervisor Yendell read the Supervisor's Report and mentioned the Building Inspector Report and Ambulance Report. On a motion by Councilperson Mayer to accept the Supervisor's reports, seconded by Councilperson Gardner the vote went as follows:

CARRIED: Ayes: 5 Yendell, Gardner, Mayer, Carey, Marcellus
 Nays: 0

General Code Update

Board members held discussion about estimates received from General Code to get local laws fully integrated. It was agreed to budget appropriately to keep the code updated.

Cleary Road Bridge Work

Superintendent Arner requested board approval to change the weight limit on the Cleary Road Bridge to 15 ton. Upon motion by Councilperson Mayer to change the weight limit, seconded by Councilperson Gardner, the vote went as follows:

CARRIED: Ayes: 5 Yendell, Gardner, Mayer, Carey, Marcellus
 Nays: 0

Hager Engineering Company to Rehabilitate Cleary Road Bridge Work

Supervisor Yendell read a letter received from The Hager Engineering Company that states rehabilitation for the Cleary Road Bridge would cost \$8500 and would include: Retain existing sheet piling; construct concrete abutment footings behind the sheet piling, place galvanized beams on new footings, place wood deck with asphalt overlay and erect new guide railing. Upon motion by Councilperson Mayer to accept the proposal from The Hager Engineering Company, seconded by Councilperson Gardner, the vote went as follows:

CARRIED Ayes: 5 Yendell, Gardner, Mayer, Carey, Marcellus
 Nays: 0

City of Rochester Water Rates Increase

Supervisor Yendell informed the board that he received a letter from the City of Rochester notifying the Town that water rates will increase from \$1.58 to \$1.61 per 1000 gallons effective July 1, 2016. The 2.3% increase reflects the increase in the Engineering News-Records Building Cost Index for the 2015 calendar year. After discussion by the board, and upon motion by Councilperson Gardner, it was agreed to increase the rates by ten cents (.10), seconded by Councilperson Marcellus, the vote went as follows:

CARRIED Ayes: 5 Yendell, Gardner, Mayer, Carey, Marcellus
 Nays: 0

Building Inspector Work Schedule

Supervisor Yendell informed the board that Building Inspector, Charlie Johnson, asked if he could work one (1) full day in Lima during the week instead of two (2) half days. The board agreed but requested that he post his new fixed hours for residents to see.

Rock Climbing Wall at Mark Tubbs Park

The Park Commission expressed interest in having a rock wall at mark Tubbs Park. Supervisor Yendell looked into insurance costs and found that there will be no increase in the premium, however, the maximum height is 7 to 8 feet and rules for use must be clearly posted.

Close Public Hearing

Upon motion by Councilperson Gardner to close the public hearing at 7:05PM, seconded by Councilperson Carey, the vote went as follows:

CARRIED Ayes: 5 Yendell, Gardner, Mayer, Carey, Marcellus

Nays: 0

Authorizing a transfer of \$9,000 from DA Bridge Reserve

Upon motion by Councilperson Mayer, authorizing a transfer of monies not to exceed \$9,000 from the DA Bridge Reserve account, seconded by Councilperson Gardner, the vote went as follows:

CARRIED Ayes: 5 Yendell, Gardner, Mayer, Carey, Marcellus
 Nays: 0

Undersheriff Bean

Undersheriff Bean attended the meeting. He informed the board of their efforts to clean-up Livingston County with "Operation Litter Bug" and have made several traffic violation arrests in this effort. General discussion was had by board members and Undersheriff Bean.

Upon Motion by Councilperson Mayer to adjourn at 8:00 P.M., seconded by Councilperson Marcellus, the vote was unanimous.

Respectfully Submitted by:

Jennifer Shanks, CMC/RMC
Town Clerk