

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 March 2015 at 7 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

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

Guest(s): Jacob Klingensmith, Abby Werner and Tyler Vasko

Supervisor Yendell called the meeting to order at 7:00 P.M., with the Pledge to the Flag.

Audit of Claims

Resolved that the bills contained on Abstract #3 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 47 through 77	\$ 21,261.34
Water Funds 1, 2, &3:	No. 9 through 13	\$ 1,838.45
Highway Funds:	No. 44 through 61	\$ 36,051.71
Fire District:	No. 2	\$ 94,955.00

On a motion by Councilperson Mayer approving the above vouchers, seconded by Councilperson Marcellus the vote went as follows:

CARRIED: Ayes: 4 Yendell, Marcellus, Mayer, Carey
Nays: 0

February 5th Town Board Minutes

The minutes of the February 5th meeting were approved on a motion by Councilperson Marcellus, seconded by Councilperson Carey, the vote went as follows:

CARRIED: Ayes: 4 Yendell, Marcellus, Mayer, Carey
 Nays: 0

February 10th Joint Village and Town Board Minutes

The minutes of the February 10th joint Village and Town Board minutes were approved on a motion by Councilperson Mayer, seconded by Councilperson Marcellus, the vote went as follows:

CARRIED: Ayes: 4 Yendell, Marcellus, Mayer, Carey
 Nays: 0

Reports

Supervisor Yendell read through his report to the board. A Motion made by Councilperson Mayer to accept the Supervisor's Reports, seconded by Councilperson Carey, the vote went as follows:

CARRIED Ayes: 4 Yendell, Marcellus, Mayer, Carey
 Nays: 0

Audit to be completed

Supervisor Yendell informed the board that an audit will be completed in April or May.

Transfers

Supervisor Yendell asked for a motion to transfer \$12,600 from DA2665 into DA5130.2e. We received this money from the sale of the old excavator with the intent that the money should be used towards the purchase of new equipment. Upon motion by Councilperson Mayer, seconded by Councilperson Mayer the vote went as follows:

CARRIED Ayes: 4 Yendell, Marcellus, Mayer, Carey
 Nays: 0

SUNY Geneseo Holding a Day of Service

Supervisor Yendell informed the board that on April 18, 2015, SUNY Geneseo is holding a day of service called Geneseo Goes to Town from 9-12 PM.

Volunteers will travel in teams of four to five students throughout Livingston

County to help out however necessary. Supervisor Yendell asked they anyone interested in utilizing the volunteers to let him know.

Lima Is On the Move

Supervisor Yendell reminded the board of the public meeting on March 18th at 7:00 PM at Lima Town Hall. The meeting is to maintain the momentum of reshaping and greatly enhancing Lima's downtown. The Town and Village of Lima are continuing work with the Rochester Regional Community Design Center and using suggestions from recent public workshops as plans to further enhance public enjoyment. Potential development areas within the village have been identified and illustrated plans show how the village can grow. Each downtown street block has been studied and drawings have been created to demonstrate improvements that can be achieved gradually with reasonable investment. Residents and business owners are invited to learn about these plans.

Downtown Partnership Program

Supervisor Yendell read a letter from Livingston County Development that stated in 2013 the Village of Lima completed a New York Main Street Grant Program which generated an investment in the downtown of over \$482,000. This program revitalized 11 commercial units, 8 residential units and enhanced the streetscape with pocket parks and historic markets.

Part Time Lawn Mowing and Landscaping Position

Supervisor Yendell informed the board that a notice will go in the Penney Saver for a part time lawn mowing and light landscaping position that will require approximately 20 hours a week and a valid NYS driver's license.

Soffit Damage at the Court House

Supervisor Yendell informed the board the snow and ice weight pulled the soffit down at the court house and that the electric riser came down with the soffit. Yendell hired Mike Falk, electrician to repair that damage. Supervisor Yendell has submitted a claim to NYMIR (New York Municipal Insurance Reciprocal).

Qwicnet

Again, Supervisor Yendell thanked Dan Marcellus of Qwicnet for all the work he provides the Town of Lima, recently upgrading computers, and sends "paid" invoices to the office. Thanks for all you do Dan!

Town of Lima CD's transferred to Different Bank

Supervisor Yendell informed the board that Five Star, our previous CD holder, was unable to match the interest rate provided by Canandaigua National Bank of .39%. The CD's have been transferred to CNB. Yendell will also be meeting with a representative from CNB to see if all monies should be transferred.

Livingston County Development

Louise Wadsworth, Downtown Coordinator, of Livingston County Development mailed a letter congratulating Elaine Flaherty of Flower City Fast Care Urgent Medical, as she was awarded \$2876.37 for painting the façade and replacing the windows on the side of the building at 7296 West Main Street in Lima.

Upon Motion by Councilperson Carey to adjourn at 7:25 P.M., seconded by Councilperson Marcellus, the vote was unanimous.

Respectfully Submitted by:

Jennifer Shanks, CMC/RMC
Town Clerk