

Official Minutes

A special 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 6th day of July 2023 at 6:00 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

Present: Supervisor Michael Falk, Councilperson Leta Button, Councilperson Bill Carey, Councilperson Mark Petroski, Councilperson Andy Torpey, Town Attorney Jim Campbell, Town Clerk Jennifer Heim

Excused: CEO/Building Inspector Charlie Floeser, Highway Superintendent John Sokolofsky

Guests: Steve Werner, Ron Blodgett

Supervisor Falk called the meeting to order and led in the Pledge of Allegiance.

NYCLASS – Kathy Saville

Representative was no present. Motion by Councilperson Petroski to move Fire Chief, Steve Mc Grath up on the agenda, seconded by Councilperson Button, the vote was unanimous.

Fire Chief, Steve Mc Grath

Steve Mc Grath asked the board to approve a 10% reduction in taxes for volunteers of the fire and ambulance department. He believes this would encourage others to join the volunteer fire department and ambulance forces. Supervisor Mike Falk suggested the board hold off until the County holds their public hearing on the same topic July 12th. Once same is passed at the county, all board members were in favor to pass same at the regularly scheduled meeting August 1st.

NYCLASS

Supervisor Falk discussed NYCLASS to the board. This program allows the town to put money currently in the reserves or CD's to earn interest at a higher rate. After discussion, motion made by Councilperson Button to

approve the Municipal Cooperation Resolution #4 of 2023, seconded by Councilperson Petroski, the vote went as follows:

CARRIED Ayes: 5 Falk, Button, Carey, Petroski, Torpey
 Nays: 0

Resolution #4 of 2023

Municipal Cooperation Resolution

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions powers, and duties on a cooperative or contract basis;

WHEREAS, the Town of Lima wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS, the Town of Lima wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows:

That Michael J. Falk, Town of Lima Supervisor of Town of Lima is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

Signature of Key Contact

Title

Printed Name

Date

Motion by Councilperson Petroski to adjourn at 6:36PM seconded by Councilperson Torpey, the vote was unanimous.

Respectfully Submitted by:

Jennifer Heim, CMC/RMC
Town Clerk

All documents mentioned in the Town Board Minutes are available upon request.