

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 13th day of November 2023 at 4:00 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

Present: Supervisor Michael Falk, Councilperson Button, Councilperson Bill Carey, Councilperson Andy Torpey, Town Clerk Jennifer Heim,

Excused: Councilperson Mark Petroski

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

Approval of the Agenda

Supervisor Falk asked for a motion to approve the agenda. Upon motion by Councilperson Carey to approve the agenda, seconded by Councilperson Button, the vote was unanimous.

Transfers

Supervisor Falk asked for a motion to approve the transfers below. Upon motion by Councilperson Carey to approve the transfers, seconded by Councilperson Button, the vote was unanimous.

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	\$ 2,183.22
	TOTAL:	<u>\$ 2,183.22</u>

<i>Transfer To:</i> A1620.4	Buildings, Contr Expend	\$ 1,667.12
A1910.4	Unallocated Insurance, Contr	\$ 341.10
A9089.8	Other Employee Benefits (spec)	\$ 175.00
	TOTAL:	<u>\$ 2,183.22</u>

GENERAL FUND-OUTSIDE VILLAGE

<i>Transfer From:</i> B1989.4	Advertising	\$ 2,500.00
B5410.4	Sidewalk Contra	\$ 2,601.00
B7310.4	Youth Prog, Contr. Expend	\$ 2,320.00
B8010.2	Code Enforcement Off. Equip.	\$ 500.00
B8160.4	Refuse & Garbage	\$ 2,500.00
		<u>\$ 10,421.00</u>

<i>Transfer To:</i> B1990.4	Contingency	\$ 10,421.00
		<u>\$ 10,421.00</u>

HIGHWAY FUND-TOWNWIDE

<i>Transfer From:</i>	DA5148.1	Svc. Other Gov't.	\$ 10,702.40
			<u>\$ 10,702.40</u>

<i>Transfer To:</i>	DA5140.1	Brush And Weeds, Pers Serv	\$ 10,702.40
			<u>\$ 10,702.40</u>

Motion by Councilperson Carey to adjourn at 4:03PM seconded by Councilperson Button, the vote was unanimous.

Respectfully Submitted by:

Jennifer Heim, CMC/RMC
Town Clerk