

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 7th day of May 2024 at 6:30 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

Present: Supervisor, Michael Falk
Councilperson, Bill Carey
Councilperson, Mark Petroski
Councilperson, Ron Blodgett
Deputy Town Clerk, Laurie Arner
Town Attorney, Jim Campbell

Excused: Councilperson, Steve Werner

Guest(s): Augie Lindsay, Barb Finucane, Scott Caccamise, Dan Marcellus, Debra Lund, Mary Jo Frish, Jason Molino

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

Approval of the Agenda

Upon motion by Councilperson Blodgett to approve the agenda as distributed, seconded by Councilperson Carey, 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

No Public comments.

Supervisor’s Report

Supervisor Falk mentioned distribution of said report to Town Board members. On a motion by Councilperson Petroski to accept the Supervisor’s report, seconded by Councilperson Blodgett, the vote went as follows:

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

Supervisor: Communications to the Board

Supervisor Falk received the following communication:

- *Notice from SEQR concerning the crosswalk on 15A
- *Livingston County WSA public meeting notice on Public Water Supply Survey and Workshops
- *CPL Memorandum on the Pond Road Analysis
- *Memorial Day Parade Flyer
- *A letter of resignation from Megan McLaughlin, the current Library Manager
- *Numerous Letters from current residents asking for water at their homes
- *Notice from the Comptrollers Office concerning changes to the Tier 6 Retirement

April 2nd Minutes

Councilperson Petroski requested an amendment to the minutes. Amended Minutes were approved upon motion by Councilperson Petroski, seconded by Councilperson Blodgett, the vote went as follows:

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

April 18th Special Meeting Minutes

Supervisor Falk requested approval of the meeting minutes. Minutes were approved upon motion by Councilperson Petroski, seconded by Councilperson Blodgett, the vote went as follows: the vote was unanimous.

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

Approval of Abstracts

On a motion by Councilperson Petroski to accept, seconded by Councilperson Carey, the vote went as follows: the vote was unanimous.

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

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. 116 through 156	\$51,196.89
Highway Funds:	No. 53 through 67	\$5,163.50

On a motion by Councilperson Petroski to accept, seconded by Councilperson, Carey the vote went as follows: the vote was unanimous.

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

Water District #5

Jason Molino (WSA) updated the Board on the current communication package being developed for the Town of Lima residents concerning the water district. Mailers have been mailed, an online survey is available, the website is live (feedback is appreciated), emails sent/collected, and paper copies are available.

Building Inspector/Code Enforcement Officer Report

BI/CEO Charlie Floeser emailed his report for board review. Not all Board Members were able to review report.

Highway Department Monthly Report

Highway Superintendent Sokolofsky discussed the Highway report and submitted changed to the April 2, 2024, Town Board Meeting Minutes.

Highway Superintendent Sokolofsky requested to change the current job description to include a non-CDL (Commercial Driver's License).

On a motion by Councilperson Carey to change the job description to a non-CDL requirement, seconded by Councilperson Blodgett, the vote went as follows:

CARRIED Ayes: 3 Falk, Carey, Blodgett,
 Nays: 1 Petroski

Highway Superintendent Sokolofsky asked to release the old mower, which was replaced last year, into surplus and send to auction.

On a motion by Councilperson Carey, to release the old mower in surplus/auction seconded by Councilperson Petroski, the vote went as follows:

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

Highway Superintendent Sokolofsky requested to hire a Mower for the Town at \$15/hr. On a motion by Councilperson Petroski to advertise for a Town Mower, seconded by Councilperson Blodgett, the vote went as follows:

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

Highway Garage Security Cameras

A discussion was held on installing cameras inside the Highway Garage was discussed in length.

On a motion by Supervisor Falk to install cameras inside the Highway Garage, Councilperson Petroski asked the item to be tabled for six months.

On a motion by Councilperson Petroski to table this agenda item, seconded by Councilperson Blodgett, the vote went as follows:

CARRIED Ayes: 3 Carey, Petroski, Blodgett
 Nays: 0

Motion to install withdrawn from Supervisor Falk.

Siemens Energy Services

Supervisor Falk stated he is working on grant money available.

Budget Transfers

Transfers noted below.

On a motion by Councilperson Carey to accept, seconded by Councilperson Petroski, the vote went as follows: the vote was unanimous.

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

TOWN OF LIMA

PLEASE MAKE THE FOLLOWING BUDGET MODIFICATIONS
AT YOUR NEXT MEETING:

GENERAL FUND-TOWNWIDE

<i>Transfer From:</i> A1620.2	Buildings, Equip & Cap Outlay	\$ 6,000.00
A7550.4	Celebrations, Contr. Expend	\$ 4.93
	TOTAL:	<u>\$ 6,004.93</u>

<i>Transfer To:</i> A1420.4	Law, Contr Expend	\$ 6,000.00
A9050.8	Unemployment Insurance, Empl Bnfts	\$ 4.93
	TOTAL:	<u>\$ 6,004.93</u>

GENERAL FUND-OUTSIDE VILLAGE

<i>Transfer From:</i> B8510.4	Beautification Contra	\$ 100.00
BAUB	Unexpended Balance	\$ 204,260.00
		<u>\$ 204,360.00</u>

<i>Transfer To:</i> B8010.4	Code Enforce Officer	\$ 100.00
B9901.9	Transfers, Other Funds	\$ 204,260.00
		<u>\$ 204,360.00</u>

Procurement Policy

Attorney Jim Campbell is currently working through the updates and clarifications. More information will be available at the June 4th meeting.

Future Opportunities

Empire Engineering is currently installing power equipment and fiber optics for internet service to the Town and Village. A target date for the Village is November 2025. More details will be available at the next meeting.

Attorney Local Law Authorization

A discussion was held concerning the topic of changing an elected position to an appointed position. Upon motion by Councilperson Petroski to retain Town Attorney to prepare a draft for consideration at the June 4th meeting, seconded by Supervisor Falk, the vote went as follows:

CARRIED	Ayes: 2	Falk, Petroski
	Nays: 2	Blodgett, Carey

No action taken.

Pro Housing Community

Supervisor Falk has submitted the paperwork for the Pro Housing Community agreement with New York. Supervisor Falk reported we should have an answer within the next two weeks.

Updated Sexual Harassment Discrimination Prevention Policy

Attorney Jim Campbell sent the NYS State and the NIMYR versions of the policy to all Board Members. Please review for next month's meeting.

Paid Family Leave

A discussion concerning the Personnel Policy Update occurred.

Library Manager Appointment

Livingston County does not have a current List of Library Managers. Applicants must qualify to sit for the exam. A provisional offer has been made to Leslie Reyman. Town Supervisor Falk requested a motion to appoint Leslie Reyman as a provisional Library Manager subject to passing the Livingston County Personnel Department review.

Upon motion by Councilperson Carey to sign the agreement, seconded by Councilperson Blodgett, the vote went as follows: the vote was unanimous.

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

Lima School Resource Deputy Update

Supervisor Falk reported Honeoye Falls Lima School District has voted to support funding towards the salary of the Resource Deputy.

Supervisor Falk asked for a motion to sign the contract for the School Resource Officer. Upon motion by Councilperson Carey to sign the agreement, seconded by Councilperson Blodgett, the vote went as follows:

CARRIED Ayes: 3 Falk, Carey, Blodgett
 Nays: 1 Petroski

Public Comments

Debra Lund, Chair of the Library Board, thanked the Town Board for the assistance and support in hiring a new Library Manager.

Move into Executive Session

At the request of Supervisor Falk to retain the Town Attorney and enter Executive Session. Upon motion by Councilperson Petroski to move into executive session at 8:42pm, seconded by Councilperson Carey, the vote was unanimous.

Move out of Executive Session

Upon motion by Councilperson Petroski to move out executive session at 9:37 pm, seconded by Councilperson Blodgett, the vote was unanimous.

Adjourned out of Executive Session

Upon motion by Councilperson Carey to adjourn out executive session at 9:40 pm, seconded by Councilperson Petroski, the vote was unanimous.

Respectfully Submitted by:

Laurie Arner
Deputy Town Clerk