

Official Minutes

An official 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 4th day of October 2022 at 6:00 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

Present: Supervisor, Michael Falk, Deputy Supervisor, Leta Button, Councilperson, Bill Carey, Councilperson, Mark Petroski, Town Clerk, Jennifer Heim, CEO/Building Inspector, Charlie Floeser, Highway Superintendent, John Sokolofsky

Excused: Town Attorney, Jim Campbell

Guests: Sign-in sheet attached below.

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

Town Board Meeting Protocols

Supervisor Falk read 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 five 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”

Approval of the Agenda

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

Open Public Hearing – 2023 Preliminary Budget

Supervisor Falk opened the public hearing at 6:04PM. No discussion at this time.

Supervisor’s Report

Supervisor Falk mentioned receipt of said report. On a motion by Councilperson Carey to accept the Supervisor’s report, seconded by Councilperson Button, the vote went as follows:

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

Correspondence Received-Resignation of Jon Belec

Correspondence was received, via email, from Jon Belec September 26th stating he is resigning from Town Council effective immediately.

September 6th Minutes

Minutes were approved upon motion made by Councilperson Petroski, seconded by Councilperson Carey, the vote went as follows:

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

Audit of Claims/Abstracts

Resolved that the bills contained on Abstract #10 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 303 through 334	\$ 40,504.03
Water Funds 1, 2, & 3:	No. - through -	\$
Highway Funds:	No. 146 through 163	\$ 5,488.05

Upon a motion by Councilperson Petroski, seconded by Councilperson Carey, the vote went as follows:

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

Building Inspector/Code Enforcement Officer Report

Charlie Floeser distributed his report for board review and discussed same.

Highway Department Update and Replace Plow Truck

Discussion was held regarding the purchase of a new 10-wheel plow truck at a cost of \$391,000.00 and a 6-wheel the following year. The board would like to see the schedule of purchasing trucks, equipment, etc., before making the commitment. Discussion was tabled for next month.

Water District #5

Supervisor Falk has not received an update from CPL regarding legal descriptions in the report. Tabled.

Library Repairs

Supervisor Falk stated the winning bid at the April meeting for repairs to the library was DioGaurdi, however, the signed paperwork was not received withing 10 days and therefore need to rebid the project.

Siemens Energy Services

Supervisor Falk mentioned Siemens is moving along with redesigning of the heating system at Town Hall and energy savings at other Town facilities. Updates will follow.

Retiree Eligibility for Health Care

Discussion was held regarding retiree health care, entered into last month's meeting minutes. After discussion it was agreed after an employee has worked 25+ years to provide this benefit. Upon motion by Councilperson Petroski to adopt this policy, seconded by Councilperson Carey, the vote went as follows

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

Dog Park Reserve Fund

Discussion was held whether to establish a dog park reserve fund for fees coming in once the dog park opens to maintain same. After discussion, and upon motion Councilperson Carey to establish said dog park reserve fund, seconded by Councilperson Button, the vote went as follows:

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

Route 15A Crosswalk Study

Department of Transportation completed a study of a crosswalk on 15A near Gale Road to assist with residents crossing the street from Meadowlark Manor to get to the Dollar Store. The DOT authorized the construction of the crosswalk. Highway Superintendent, with the help of CPL, will determine design and costs.

Close Public Hearing

No discussion was held regarding the 2023 preliminary budget. The public hearing was closed at 6:53PM.

Executive Hearing Regarding a Particular Employee

Motion was made by Councilperson Button to move into executive session at 6:54PM, seconded by Councilperson Carey.

Move out of Executive Session

Motion by Councilperson Carey to move out of executive session at 7:05PM, seconded by Councilperson Petroski.

NO ACTION TAKEN

Adopt the 2023 Preliminary Budget

Upon motion by Councilperson Button to adopt the 2023 Preliminary Budget, seconded by Councilperson Carey the vote went as follows:

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

Resolution #10-2022

Department of Transportation TE-9a

Upon motion by Councilperson Petroski, to have Supervisor Falk execute a TE-9a application form for a speed study, shown below, seconded by Councilperson Carey, the vote went as follows:

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

Motion by Councilperson Carey to adjourn at 7:30PM seconded by Councilperson Button, the vote was unanimous.

Respectfully Submitted by:

Jennifer Heim, CMC/RMC
Town Clerk

All documents mentioned in the Town Board Minutes can be reviewed upon request.

TOWN BOARD MEETING SIGN-IN SHEET

DATE: OCTOBER 4, 2022

Name	Title	Address
DUANE FULLER		1840 GENESEE ST.
BLAKE BENSON		6577 WOODRUFF
JOHN S. SERAFIN, MS		1075 ROCHESTER ST
Steve Wewer		7280 Kober Drive.
PAUL LUFT		2184 MITCH AVE
Meg Rose		7231 Hagen
Genny Baker		7155 W. Main St.
Nancy Parmelee		1886 Doran rd

Regional Traffic Engineer
Region No. 4
Department of Transportation

COPY

The Town Board of the Town of LIMA, by a resolution adopted 10/4/22 (Date), and the County Superintendent of Highways of the County of LIVINGSTON, hereby request the Department of Transportation, pursuant to Section 1622.1 of the Vehicle and Traffic Law, to establish a lower maximum speed at which vehicles may proceed on Jenks & Woodruff Rds, a ~~County Road~~ Town Highway (Circle One) between RT 15A and POPLAR HILL RD.

Upon receipt of the notice that the regulation herein requested has been established, the TOWN of LIMA, will provide, install and maintain signs in accordance with the Vehicle and Traffic Law and conforming to the Manual of Uniform Traffic Control Devices of the Department of Transportation.

10/4/22
Dated


Town Clerk

Dated

County Superintendent

Comments by County Superintendent: