

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 5th day of July 2023 at 6:00 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

Present: Supervisor Michael Falk, Councilperson Bill Carey, Councilperson Mark Petroski, Councilperson Andy Torpey, Town Attorney Jim Campbell, Town Clerk Jennifer Heim, Highway Superintendent John Sokolofsky

Excused: CEO/Building Inspector Charlie Floeser, Councilperson Leta Button

Guests: Steve Werner, Ron Blodgett, Kristy Shafer

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. 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.”

Approval of the Agenda

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

Genesee Valley Health Partnership – Be Well in Lima

The speaker was not in attendance.

Public Comments on Agenda Items

No discussion.

Supervisor’s Report

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

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

Supervisors Communication to the Board

Supervisor Falk received a letter from Marchese Computer Products, Inc., referring to their managed IT services, network security & consulting, web design & web hosting, etc.

June 6th Minutes

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

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

Audit of Claims/Abstracts

Resolved that the bills contained on Abstract #7 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds: No. 184 through 226 \$46,697.23
Highway Funds: No. 82 through 95 \$21,224.99
Voucher 210 from general fund was transferred to highway fund.

Upon a motion by Councilperson Torpey approving said abstracts, seconded by Councilperson Carey, the vote went as follows:

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

Building Inspector/Code Enforcement Officer Report

BI/CEO Charlie Floeser emailed his report for board review.

Highway Department Monthly Report

Highway Superintendent John Sokolofsky emailed his report for board review.

Siemens Energy Services

Supervisor Falk stated he will meet with a representative from Siemens next week with a follow up at the August 1st regularly scheduled meeting.

Water District #5

Supervisor Falk stated water sampling is done in South Lima. When lab processing is complete, the results will be published. The Town will schedule a final day for residents in favor of the proposed water district to sign the petitions at Town Hall. Results will follow shortly after. The Town of Lima owns 2 properties in the proposed district and discussion was held whether to sign the petition for proposed water project #5. On a motion by Councilperson Petroski to sign the petition, seconded by Councilperson Torpey, the vote went as follows:

FAILED Ayes: 1 Falk
 Nays: 3 Carey, Petroski, Torpey

Funds Transfers

Upon motion by Councilperson Carey to approve the below funds transfers, seconded by Councilperson Petroski, the vote as follows:

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

TRANSFERS

| | | |
|---------|--------------------------|--------|
| From | | |
| A1460.4 | Records management Contr | \$1000 |
| A1620.2 | Bldgs Equip & Cap Outlay | \$2000 |
| To | | |
| A1620.2 | Bldgs Contractual | \$3000 |

From
A8510.4 Comm Beautification \$322.58

To
A3310.4 Traffic Control, Cont \$322.58

From
A8510.4 Comm Beautification \$184.50

To
A3510.4 Control of Animals \$184.50

From
A9950.9 Transfer, Capital Proj \$5000

To
A5132.4 Garage Contractual \$5000

From
DA5142.4 Snow Removal Contr \$1000

To
DA5140.4 Brush and weeds Contr \$1000

From
DB5142.1 Snow removal Pers Svc \$5000

To
DB5140.1 Brush and Weeds Pers Svc \$5000

Move Into Executive Session – Particular Employee

Upon motion by Councilperson Carey to move into executive session at 7:12PM, seconded by Councilperson Petroski the vote was unanimous.

Move out of Executive Session

Upon motion by Councilperson Petroski to move out of executive session at 8:12PM seconded by Councilperson Torpey, the vote was unanimous.

NO ACTION TAKEN

Motion by Councilperson Petroski to adjourn at 8:13PM 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.