

Official Minutes

A regular 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 May 2021 at 6:00 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

PRESENT: Supervisor, Michael Falk
Deputy Supervisor, Leta Button
Councilperson, Bruce Mayer
Councilperson, Jon Belec
Councilperson, Bill Carey
Town Clerk, Jennifer Heim
Town Attorney, James Campbell
Highway Superintendent, John Sokolofsky
Code Enforcement/Building Inspector, Charlie Floeser

GUESTS: Bill Cooper, Blake Benson, Doug Best, Larry Kramer,
Elizabeth Parmelee, Andy Luft, Roland Michalski, Robert
Winans

Call the Meeting to Order

Supervisor Falk called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

Supervisor's Report

Supervisor Falk mentioned receipt of said report. Councilperson Button mentioned she did not receive the report. This item will be emailed to board members for approval at the next regularly scheduled meeting.

April 6th Minutes

Minutes were approved upon motion by Councilperson Mayer, seconded by Councilperson Button, the vote went as follows:

CARRIED Ayes: 5 Falk, Mayer, Carey, Button, Belec
 Nays: 0

Audit of Claims/Abstracts

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. 90 through 118	\$ 22,367.23
Water Funds 1, 2, & 3:	No. 12 through 15	\$1,549.32
Highway Funds:	No. 80 through 96	\$ 7,184.96

On a motion by Councilperson Mayer, seconded by Councilperson Button, the vote went as follows:

CARRIED Ayes: 5 Falk, Mayer, Carey, Button, Belec
 Nays: 0

Building Inspector/Code Enforcement Officer Report

BI/CEO Charlie Floeser explained his report.

Town District Operator Monthly Water Report

Highway Superintendent Sokolofsky explained the water report.

Donation to Village DPW from Town Highway Department

Highway Superintendent Sokolofsky asked to donate the boom mower to Village DPW. Town Attorney asked the board if said mower was declared surplus. Upon motion by Councilperson Mayer to declare the boom mower surplus, seconded by Councilperson Button, the vote was unanimous. Upon motion by Councilperson Carey to donate the boom mower to the Village, seconded by Councilperson Button, the vote was unanimous.

Planned Development Districts – Entertainment

This local law shall be known as “a local law to amend Chapter 250 article IX of the zoning ordinance of the Town of Lima, specifically to add a new section 250-49 planned development – entertainment (PD-E) District.”

Town Attorney, Jim Campbell, distributed a draft of the proposed local law to Board members to review, consider and send feedback. Discussion will be held at the next regularly scheduled meeting.

Building Permit Fees Schedule

After discussion and handout from last meeting the board agreed to raise permit fees. This increase would help cover BI/CEO hourly costs. Upon motion by Councilperson Carey to adopt the new building fees, seconded by Councilperson Mayer, the vote went as follows:

CARRIED Ayes: 5 Falk, Mayer, Carey, Button, Belec
 Nays: 0

Resolution #5 of 2021 – DOT Request for Bragg & Doran

After discussion, and with a change of petition signers from 500 to more than 750, the board agreed to approve Resolution #5 of 2021. Upon motion by councilperson Mayer, seconded by Councilperson Carey, the vote went as follows:

CARRIED Ayes: 5 Falk, Mayer, Carey, Button, Belec
 Nays: 0

RESOLUTION #5 of 2021

At a regular meeting of the Town Board of the
Town of Lima, Livingston County, State of New York,
held at the Lima Town Offices on May 4, 2021

Whereas, there is an intersection of roads located at the junction of Bragg Street, Doran Road, and East Main Street (aka: US Route 20 and NYS Route 5), located in the Town of Lima, County of Livingston and State of New York; and

Whereas, the Town of Lima has received petitions with more than 750 signatures from travelers through and around that intersection, expressing concern regarding the safety of such intersection; and

Whereas, the Town Board has discussed the concerns raised by the signatories of the petitions, as well as Board member concerns involving safety issues with such intersection, including poor sight distance; and

Whereas, the Livingston County Sheriff’s Department has reported 17 accidents over the last ten (10) years, and nine (9) of these (over 50%) have occurred between January, 2019 and September, 2020;

NOW THEREFORE, upon motion by Bruce Mayer, seconded by Bill Carey, be it hereby

RESOLVED, that the Town Board of the Town of Lima requests the State of New York Department of Transportation consider the remediation of the intersection at the junction of Bragg Street, Doran Road, and East Main Street (aka: US Route 20 and NYS Route 5), in the Town of Lima, with the goal of improving the safety of such intersection which will result in a reduction in accidents and their associated costs.

Vote of the Board: Mike Falk Aye
 Leta Button Aye
 Bruce Mayer Aye
 William Carey Aye
 Jon Belec Aye

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LIMA**

CC:

Livingston County Traffic Safety Board

NYS Assembly Person, Marjorie Byrnes

NYS Senate Person, Patrick Gallivan

NYS DOT, Region 4, Highway/Bridge Design, Frank Billittier

Adult Cannabis Use

Supervisor Falk distributed a handout from NYSAC (New York State Association of Counties) titled “The Marijuana Regulation and Taxation Act: A Summary” dated April 2021 to board members. Supervisor went through the summary briefly. He asked the board to review said MRTA Summary for further discussion at the next regularly scheduled board meeting.

Disposition of Old Chairlift

Supervisor Falk informed the board that the VFW did not want the old elevator as a chair lift was installed. He then mentioned receipt of a letter from Elim Bible Institute and College, Andrew Weiler, VP of Business Affairs, stating in part “Jack Thorpe made me aware that the Town of Lima has an elevator that they are giving away. We are in the process of renovating our college Hall building and have need of an exterior elevator”. Upon motion by Councilperson Carey to donate the old lift to Elim, seconded by Councilperson Button, the vote was unanimous.

Quote from Little Lakes Framing of Lima Map

Supervisor Falk mentioned a quote of \$1,732.74 to have six historic lima maps, five are aerial photos, framed to be hung at Town Hall. Upon motion by Councilperson Carey to approve the monies for this project, seconded by Councilperson Button, the vote was unanimous.

Water District #5 Discussion with CPL (Clark Patterson Lee), Eric Wies, Engineer for the Town (Town of Lima Proposed Water Map, also distributed, follows at the end of Minutes)

Information was presented to the Town Board and the public in attendance at the meeting. It was stressed that this information is very preliminary, and the scope, costs, and options presented will likely evolve.

The key terminology was reviewed including public capital costs, private capital costs, operations & maintenance costs, estimated annual costs, and equivalent dwelling units (EDU).

An overview of the proposed project was provided along with a map. The preliminary scope includes 260,000 linear feet of water main, a pump station, and a water storage tank. The Town will have the option of working with the LCWSA and the County as it pertains to the proposed supply from the City of Rochester. The total project cost is estimated between \$20,000,000 and \$22,000,000, with a projected 38-year loan and grant package from the USDA-Rural Development. The project will serve approximately 650 single family homes, along with several commercial properties. The annual cost to the typical single family home is projected between \$950 and \$1,200 per year, which includes the annual debt service and the annual cost of water from the LCWSA.

Key steps were identified including the need for an income survey, which is currently underway. Other steps include the environmental review, water sampling, finalizing the EDU count, and preparation of the Map, Plan, & Report. In addition, conversations with the City of Rochester and the County should continue regarding the supply of water.

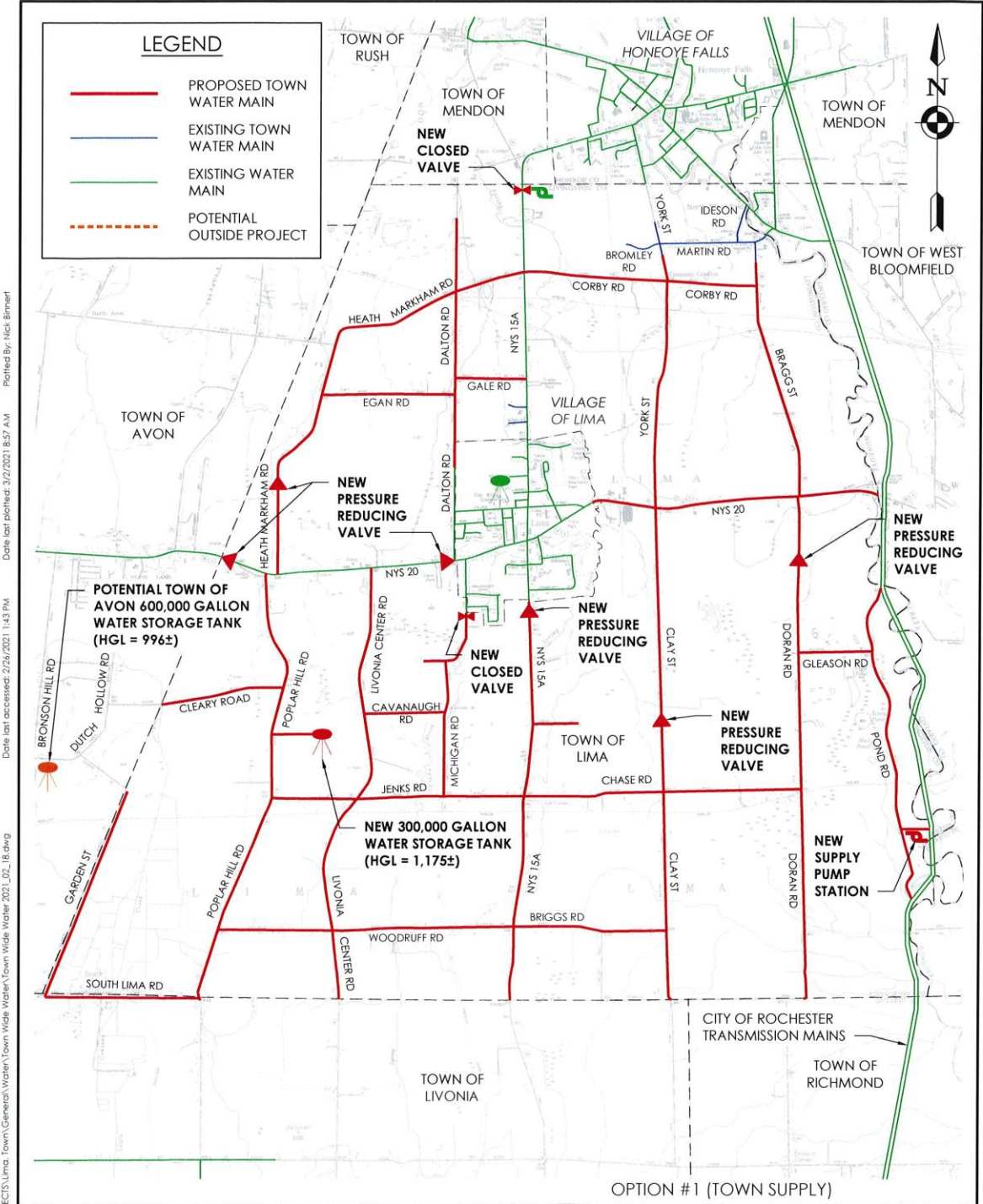
A brief overview was provided regarding the process to form the district along with other sources of funding that will be considered.


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

Respectfully Submitted by:

Jennifer Heim, CMC/RMC
Town Clerk

All documents mentioned in the Town Board Minutes can be reviewed at Town Hall.



 <p>205 ST. PAUL STREET, SUITE 500 ROCHESTER, NEW YORK 14604 TEL (800) 274-9000 FAX (585) 232-5836</p> <p>CPLteam.com ARCHITECTURE • ENGINEERING • PLANNING</p>	DATE: 10/20/2020	<p>LOCATION MAP</p> <p>TOWN OF LIMA PROPOSED WATER</p> <p>TOWN OF LIMA, NEW YORK</p>
	DRAWN: NCB	
	CHECKED: ECW	
SCALE: 1" = 5,000'	PROJ. #: 12372.00	

Referenced Drawings: None
 Drawing Name: J:\PROJECTS\Lima_Town\General\Water\Town Wide Water 2021_02_18.dwg
 Date last accessed: 2/26/2021 1:43 PM
 Date last plotted: 3/2/2021 8:57 AM
 Plotted By: Nicol Binnert