

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 3rd day of November 2020 at 6:00 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

PRESENT: Supervisor, Michael Falk
Councilperson, Leta Button
Councilperson, Bruce Mayer
Councilperson, Jon Belec
Councilperson, Bill Carey
Town Clerk, Jennifer Heim
Highway Superintendent, John Sokolofsky
Town Attorney, James Campbell

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. On a motion by Councilperson Mayer to accept the Supervisor's report, seconded by Councilperson Carey, the vote went as follows:

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

October 6th Minutes

Minutes were approved upon motion by Councilperson Button, seconded by Councilperson Mayer, 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 #11 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 314 through 341	\$ 22,205.64
Water Funds 1, 2, & 3:	No. 42 through 43	\$ 5,891.67

Highway Funds: No. 151 through 173 \$ 12,800.70

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

Guest(s) Charlie Floeser, Building Inspector

Building Inspector/Code Enforcement Officer Report

Charlie Floeser discussed his report.

Town District Operator Monthly Water Report

Highway Superintendent Sokolofsky explained the water report.

Water District #2 Village Project Costs

Supervisor Falk has not received an update from the Village on their project costs.

Sander Purchase for One (1) Ton Truck

Highway Superintendent Sokolofsky received 2 bids for a Fisher 9' steelcaster hopper spreader. Thru-Way Spring quoted \$5,432.60 and Cyncon Equipment, Inc. quoted \$6,700.00.

A transfer of \$5,432.60 from account DA5140.1 Brush and Weeds to DA5130.2 Equipment and Capital Layout was approved upon motion by Councilperson Mayer, seconded by Councilperson Carey, the vote went as follows:

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

Upon motion by Councilperson Mayer to accept the bid from Thru-Way Spring, seconded by Councilperson Button the vote went as follows:

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

Elevator Project

Supervisor Falk informed the board the lift is delayed due to difficulty sourcing material. The project may be completed by January or February.

Sidewalk Installation Progress

Superintendent Sofolofsky said the sidewalk is complete to Gale. Waiting to complete the portion in front of Lima Baptist Church. This will be done after the Village has completed their project.

Fuel Bid

Superintendent Sokolofsky informed the board one bid was received from Kirkwood Energy Product with fuel proposals of: diesel fuel @ +.10/gal over Kirkwood cost and gasoline 87 octane @ +.10/gal over Kirkwood cost. Upon motion by Councilperson Mayer to accept the bid, seconded by Councilperson Button, the vote went as follows:

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

After discussion, the Board agreed to allow the Village to piggy-back on the Towns fuel bid. Upon motion by Councilperson Button, seconded by Councilperson Mayer, the vote went as follows:

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

Livingston County Water and Sewer Authority – Metering Contract

Supervisor Falk received the metering contract from the LCWSA. After board discussion it was agreed to accept the contract. Upon motion by Councilperson Mayer to accept the LCWSA contract as received, seconded by Councilperson Belec, the vote went as follows:

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

Fire Protection Agreement for 2021 Between the Town & Village of Lima

Supervisor Falk received the corrected contract from the Village. After discussion the board agreed to accept and sign same. Upon motion by Councilperson Carey, seconded by Councilperson Button, the vote went as follows:

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

Ambulance Services Agreement

The board discussed the above-mentioned Agreement, received from the Village, and decided not to sign the contract with the Village in the sum of \$41,319.67 for services during the period of January 1, 2021 through December 31,2021. The board discussed possibly using the county ambulance services.

Distilleries & Breweries – Art 250-11

Attorney Campbell explained the proposed local law was sent to the County Planning Board who is meeting November 12th and will provide the Town Board feedback. Clerk Heim emailed the Agricultural Advisor Board and Town Planning Board for comment to be provided by the end of November for board discussion at the December 1st meeting.

A public hearing is scheduled for December 1st.

Planned Development Districts - Entertainment

Attorney Campbell stated he is currently working on the language for planned development districts to be sure same will fit in the current Town codes. Once finished he will send out to the board for discussion.

Resolution #8 of 2020 – MU-1 Retention Schedule

Upon motion by Councilperson Belec to accept the MU-1 retention schedule, seconded, by Councilperson Mayer, the vote went as follows:

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

Resolution #8 of 2020

RESOLVED, by the Lima Town Board of the Town of Lima that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- a. only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;
- b. only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Dated: November 3, 2020

Resolution #9 of 2020 – Relevy Unpaid Water Charges

After discussion and on motion by Councilperson Belec to approve Resolution #9, seconded by Councilperson Mayer, the vote went as follows:

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

Resolution #9 of 2020

Relevy Unpaid Water Charges

Councilperson Belec made a motion to authorize the levy of the Town of Lima’s unpaid water bills to the 2021 Town tax bills, seconded by Councilperson Mayer.

CERTIFICATE OF TOWN CLERK

I, Jennifer Heim, Town Clerk of the Town of Lima, County of Livingston, New York, do hereby certify that I have compared the preceding Resolution dated November 3, 2020, which was adopted by the Lima Town Board at their meeting on Tuesday, November 3, 2020 and that the same is a true and correct copy of said original and the whole thereof so far as the same may relate to the subject matters referred to therein.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of said Town of Lima, this 3rd day of November 2020.

Dated: November 3, 2020

Jennifer Heim, Town Clerk

Water District #5

The board discussed several inquiries in the last 2.5 years for water in the NW corner of the Township. Clark Patterson Lee, Engineers, started running the initial numbers to see if same is feasible.

Option 1 includes everything bordered by 5&20, 15A, and the town lines. This is Heath Markham Rd, Egan Rd, Dalton Rd, Gale Rd. Connections would be at 15A and Heath Markham, 15A and Gale and possibly to the Village on Dalton Rd.

Option 1 with 5&20 units, essentially provides the properties along 5&20 where the Village put the new main in with water services plus includes those units in the formula. This brings the cost down. Eight (8) out of the Fourteen (14) units along the Village water line wanted water last year.

Option 2 takes out Heath Markham between 5&20 and Eagan. The town also had a request at the South end of Heath Markham for water.

CPL also ran Option 2 adding in the 5&20 units without the connection up Heath Markham to the corner of Egan.

The bottom line is the total monthly estimated cost per unit. A unit is a piece of land, a farm, a home, or business that is part of the district. It was noted that yes, some farms may opt out, but this is an estimate assuming everyone is on board. The Total includes 60,000 gallons per year of water.

Bond Anticipation Note for Water District #2

Town Attorney Campbell is working with Tim McGill, Bond Counsel, on a 202B, Town bond in for a \$400,000 bond. Item will remain on the agenda for the next regularly scheduled meeting December 1st.

Motion to adjourn at 7:20PM 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.