

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 2nd day of August 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, Jon Belec, Councilperson, Mark Petroski, Town Clerk, Jennifer Heim, CEO/Building Inspector, Charlie Floeser, Highway Superintendent, John Sokolofsky, Town Attorney, Jim Campbell

Guests: Cathy Higgins, Don Higgins, Blake Benson, Lee DeKramer, Stephen Werner

Supervisor Falk called the meeting to order at 6:00 P.M., with the Pledge to the Flag.

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.

Privilege of the Floor – Jason Molino, LCWSA

Jason Molino, Executive Director, explained the following presentation to the



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board: T-Lima_Regional_W:

After discussion, Jason Molino will send a copy of a proposed Intermunicipal Agreement outlining the Leicester/York Regional Water Supply Expansion Project to Supervisor Falk. Same will be discussed at the September 6th regularly scheduled board meeting.

This project does not include Water District #5.

Supervisor's Report

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

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

July 5th Minutes

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

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

Audit of Claims/Abstracts

Resolved that the bills contained on Abstract #8 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 235 through 266	\$ 32,215.70
Water Funds 1, 2, & 3:	No. 24 through 26	\$ 1,492.16
Highway Funds:	No. 114 through 129	\$ 342,875.68

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

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

Building Inspector/Code Enforcement Officer Report

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

Water District Operator Monthly Water Report

Highway Superintendent Sokolofsky distributed his report for board review and discussed same.

Mileage Rate

As of July 1st, 2022, the IRS announced an increase in mileage rate. Standard mileage rate for business travel will be 62.5 cents. Upon motion by Councilperson Petroski to accept the increase as of July 1st, seconded by Councilperson Carey, vote was unanimous.

Water District #5

Supervisor Falk informed the board the Town has not received the Map, Plan and Report. Tabled for September 6th regularly scheduled meeting.

Siemens Energy Services

Supervisor Falk mentioned a couple teams from Siemens Energy Services came out to look at Town buildings and put together the best-case scenario for each building regarding lighting, heating, etc.

Health Insurance

Health insurance plans were distributed prior to the meeting. After discussion and upon motion by Councilperson Petroski to accept the plans offered to Town employees, seconded by Councilperson Button, the vote was unanimous.

Budget Modifications

Upon motion by Councilperson Petroski to approve the below budget modifications, seconded by Councilperson Carey, the vote went as follows:

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



2022.08.02 - Budget
Modifications - Lima

Resolution #8 of 2022

Upon motion by Councilperson Petroski to approve the below Resolution, seconded by Councilperson Button, the vote went as follows:

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

TOWN BOARD TOWN OF LIMA COUNTY OF LIVINGSTON

RESOLUTION #8 of 2022

At a regular meeting of the Town Board of the Town of Lima,
Livingston County, State of New York, held at the Lima Town Hall
on the 2nd day of August, 2022.

WHEREAS, the Town Board deems it to be in the best interests of its residents to have a duly adopted All Hazard Mitigation Plan to provide guidance in times of emergencies or other needs; and

WHEREAS, the Town of Lima has gathered and reviewed various information and has participated in the creation of the Livingston County All-Hazard Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Livingston County All-Hazard Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Lima, as a local unit of government, has afforded the citizens an opportunity to comment and provide input regarding the Plan and the actions in the Plan; and

NOW THEREFORE, BE IT RESOLVED by Town Board that the Town of Lima adopts the Livingston County All-Hazard Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan to the extent practical.

DATED: August 2, 2022

VOTE OF THE BOARD:

The vote duly taken resulted as follows:

Michael J. Falk, Supervisor	Aye
Leta Button, Deputy Supervisor	Aye
Jon Belec	Aye
Bill Carey	Aye
Mark Petroski	Aye

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LIMA

Jennifer A. Heim, CMC/RMC
Town Clerk

Motion by Councilperson Button to adjourn at 7:40PM 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 upon request.