

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 1st day of November 2022 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, Town Attorney, Jim Campbell, Town Clerk, Jennifer Heim, CEO/Building Inspector, Charlie Floeser, Highway Superintendent, John Sokolofsky

Excused: Deputy Supervisor, Leta Button,

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 Petroski to approve the agenda as distributed, seconded by Councilperson Carey, the vote was unanimous.

Open Bids to Purchase Wheelchair Platform Lift

Supervisor Falk notified the board no bids were received.

Supervisor’s Report

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

CARRIED Ayes: 3 Falk, Carey, Petroski
 Nays: 0

Correspondence Received

Correspondence was received, via mail, from Lee DeKramer.

October 4th Minutes

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

CARRIED Ayes: 3 Falk, Carey, Petroski
 Nays: 0

September 13th Joint Minutes

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

CARRIED Ayes: 3 Falk, Carey, Petroski
 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. 335 through 368 \$ 46,205.62
Highway Funds: No. 164 through 174 \$ 70,340.71

Upon a motion by Councilperson Petroski approving said abstracts, however removing voucher #342 payable to Quill as said voucher was paid in voucher #335, seconded by Councilperson Carey, the vote went as follows:

CARRIED Ayes: 3 Falk, Carey, Petroski
 Nays: 0

Building Inspector/Code Enforcement Officer Report

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

Highway Department Monthly Report

Highway Superintendent discussed said report. Replacement of plow truck was discussed. A MEO is needed as Brian Crye's last day is November 4th. DOT to investigate traffic conditions for Jenks Road, between Route 15A and Poplar Hill and Woodruff Road, between 15A and Poplar Hill.

Fuel Bids

An add will be placed to receive fuel bids. Said bids will be open at the December 6th meeting.

Water District #5

Supervisor Falk mentioned District #5 should be finished up soon. Tabled.

Highway Department Roof Repairs

Highway roof repairs are almost complete.

Siemens Energy Services

Tabled to December 6th meeting.

2023 Intermunicipal Agreement for Summer Recreation

No changes were made to the agreement from last year. Upon motion by Councilperson Petroski to accept as execute the Agreement, seconded by Councilperson Carey, the vote was unanimous.

Route 15A Crosswalk Study

Highway Superintendent, with the help of CPL, will determine design and costs.

Budget Transfers

TRANSFER FROM:

A1410.2 Clerk Equipment \$1,000

TO:

A1410.1A Deputy Clerk

TRANSFER FROM:

A1620.4 Buildings \$1000

A1460.1 Records Mgt Per. Serv. \$200

TO:

A1620.4 Buildings Contr.

TRANSFER FROM:

A7520.4A Hist. Presv. Comm. Contr. \$400

TO:

A3510.4 Control of Animals Contr.

TRANSFER FROM:

B7110.4 Parks Contr. \$1000

TO:

B1420.4 Attorney Contr.

TRANSFER FROM:

B8510.4 Comm. Beatification Contr. \$500

TO:

B1989.4 Advertising

TRANSFER FROM:

B7110.1 Parks Services \$130

TO:

B4020.4 Registrar Contractual

TRANSFER FROM:

DA5148.4 Serv. To other Govts. Contr. \$18214.60

TO:

DA5148.1 Serv. To other Govts. Personnel

Upon motion by Councilperson Petroski to accept the above listed transfers, seconded by Councilperson Carey, the vote was unanimous.

Maintenance Worker

Supervisor Falk mentioned a maintenance worker is needed at Town buildings and a budget has been established for this position. Upon motion by

Councilperson Petroski to advertise and hire for a maintenance worker, seconded by Councilperson Carey, the vote was unanimous.

Resolution #11 of 2022

RESOLUTION #11 of 2022 Approval to Relevy Unpaid Water Charges on Town and County Taxes

Relevy amounts were received by Livingston County Water & Sewer Authority to be approved in the amounts of:

District #1 \$2,532.02

District #2 \$4,664.33

District #3 \$1,322.28

Upon motion by Councilperson Petroski to approve the relevy amounts and place said charges on Town and County 2023 Tax Bills, seconded by Councilperson Carey the vote went as follows:

CARRIED Ayes: 3 Falk, Carey, Petroski
 Nays: 0

I, Jennifer Heim, Town Clerk of the Town of Lima, County of Livingston, New York, do hereby certify the above resolution was adopted by the Lima Town Board on Tuesday, November 1, 2022

Jennifer Heim, Town Clerk

SEAL of the
Town of Lima

Town Office Hours

Supervisor Falk mentioned the traffic on Thursday evenings is low after 6PM and Friday afternoon are very slow and therefore worked with employees to determine new hours. Below hours were emailed to board members. Upon motion by Councilperson Carey to accept the new hours, seconded by Councilperson Petroski, the vote was unanimous.

SUMMER HOURS – May 1st through Labor Day

Monday	8:30-12:00	12:30- 4:00
Tuesday	8:30-12:00	12:30-4:00
Wednesday	8:30-12:00	12:30-4:00
Thursday	8:30-12:00	1:00-6:00
Friday	CLOSED	

WINTER HOURS – After Labor Day through April 30th

Monday	8:30-12:00	12:30-4:00
Tuesday	8:30-12:00	12:30-4:00
Wednesday	8:30-12:00	12:30-4:00
Thursday		1:00-6:00
Friday	8:30-12:00	

Motion by Councilperson Carey to adjourn at 6:25PM 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: NOVEMBER 1, 2022

Name	Title	Address
Paul Jeff		
Andrew Torrey		2776 Pond rd Limington
Stephen Werner		7288 Kober Drive
Eric Baker		7155 W Main St.
Kristy Shuter		Woodruff Road
Chris Harvey		2824 Doran rd
DAVID DAVIS		7386 E MAIN ST
John Wadach		7373 Ziegler Pl
Bennie Wadach		↓
Bill Sremouhig		1778 Elm St.
Callie Rabe		1778 Elm St.
Amanda Cates		1589 York St