

## Official Minutes

A joint meeting of the Town and Village Boards 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 7th day of June 2022 at 6:00 PM. Notice was published in the Sentinel.

PRESENT:           Supervisor, Michael Falk  
                      Deputy Supervisor, Leta Button  
                      Councilperson, Bill Carey  
                      Councilperson, Jon Belec  
                      Councilperson, Mark Petroski  
                      Town Clerk, Jennifer Heim  
                      Mayor, John Skiptunas  
                      Deputy Mayor, John Wadach  
                      Village Trustee, Brian Smith  
                      Village Trustee, Josh Petraitis  
                      Village Attorney, Matthew Lenahan

ABSENT:           Village Trustee, Carolyn Fleming

Guest(s): Mike Neenan, Blake Benson, Jason Molino, Lee DeKramer, Ted Zornow

Supervisor Falk called the meeting to order at 6:00 PM with the Pledge of Allegiance.

### **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 minutes. Approval authority for privileges of the floor is held by the Supervisor or the Deputy Supervisor if the Supervisor is unavailable”

### **Approve the Agenda**

Upon motion by Councilperson, Button to approve the joint meeting agenda, seconded by Councilperson Carey, the vote was unanimous.

### **Mark Tubbs Park**

Liaison to Parks Commission Leta Button mentioned they are looking at addendum #1 in the master plan. She met with Cathy Gardner in May regarding the dog park.

Supervisor Falk mentioned Cathy Gardner will be donating money soon for the dog park completion. The Town will handle the finances.

Councilperson Button stated they will be working on dog park rules and signs for to be placed at said dog park once established.

Supervisor Falk mentioned past discussion of the Village opting into the Dog Control Contract. Instead, Livingston County Dog Control is going to add the park to the Town Contract with Dog Control without the Village incurring any costs.

### **Pedestrian Bridge**

Supervisor Falk mentioned the pedestrian bridge on Route 5&20 at the East of the Town/Village line will need to be fixed if park access is to be on the Town side of the river. This will allow people to access the park from the South end as it bridges the Town and the Village. It is not a NYS bridge.

### **4<sup>th</sup> of July Celebration – Fireworks at Mark Tubbs Park**

Mayor Skiptunas mentioned the Scouts will be managing a lot of the kid’s games, food trucks, games including water balloon toss, 3-legged race, kickball, volleyball, cornhole, etc. The Rotary will be handing out popcorn. Mayor Skiptunas mentioned the Civil War Reenactment group will be there as well, along with VFW serving hot dogs and cold drinks.

### **Combined Town & Village Cleanup Days**

Supervisor Falk asked the Village if they were interested in combining the cleanup days for residents. After discussion and upon motion by Councilperson, Petroski, seconded by Mayor, Skiptunas, both boards agreed to combine cleanup days. Allowing one (1) pickup load and electronics but no tires.

### **Planning Board Chair, Wayne Child Presentation Regarding Accessory Dwelling Units**



ADU\_LimaNY.pdf

Wayne Childs discussed and presented the above slide show to both boards and guests. He would like the Village and Town to think about allowing these accessory dwelling units.

### **Use of Micro Electric Vehicles in Lima**

Supervisor Falk mentioned the use of micro electric vehicles, such as golf carts, to be revisited and allowed again in the Village. There are no restrictions in the Town. There was some discussion of liability issues, insurance type and what type of license would be needed.

Upon motion by Councilperson Skiptunas to adjourn at 7:00PM, seconded by Councilperson Petraitis, the vote was unanimous.

Respectfully Submitted by:

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Jennifer Heim, CMC/RMC, Town Clerk