

## 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 7th day of March 2023 at 6:00 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

Town Board Meeting started at 7:17PM after the joint Town and Village meeting.

**Present:** Supervisor Michael Falk, Councilperson Bill Carey, Councilperson Leta Button, Councilperson Mark Petroski, Councilperson Andy Torpey, Town Attorney Jim Campbell, Town Clerk Jennifer Heim, CEO/Building Inspector Charlie Floeser, Highway Superintendent John Sokolofsky

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.

### **Appointments**

Supervisor Falk received a letter of interest from Dan Proctor to be a member of the Assessment Board of Review. Upon motion by Councilperson Carey to appoint Mr. Proctor, seconded by Councilperson Torpey, the vote was unanimous.

Supervisor Falk received a letter of interest from Ron Gruschow to be a member of the Agricultural Advisory Committee. Upon motion by Councilperson Carey to appoint Mr. Gruschow, seconded by Councilperson Button the vote was unanimous.

### **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 Torpey, the vote went as follows:

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

### **Supervisors Communication to the Board**

Supervisor Falk mentioned receipt of a letter was received from unsigned writer in favor of the proposed water district #5 project.

### **February 7th Minutes**

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

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

### **Audit of Claims/Abstracts**

Resolved that the bills contained on Abstract #3 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 41 through 77	\$141,498.30
Highway Funds:	No. 22 through 31	\$19,019.05

Upon a motion by Councilperson Button approving said abstracts, seconded by Councilperson Torpey, the vote went as follows:

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

**Building Inspector/Code Enforcement Officer Report**

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

**Highway Department Monthly Report**

Highway Superintendent distributed his report for board review and discussed said report.

**Water District #5**

Supervisor Falk mentioned receipt of a letter was received from Livingston County Department of Health. Said letter is available on the website. Supervisor Falk stated petitions are still circulating.

**Siemens Energy Services**

Awaiting the Federal Inflation Reduction Act Passage. Once done we can move forward. Updates will follow as they become available.

**Charter Communications, Inc. Franchise Agreement**

Supervisor Falk stated new poles are being installed around town with orange tags titled "Spectrum". This should bring choices of fiberoptic options for residents. Supervisor Falk still has not received communication from them.

Motion by Councilperson Carey to adjourn at 7:47PM seconded by Councilperson Button, the vote was unanimous.

Respectfully Submitted by:

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Jennifer Heim, CMC/RMC  
Town Clerk

**All documents mentioned in the Town Board Minutes are available upon request.**