

## 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 March 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  
Town Attorney, Jim Campbell  
CEO/Building Inspector, Charlie Floeser  
Highway Superintendent, John Sokolofsky

Guests: Stephen Werner & Lee DeKramer

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

### **Colorectal Cancer Awareness Month**

Supervisor Falk informed the board it is colorectal awareness month. Pins received from the county were distributed to all. A banner and balloons were put up at Town Hall to support colorectal cancer awareness.

### **Approval of the Agenda**

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

### **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 are held by the Supervisor or the Deputy Supervisor if the Supervisor is unavailable”

**Bids to Purchase Timber**

Supervisor Falk received two sealed bids to purchase timber. Roland Michalski - \$75 and Jason Stryker \$100. Upon motion by Councilperson Carey to give the winning bid to Jason Stryker, 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 Petroski, the vote went as follows:

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

**February 1st Minutes**

Minutes were approved upon motion made by Councilperson Button, with amendment on page six to add “Planning Board” to read: “draft Planning Board minutes”, seconded by Councilperson Carey, 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 #3 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 48 through 80	\$ 25,116.39
Water Funds 1, 2, & 3:	No. 3 through 7	\$ 4,305.97
Highway Funds:	No. 18 through 33	\$ 30,890.46

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

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

### **Building Inspector/Code Enforcement Officer Report**

BI/CEO Charlie Floeser distributed his report for board review.

### **Town District Operator Monthly Water Report**

Highway Superintendent Sokolofsky distributed the water report.

### **Water District #5**

No update.

### **Library Crosswalk and Parking Plan**

Deputy Supervisor Button distributed a map explaining discussions had after meeting with engineers and members of the library to discuss locations of the sidewalk, parking, and EV charging station. Once the architect's map, showing best possibly locations for the above mentioned, is received same will be distributed.

### **Quotes for Tires - Highway Garage**

Highway Superintendent Sokolofsky asked for board permission to purchase "a full set of 8 rear drive tires ad 3 front steer tires." Sokolofsky went on to say this will "restock our inventory. I will be looking for approval of the "piggybacking" off state bid quotes." Sokolofsky emailed board members quotes from Lewis General Tires, Inc., totaling \$6,140.50. Upon motion by Councilperson Carey to purchase the tires, seconded by Councilperson Button, the vote went as follows:

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

Sokolofsky also suggested an increase in purchase prices for supplies or equipment be amended in the Procurement Policy. The Procurement Policy will be sent to board members for discussion at the April 5<sup>th</sup> regularly scheduled meeting.

### **USDA Property Access Request for European Cherry Fruit Fly**

Supervisor Falk mentioned receipt of a letter requesting property access to trap an invasive pest, the European Cherry Fruit Fly on Town property. Upon motion by Councilperson Carey to grant said request, seconded by Councilperson Belec, the vote was unanimous.

### **Ambulance Run Cards**

Supervisor Falk mentioned the Town and Village of Lima already pay for two ambulance services and will not pay for a third, to Honeoye Falls. The Town will not put another six-figure bill for the taxpayers. Currently the Lima Ambulance is not able to provide services during the week, only weekends and some weekday evenings. The certificate of need, each ambulance corp. has gets established with the state. Currently the certificates of need for the entire township of Lima, is Lima, then Honeoye Falls and then Livingston County Ambulance.

There is a run card the dispatcher uses to send an ambulance to calls. Supervisor Falk has spoken with Mayor Skiptunas, Chief of the Lima Ambulance, Chief of the Livingston County Ambulance and County Administrator to change the order of the run card: Lima first and the Livingston County Ambulance will become second and whatever is third is third. Whether it be Livonia, Honeoye Falls, etc. Livingston County has asked for 90 days to buy another ambulance and hire more EMT's to fully staff out the area. Upon motion by Councilperson Petroski to change the order of the run card, seconded by Councilperson Carey, the vote went as follows:

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

### **Fiber Switching Closet at Town Hall**

The board discussed allowing Empire Access to utilize the Town Hall as a fiber switching closet in the basement where the loan closet currently is located. The loan close would remain in the basement in a different location. Allowing this switching closet at Town Hall gives the Town and Village free internet. Supervisor Falk is waiting for an agreement to move forward.

### **Liaison Quick Report**

**Supervisor Falk** mentioned:

Highway Department: hiring for Heavy Equipment Operator and lawn mower.

Golden Agers: meeting March 8<sup>th</sup>. Tom Reynolds will be nominated for senior citizen of the year.

Village Board: there is a joint Town and Village Board meeting March 8<sup>th</sup> at 6PM

VFW: meeting March 9<sup>th</sup>.

**Councilperson Button** mentioned:

Library Board: attended first meeting and met everyone.

Parks Commission: plan to meet Monday. Update will be given at the joint meeting March 8<sup>th</sup> as well as dog park discussion.

Crossroads: no update

**Councilperson Carey** mentioned:

Ag Board: no update

Recreation: no update

Historical Society: no update

**Councilperson Belec** mentioned:

Parks Commission: Jon will contact Greg McCaffrey regarding the baseball field and BEARS regarding a swing set.

ZBA: no update

American Legion: no update

Crossroads: no update

**Councilman Petroski** mentioned:

Planning Board: no meeting was held.

Would like to review and update the comprehensive plan. Attorney Campbell suggested hiring a consultant. Possibly get some RFQ's for this project.

Fire Department: Councilperson Petroski mentioned members of the Fire Department informally asked if the Town could send Town equipment to a fire call if needed. Supervisor Falk and Highway Superintendent Sokolofsky stated the Highway Department receives fire calls when needed to assist with fires and responds with the excavator for work during and after fires.

Traffic Safety: if residents have complaints pertaining to speeding, loud jake breaks, etc., same will be addressed at the traffic board.

**Move Into Executive Session – Pending Potential Litigation**

Upon motion by Councilperson Carey to move into executive session at 6:46PM, seconded by Councilperson Belec, the vote was unanimous.

**Move Out of Executive Session**

Upon motion by Councilperson Petroski to move out of executive session at 7:32PM, seconded by Councilperson Carey, the vote was unanimous.

NO ACTION TAKEN

Motion by Councilperson Belec to adjourn at 7:33 PM seconded by Councilperson Petroski, 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 can be reviewed at Town Hall.