

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

**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

**Excused:** Highway Superintendent John Sokolofsky

**Guests:** See attached sign-in sheet

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. At the beginning of each meeting the public may sign up to speak for 5 minutes on any posted agenda topic. Questions can be answered during the agenda discussion or logged for answer after research. At the very end of each meeting the public may sign up to speak for 5 minutes on any topic at all. Questions can be answered or researched and answered later.”

**Approval of the Agenda**

Supervisor Falk asked for a motion to approve the agenda. Upon motion by Councilperson Button to approve the agenda as distributed, seconded by Councilperson Torpey, the vote was unanimous.

**Open Public Hearing – School Resource Officer**

Supervisor Falk opened the public hearing at 6:00PM. Speakers, listed below, were all in favor of having a school resource officer with some discussion of having the funds sourced elsewhere other than the Town of Lima budget and other discussion that the school should fully fund the school resource officer. The public hearing remained open.

**Public Comments on Agenda Items**

No discussion.

**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, Petroski, Torpey  
                             Nays: 0

**Supervisors Communication to the Board**

Supervisor Falk received three letters of support for the School Resource Officer and a letter from Excellus stating a potential 13.5% – 16.5% increase in premium rate changes.

**May 2nd Minutes**

Minutes were approved upon motion made by Councilperson Petroski, 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 #6 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:                      No. 139 through 183        \$29,024.61  
Highway Funds:                      No. 65 through 81        \$118,855.77

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

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

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

Charlie Floeser distributed and discussed his report for board review.

### **Highway Department Monthly Report**

Highway Superintendent Sokolofsky distributed his report. Supervisor Falk discussed same in Superintendent's absence.

Supervisor Falk mentioned receipt of letters received from Regional Traffic Engineer, Matthew C. Oravec, P.E., regarding Jenks and Woodruff Road reduction of the speed limit stating, "we determined a reduction of the speed limit is not appropriate at this time." Anyone wishing to pursue this action should contact Highway Superintendent Sokolofsky.

### **Cemetery Mower Quotes**

Highway Superintendent Sokolofsky emailed quotes to the Town Board for a cemetery mower. The quotes received are as follows:

Land Pro: John Deere Z530M \$5,375.04 and C&B Mower: Ferris \$5,699.00.

After discussion the board agreed to support Lima business owners C&B Mower and a New York State made lawn mower. Upon motion by Councilperson Petroski, seconded by Councilperson Torpey, the vote went as follows:

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

### **Siemens Energy Services**

Supervisor Falk stated Siemens is still working on second round of grants and working with vendors to install charging stations.

### **Water District #5**

Supervisor Falk stated petitions are still circulating for the proposed water district #5 and well testing is being completed in South Lima. He expects another 4-6 weeks.

## **Funds Transfers**

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

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

Modify Revenue Lines: DB3501 CHIPS \$ 16,144.76

DB3501A PaveNY \$ 5,098.02

DB3501B EWR \$ (5,103.29)

DB3501C POP \$ (3.51)

DBUB Unexp Balance \$ 100,830.40

\$ 116,966.38

Modify Expense Lines: DB5112.2 Capital Outlay Improvement \$ 116,966.38

\$ 116,966.38

## **Fourth of July**

Supervisor Falk mentioned new NYS Regulations for a firework permit. The Town has Building Inspector/CEO Charlie Floeser sign a waiver because Town Code does not have any provisions for a firework permit. The Town of Lima will make a small code adjustment to include said permit.

## **Close Public Hearing – School Resource Officer**

Councilperson Petroski made a motion to keep the public hearing open to next month, after the HF-L School Board meets Tuesday, June 13<sup>th</sup> for feedback from said board, there was no seconded. The vote went as follows:

DENIED:           Ayes: 1       Petroski  
                          Nays: 4       Falk, Button, Carey, Torpey

After more discussion, a motion was made by Supervisor Falk to approve a 1-year contract and walk back eventually removing the Town from funding the School Resource Officer fees, seconded by Councilperson Button, no vote was had as another discussion was had. Supervisor Falk withdrew his motion.

Upon motion by Councilperson Torpey to approve a 1-year Agreement between Livingston County, Lima Primary and Lima Christian, to budget \$28,000 for the 2023-2024 school year, and to revisit same next year, seconded by Councilperson Carey, the vote went as follows:

CARRIED           Ayes:       4       Falk, Button, Carey, Torpey

Abstain: 1 Petroski

**Move Into Executive Session – Particular Employees**

Upon motion by Councilperson Carey to move into executive session at 8:34PM, seconded by Councilperson Petroski the vote was unanimous.

**Move out of Executive Session**

Upon motion by Councilperson Carey to move out of executive session at 8:58PM seconded by Councilperson Petroski, the vote was unanimous.

NO ACTION TAKEN

Motion by Councilperson Petroski to adjourn at 8:59PM seconded by Councilperson Carey, 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.**

## TOWN BOARD MEETING SIGN-IN SHEET

DATE: JUNE 6, 2023

Name	Address
DAVY BASSERIS	19 W MAIN ST HONOLULU PAULS
Bobb Finucane	6790 Jenks Rd Lima NY
Michael Finucane	6790 J ENKS Rd, Lima NY
Dan Ritzenberg	SHERIFFS OFFICE
Kevin & Rebecca Kuehler	PO Box 54 Piffard NY 14533
Jason & Lorraine McGuire	PO Box 213 Lima NY 14485
Gene Mancuso	20 Church St. Horsey Fork, NY
Maurice Leathersich	2079 Loke Ave, Lima NY
Mike Neenan	1601 York St
David Sansone	7379 Ziegler Dr.
Kerhewis	2520 clay st Lima NY
Adam Lewis	2520 Clay St. Lima, NY
Micah McGuire	1851 Livingston St Lima, NY
Cathy Gardner	7400 Corby Rd
MARTY GARONER	7400 Corby Rd
John Wadash	7373 Ziegler Dr.
Stewart Simpson	7165 EASTWOOD CIR
Ryann Christ	Rt 72 Hilltop Terrace Henrieville NY
Lee de Kramer	2009 DORRIS ROAD
Christopher Neff	1 Saddle Hill 14472

TOWN BOARD MEETING SIGN-IN SHEET

DATE: JUNE 6, 2023

Name	Address
marian mcguire	1851 Livingston St Lima NY
Tony L. Barcia	1576 Rochester St Lima NY
Amy Harris	4 Livingston St. Honeye Falls NY
Meg Rose	7231 Hegen Ave Lima
Doreen Theresa Di's	4820 Edgewood Trail Honeye NY
Steve Werner	7280 Kober Drive Lima
Mallory DePew	7242 West Main St. Lima NY 14485
Jaclyn & Adam Stephens	8052 Gleason Rd Lima NY 14485
Brian Smith	2030 Rainbow Ln.
Jim Tognon	1739 Parkside Place LIMA, NY
Elaine Walker	7144 W Main 14485 14485

**Public Hearing SPEAKER Sign Up Sheet**

Date: June 6, 2023, Lima Town Board Meeting

RE: School Resource Officer

	Name	Address	Phone
1	Kevin Koechler	Po Box 54 Piffard	585 245-4558
2	Rebecca Koechler	" "	630-202-4032
3	Jason McGuire	Po Box 213 Lima	505 7342199
4	Barb Finucane	6790 Jenks Rd Lima	585-624-5632
5	Adam Lewis	2520 clay st	
6	Cathy Gardner	7400 Corby Rd	585 451-5401
7	Tony LABAREK	1576 Rochester ST.	412-3580
8	David Sansone	7379 Ziegler Dr	230-8612
9	Amy Harris	A Linns St Honey Falls	313-0910
10	Meg Rose	Lima Ny	
11	Ken Hess		624-5011
12	Reagan Guy	missy Ave	507-6615
13	Den Ann	70 M	
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**Agenda Public Comments SPEAKER Sign Up Sheet**

Date: June 6, 2023, Lima Town Board Meeting

	Name	Address	Phone
1	LEI deKramer	2009 DORAN ROAD	624-5951
2	Adam Jones	2520 clay st	
3	MARIE GARNER	7400 Corby	
4	Cathy Gardner	7400 Corby	
5	John Wadock	9393 <del>21st</del>	
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# AGENDA

## **Public Comments SPEAKER Sign Up Sheet**

Date: June 6, 2023, Lima Town Board Meeting

	Name	Address	Phone
1	Adam Lewis	2520 clay st Lima.	
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