

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 5th day of April 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: Lee DeKramer & Blake Benson

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

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”

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 Belec, the vote went as follows:

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

March 1st Minutes

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

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

Joint Town & Village Meeting Minutes

Minutes were approved upon motion made by Councilperson Button, seconded by Councilperson Belec, 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 #4 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 81 through 135	\$ 53,636.80
Water Funds 1, 2, & 3:	No. 8 through 10	\$ 2,652.15
Highway Funds:	No. 34 through 52	\$ 56,520.75

Upon a motion by Councilperson Button, seconded by Councilperson Belec, 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.

Quotes for Mowing Tractor & Sweeper

Highway Superintendent Sokolofsky distributed quotes to purchase a new ditch mowing tractor and front mounted street broom. This purchase will replace the 1988 Case, 1896 mowing tractor and 1992 Ford 4630 street broom tractor. Quotes are as follows:

Kubota M5-111: Bentley Brothers

Tractor and TK Mower are warranted as one full unit.

Tractor:	\$77,136.00
Terrain King (TK) 60" side mower, frame, and counterweights:	\$43,645.00
MB Front mount 8' street broom:	\$12,550.00
Government Discount:	-\$18,119.15
Total:	\$122,019.85

John Deere 5115M: Landpro

(Government Discounts already included in price, see quote)

Tractor:	\$72,484.52
Alamo 60" Mower, frame, and counterweights	\$42,607.25
MB Front Mounted 8' street broom:	\$12,908.25
John Deere with Alamo Mower and MD Broom:	\$128,000.02

Tiger Side Mower and Front Broom: From Cycon in rush

for John Deere only

Mower, Frame, and hydraulic system:	\$37,100.10
Front Mount 8' Street Broom:	\$16,677.98
Total with mounting:	\$53,779.08

John Deere Tractor with Tiger mower and broom

Total:	\$126,262.60
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After discussion and recommendation from Highway Superintendent Sokolofsky to purchase the Kubota, a motion was made by Councilperson Petroski to purchase the Kubota, seconded by Councilperson Carey, the vote went as follows:

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

Water District #5

No approval yet received from USDA to move forward with the survey.

Resolution #3 of 2022 – Engage services of a professional engineer to prepare a Map, Plan and Report to provide details of the improvements and the costs of such improvements to take place within the newly created district - Resolution is subject to permissive referendum

After discussion and upon motion by Councilperson Petroski to engage in such services, seconded by Councilperson Button the vote went as follows:

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

In the Matter of the Formation of the Town of Lima Water District No. 5
Located Therein, Within the Town of Lima,
Livingston County, New York.

RESOLUTION #3 of 2022

WHEREAS, the Town Board of the Town of Lima is considering the construction of certain water delivery improvements within a new water district yet to be perfected and to be known as the “Town of Lima Water District No. 5;” and

WHEREAS, the improvements are to be located throughout the entire Town of Lima, excepting within the already existing Town of Lima Water Districts No. 1 - 4, all being located within County of Livingston and State of New York; and

WHEREAS, prior to completion of the improvements and the financing thereon, a district formation must be perfected to create the “Town of Lima Water District No. 5;” and

WHEREAS, in order to facilitate the creation of the “Town of Lima Water District No. 5” and the intended infrastructure improvements therein, the Town must engage the services of a professional engineer to prepare a Map, Plan and Report to provide the details of the improvements and the costs of such improvements to take place within the newly created district; and

WHEREAS, the cost of such Map, Plan and Report is intended to be borne by the district to be formed in which such improvements will be made; and

WHEREAS, the Town of Lima, on behalf of the “Town of Lima Water District No. 5” (which is yet to be perfected), desires to engage the services of Clark Patterson Lee to prepare a Map, Plan and Report with respect to such improvements.

NOW THEREFORE, be it

ORDERED by the Town Board of the Town of Lima as follows:

1. That the Town Supervisor is authorized to engage by written agreement, the engineering firm of Clark, Patterson, Lee to prepare a Map, Plan and Report for the “Town of Lima Water District No. 5” project at a cost not to exceed \$7,000.00; and
2. Any such costs shall be passed on to the “Town of Lima Water District No. 5” upon formation of said district. If such district extension is not formed, the expense incurred for the preparation of such Map, Plan and Report shall be a Town charge and shall be assessed, levied and collected in the same manner as other Town charges; and
3. Adoption of this Resolution is subject to permissive referendum pursuant to Article 7 of the New York State Town Law.

The question of the adoption of the foregoing Resolution was duly submitted for approval by vote of the Lima Town Board on Tuesday, April 5, 2022, recorded as follows:

Vote of the Board:	Councilperson Jon Belec	Aye
	Councilperson Leta Button	Aye
	Councilperson Bill Carey	Aye
	Councilperson Mark Petroski	Aye
	Supervisor Michael J. Falk	Aye

This is to certify that I, the undersigned, Clerk of the Town Board of the Town of Lima, Livingston Count, New York, was duly adopted by the Town Board of said Town on date above, and that the same is a true and correct transcript of said resolution.

In witness where of I have hereunto set my hand and the official seal of the Town Clerk this 5th day of April, 2022.

Jennifer A. Heim – CMC, RMC - Town Clerk

Resolution #4 of 2022 – Engage services of a Municipal Solutions, Inc., to assist the Town in applying for various grant programs and beneficial financing opportunities to fund the water infrastructure improvements that will be a part of the establishment and development of District #5 Water

After discussion and upon motion by Councilperson Belec to engage in such services, seconded by Councilperson Carey the vote went as follows:

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

**TOWN BOARD
TOWN OF LIMA
COUNTY OF LIVINGSTON**

RESOLUTION #4 of 2022

At a regular meeting of the Town Board of the Town of Lima, Livingston County, State of New York, held at the Lima Town Hall on the 5th day of April, 2022.

WHEREAS, the Town of Lima (hereafter “Town”) is in the process of planning for and preparing to establish a town-wide water improvement district to be known as the “Town of Lima Water District No. 5”; and

WHEREAS, the Town desires to engage the services of Municipal Solutions, Inc. to assist the Town in applying for various grant programs and beneficial financing opportunities (hereafter “Consulting Services”) to fund the water infrastructure improvements that will be a part of the establishment and development of Water District No. 5; and

WHEREAS, Municipal Solutions is willing and able to provide such Consulting Services to the Town at projected cost of \$12,500.00, which such services will include assisting the Town in the preparation of an application for a Water Infrastructure Improvement Grant and an application for a grant through Rural Development; and

WHEREAS, the Town Board believes it to be in the best interest of the Town to engage Municipal Solutions, Inc. to assist in applying for and procuring grant dollars and low interest financing opportunities through such programs; and

WHEREAS, the Town wishes to authorize the Town Supervisor to enter into an engagement with Municipal Solutions, Inc. and to authorize the Supervisor to execute any and all documents necessary to apply for such grant opportunities and beneficial financing opportunities as may exist with the assistance of Municipal Solutions, Inc.

NOW, THEREFORE, upon motion by Councilperson Belec seconded by Councilperson Carey, it is hereby:

RESOLVED, that the Lima Town Board does hereby authorize the engagement of Municipal Solutions, Inc. to assist the town with application for a Water Infrastructure Improvement Grant and an application for a grant through Rural Development, such engagement not to exceed \$12,500.00; and be it further

RESOLVED, that the Town Board does hereby authorize the Town Supervisor to execute any and all documents necessary to apply for such grant opportunities and beneficial financing opportunities as may exist for purposes of financing the cost of Water District No. 5, with the assistance of Municipal Solutions, Inc.

DATED: April 5, 2022

VOTE OF THE BOARD:

The vote duly taken resulted as follows:

Michael J. Falk, Supervisor	Aye
Leta Button, Deputy Supervisor	Aye
Jon Belec	Aye
Bill Carey	Aye
Mark Petroski	Aye

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LIMA

Jennifer A. Heim, CMC/RMC
Town Clerk

Resolution #5 of 2022 – ARPA Financial Assistance from Covid-19

After discussion and upon motion by Councilperson Petroski to authorize ARPA funds to pay consultants, seconded by Councilperson Button, the vote went as follows:

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

Resolution #5 of 2022

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF LIMA, NEW YORK, ACCEPTING FUNDING FROM THE AMERICAN RESCUE PLAN ACT AND AMENDING THE TOWN'S ADOPTED BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 SO AS TO APPROPRIATE THE FUNDS RECEIVED BY THE TOWN FROM THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, Joe Biden, the President of the United States of America, signed into law the American Rescue Plan Act (ARPA) which provides financial assistance to assist in the continued relief from the impact of the Covid-19 pandemic; and

WHEREAS, approximately \$350 billion of The ARPA funding was allotted to assist the United States' state, local, tribal, and territory governments in responding to the coronavirus pandemic; and

WHEREAS, Sections 602(b) and 603(b) of the Social Security Act as added by section 9901 of the American Rescue Plan Act, Pub. L No. 117-2 (March 11, 2021) authorized the Department of the Treasury to make payments to certain recipients from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund; and

WHEREAS, the Town of Lima (the Town) is expected to receive \$207,281.43 in funding; such funding to be received in two tranches, with approximately one half within 60 days of the plan passage, and the remaining funding approximately 12 months later; and

WHEREAS, the Town has received the first tranche of ARPA funds from the United States Department of Treasury via transfer from the State of New York in the amount of \$103,640.72; and

WHEREAS, the Town Board recognizes that periodic modifications to the adopted budget for the fiscal year are necessary for fiscal management purposes and to implement changes to the Town Board's fiscal policy which have occurred after the adoption of the Fiscal Year 2022 Budget;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF LIMA, NEW YORK :

SECTION 1. The Town Board acknowledges the receipt of and does hereby accept the allocation of funds in the amount of \$207,281.43 allocated to it by the ARPA; and such funds will be placed in a special revenue fund for the purpose of tracking all approved transactional activities.

SECTION 2. The Town Board hereby amends the Town's adopted Budget for Fiscal Year 2022, to allocate ARPA funds in the amount of \$12,500.00 to the Town's proposed Water District No. 5 Project and authorizes an interfund transfer from the Town's A 688 Other Liabilities Account ARPA to the Water Fund Budget line A1440.4 Contractual – Water District No. 5 Project Planning line.

SECTION 3. This Resolution shall become effective immediately upon execution.

Motion by Councilperson Petroski

Seconded by Councilperson Belec

Library Crosswalk and Parking Plan

Supervisor Falk had a discussion with a library board member about several things: book barns are starting to show some age – both book barns were purchased utilizing grant money about 20 years ago. The book barns house books after use and are sold a few times a year to raise money for the library.

Supervisor Falk mentioned there is a clearing house that will take the books for a fee agreed upon and this would eliminate the book barns. The plans for the charging stations, crosswalk, and other associated pieces, is starting to take shape.

Procurement Policy

After suggestion from Attorney Jim Campbell and upon motion by Councilperson Button to amend the Procurement Policy to be consistent with General Municipal Law to read “\$35,000 for public works contracts” replacing \$40,000, seconded by Councilperson Belec, the vote went as follows:

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

**TOWN OF LIMA
PROCUREMENT POLICY**

WHEREAS, Section 104-b of the General Municipal Law (GML) requires every town to adopt internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of GML §103 or any other law; and

WHEREAS, the Town of Lima has previously adopted a Procurement Policy in compliance with GML § 104-b; and

WHEREAS, the Town Board of the Lima wishes to update and modify the procurement policies utilized by the Town for the acquisition of goods and services, so as to be in compliance with the amended requirements of GML §103; and

WHEREAS, it has been determined that adjustment of the bidding requirements and other procurement policies is necessary to reflect changes in the law and changes in the needs of the Town;

NOW, THEREFORE, be it

RESOLVED: That the Town of Lima does hereby adopt the following procurement policies and procedures:

Guideline 1: Every prospective purchase of goods or services shall be evaluated to determine the applicability of GML §103. Every Town officer, board, department head or other personnel with the requisite purchasing authority (hereinafter collectively referred to as Purchaser) shall estimate the cumulative amount of the items or supplies or equipment needed in the given fiscal year. That estimate shall include a canvass of other departments and boards within the Town and boards or quasi-governmental boards or groups operating under the authority and review of the Town and the past history thereof to determine the likely yearly value of the commodity or service to be acquired. The information gathered and conclusions reached shall be documented and kept with the file or other documentation supporting the purchase procurement activity.

Guideline 2: All purchases of (a) supplies or equipment which will exceed \$20,000 or (b) public works contracts over \$35,000 shall be formally bid pursuant to GML §103. However, purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the New York State Labor Law) may be awarded on the basis of best value, as defined in §163 of the New York State Finance Law, as provided for in Local Law # 1 of 2014, duly adopted by the Town Board of the Town of Lima on March 20, 2014.

Guideline 3: All estimated purchases of goods totaling:

- Less than \$20,000 but greater than \$7,000 require a written request for a proposal (RFP) and written, fax or email quotes from three vendors.
- Less than \$7,000 but greater than \$3,000 require an oral request for the goods and oral, fax or email quotes from two vendors.

- Less than \$3,000 but greater than \$1,000 are left to the discretion of the Purchaser as to securing the quotes or bids.

All estimated: contracts for public works:

- Less than \$35,000 but greater than \$20,000 require a written RFP and written, fax or email proposals from three contractors.

- Less than \$20,000 but greater than \$7,000 require a written RFP and written, fax or email proposals from two contractors.

- Less than \$7,000 but greater than \$1,000, are left to the discretion of the Purchaser as to the securing of quotes or bids.

Any written RFP shall describe the desired goods, quantity and the particulars of delivery, and/or the services to be rendered. The Purchaser shall compile a list of all vendors from whom written, fax, email or oral quotes have been requested and the written, fax, email or oral quotes offered.

All the information gathered in complying with the procedures of this Guideline shall be preserved and filed with the documentation supporting the subsequent purchase or public works contract.

Guideline 4: The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the Purchaser prepares a written justification providing reasons why it is in the best interest of the Town and its taxpayers to make an award to other than the low bidder. If a bidder is not deemed responsible, facts supporting that judgment shall also be documented and filed with the record supporting the procurement.

Guideline 5: A good faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or

quotations, the Purchaser shall document the attempts made to obtain the proposals or quotations. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

Guideline 6: Except when directed by the Town board, no solicitation of written proposals or quotations shall be required under the following circumstances:

- (a) Acquisition of professional services;
- (b) Emergencies;
- (c) Sole source situations;
- (d) Goods purchased from agencies for the blind or severely handicapped;
- (e) Goods or services procured from correctional facilities;
- (f) Good or services procured from, through, or jointly with another governmental agency, such as but not limited to cooperative purchases made in connection with another municipal government or entity, or a school district or services provided or obtained by or from another municipal government or entity or a school district.
- (g) Goods purchases at auction;
- (h) Goods purchased for less than \$1,000.00; and
- (I) Public works contracts for less than \$1,000.00.

Guideline 7: This policy shall be reviewed annually by the Town board at its organizational meeting or as soon thereafter as is reasonably practicable.

2022 Contract for Downtown Partnership Program

Supervisor Falk explained continuing to join this program, between the Town and Livingston County Development Corporation, allows the Town to be involved with any grants available. The annual fee is \$2,000. Current programs available to Lima's downtown businesses are: First Impressions Grant, Back to Business, Dream-O-Vate, Extreme Makeover and LivCo Walls

Mural Festival-July 2022 Upon motion by Councilperson Button to join, seconded by Councilperson Belec, the vote went as follows:

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

Elevator Project Closeout

Supervisor Falk asked for a motion to pay the final payment to Kuehne Construction to closeout the elevator project. Upon motion by Councilperson Carey to make the final payment and closeout this project, seconded by councilperson Button, the vote went as follows:

CARRIED Ayes: 5 Falk, Button, Carey, Belec
 Abstain: 1 Petroski
 Nays: 0

Unit Charge Phase - Proposal for Meadowlark Manor

Attorney Campbell distributed a unit charge phase proposal for Meadowlark Manor, shown below. After discussion and upon motion by Councilperson Petroski authorizing execution of a Stipulation by Supervisor Falk and Livingston County Water & Sewer Authority to said unit charge proposal for Meadowlark Manor, seconded by Councilperson Button, the vote went as follows:

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

Town of Lima
 Meadowlark proposal

Year	Number of Units	Unit charge	Quarterly charge
2022	59	\$5	\$295.00
2023	59	\$10	\$590.00
2024	59	\$10	\$590.00 No change
2025	59	\$15	\$885.00
2026	59	\$20	\$1180.00
2027	59	\$20	\$1180.00 No change
2028	59	\$25	\$1475.00
2029	59	\$30	\$1770.00
2030	59	\$30	\$1770.00 No Change
2031	59	\$35	\$2065.00
2032	59	\$40	\$2360.00
2033	59	\$40	\$2360.00 No Change
2034	59	\$45	\$2655.00

Planning Board Firewood Recommendations

After discussion of Planning Board recommendations regarding firewood, it was agreed that there are no daily complaints and to reintroduce this item another time. Upon motion by Councilperson Belec to table this agenda item, seconded by Councilperson Petroski, the vote went as follows:

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

Empire Access Switching Closet Agreement

Supervisor Falk mentioned receipt of a Lease Agreement for Empire Long Distance Corporation using the “loan closet” space downstairs at Town Hall. In return the Town of Lima gets free internet service, five (5) IP static addresses, etc. After discussion and upon motion by Councilperson Belec to authorize Supervisor Falk to execute said agreement, with provisions of clarification (five-year renewal, compensation of the IP addresses, internet and phone will not change) Attorney Campbell will handle, seconded by Councilperson Petroski, the vote went as follows:

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

The below resolution was adopted subject to permissive referendum.

**TOWN BOARD
TOWN OF LIMA
COUNTY OF LIVINGSTON**

RESOLUTION 6 of 2022

At a regular meeting of the Town Board of the Town of Lima, Livingston County, State of New York, held at the Lima Town Hall on the 5th day of April, 2022.

WHEREAS, the Town of Lima (hereafter “Town”) has certain facilities located at 7329 East Main Street, Lima New York 14485, which serve as the Town Hall; and

WHEREAS, Empire Long Distance Corporation (hereafter “Empire”) has requested to lease 120 square feet of space in the basement of the Town Hall for purposes of housing its fiber optic equipment which will facilitate Empire being able to provide fiber optic high-speed internet and phone services to residences within the Town of Lima; and

WHEREAS, the Town has determined that it is in the best interest of the Town residents to lease the requested space to Empire in return for Empire providing free high-speed internet and telephone service to the Town facilities; and

WHEREAS, the Town Board wishes to authorize the Town Supervisor to enter into a Lease Agreement with Empire Long Distance Corporation for a term of five (5) years with one five (5) year renewal and to authorize the Supervisor to execute any and all documents necessary to effectuate such Lease Agreement with the assistance of the Attorney for the Town.

NOW, THEREFORE, upon motion by Councilperson Belec seconded by Councilperson Petroski, it is hereby:

RESOLVED, that the Lima Town Board does hereby authorize the leasing of approximately 120 square feet of space located in the basement of the Lima Town Hall at 7329 East Main Street, Lima, New York to Empire Long Distance Corporation for purposes of Empire housing various fiber optic equipment and related machinery in return for Empire providing the Town with free fiber optic high-speed internet and phone services; and be it further

RESOLVED, that the Town Board does hereby authorize the Town Supervisor to execute a Lease Agreement and any and all documents necessary to effectuate such leasing as the same may be reviewed and or prepared by the Attorney for the Town.

DATED: April 5, 2022

VOTE OF THE BOARD:

The vote duly taken resulted as follows:

Michael J. Falk, Supervisor	Aye
Leta Button, Deputy Supervisor	Aye
Jon Belec	Aye
Bill Carey	Aye
Mark Petroski	Aye

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LIMA

Jennifer A. Heim, CMC/RMC
Town Clerk

Community Project Funding Via Congressman Jacobs

Supervisor Falk received a request to apply for Community Project Funding through the Congressman's Office. Supervisor Falk is putting together the application to do the balance of the handicap accessibility modifications, heating system replacement and food pantry expansion. This is a no match grant that must be spent in one calendar year. Average grant on the last cycle was \$1.5 million. The deadline is April 20th. Upon motion by Councilperson Petroski to submit the application, seconded by Councilperson Button, the vote went as follows:

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

Public Library- Façade Restoration

Supervisor Falk received bid results for the construction contract for the Lima Public Library façade restoration.

Richard B. Brock Construction	\$32,510
Kuehne Construction, Inc.	\$14,750
DioGuardi Construction, Inc.	\$10,775

Upon motion by Councilperson Petroski to accept DioGuardi Construction, seconded by Councilperson Carey the vote went as follows:

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

E WASTE + Services for Annual Town Clean Up Days

Supervisor Falk noted he received only one (1) quote to recycle electronics during the Town's annual clean up days. Upon motion by Councilperson Button to accept EWASTE, seconded by Councilperson Belec, the vote was unanimous.

Eliminate Language from the Code Book Regarding Dogs

The Town of Lima has entered a contract with Livingston County Dog Control and therefore want to remove language from the code that refers to complaints being filed with the Town Clerk who then contacts Dog Control. Upon motion by Councilperson Petroski to have Attorney Campbell prepare a proposed Local Law that will eliminate that language, seconded by Councilperson Carey, the vote went as follows:

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

Per Attorney Campbell this language needs to be changed per Local Law and hold a public hearing.

Motion by Councilperson Belec to adjourn at 7:30PM seconded by Councilperson Carey, 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.