

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 2nd day of May 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, 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”

Discussion was had for proposed Town of Lima meeting rules changes.

1. 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.

2. 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.

Upon motion by Councilperson Torpey to add proposed changes to meeting rules starting at the June meeting, seconded by Councilperson Petroski, the vote went as follows:

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

Approval of the Agenda

Supervisor Falk asked for a motion to approve the agenda. Upon motion by Councilperson Carey to approve the agenda as distributed, 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 received a flyer from Francis Dalton Post #282 regarding the Memorial Day parade and all board members are invited. Supervisor Falk also received information from NYCLASS Investment Firm. This information will be emailed to board members for review. Supervisor Falk also received back a survey from Don DeKramer stating, "this form is odd and not worth filling out."

April 4th Minutes

Minutes were approved upon motion made by Councilperson Petroski, seconded by Councilperson Torpey, 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 #5 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 108 through 138	\$30,098.99
Highway Funds:	No. 51 through 64	\$ 4,025.47

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 and discussed his report for board review.

Highway Department Monthly Report

Highway Superintendent distributed and discussed his report for board review.

Siemens Energy Services

Supervisor Falk stated the Town of Lima received funding of \$14,720. To place two additional charging stations at the Lima Library and Lima Highway Department. The Town of Lima is also 1 of 15 projects submitted to the House Appropriations Committee for consideration of \$1,500,000 in Vital Community Facilities project as part of the fiscal year 2024 Community Project Funding process.

Appointment of PB/ZB Secretary

Supervisor Falk informed the board that Sharon Knight retired from her Town Clerk position in Avon and therefore we need to reappoint her to the PB/ZB Secretary position for the Town of Lima. Upon motion by Councilperson Petroski to reappoint Sharon, seconded by Councilperson Carey the vote was as follows:

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

School Resource Officer

Discussion was held regarding a school resource officer at the Lima Primary and Lima Christian Schools. Supervisor Falk and Councilperson Torpey met

Water District #5

Supervisor Falk stated petitions are still circulating for the proposed water district #5.

Funds Transfers

Upon motion by Councilperson Button to approve the below funds transfers to cover work completed by highway employees to repair the bilco door behind Town Hall, seconded by Councilperson Torpey, the vote as follows:

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

Transfer From: A1620.1 Building Maintenance

Transfer To: DA5148.1 Services Other Govt's., Pers Serv \$519.72

Motion by Councilperson Button to adjourn at 6:55PM seconded by Councilperson Petroski, the vote was unanimous.

Respectfully Submitted by:

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: MAY 2, 2023

Name	Title	Address
Diane Reed	resident	653 York St.
Steve Werner	resident	7280 Kober Drive
Ginny Baker	"	7155 W. Main St.
Eric Baker	"	" "
MARK BRITT	"	1279 York St
JOHN SERAFINO	"	1075 ROCHESTER ST
Cathy Gardner	"	7400 Colby Rd
Marty Gardner	"	"
Mike Neenan	"	1601 York St
Ken Lewis	"	2520 clay st
Adam Lewis	"	2520 clay st.
LEE deKRAMER	"	2009 DORAH ROAD
Row BRIDGETT	"	1556 BRAGG ST.