An Informational 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 30th day of January 2024 at 7:30 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

Lima Town Board: Supervisor Michael Falk, Councilperson Bill Carey, Councilperson Mark Petroski, Councilperson Ron Blodgett, Councilperson Steve Werner; Town Clerk Jennifer Heim, Town Attorney Jim Campbell, Highway Superintendent John Sokolofsky, Town Engineer Eric Weis

Lima Village Board: Mayor John Skiptunas, Trustee Brian Smith, Trustee John Wadach, Trustee Carolyn Fleming

Agricultural Advisory Committee: Chairman Mike Neenan, Tom Simpson, Ed Blodgett, Jr., Lee DeKramer, Ron Gruschow, Mark Krieger

Avon Town Board: Supervisor Dave LeFeber, Councilperson Paul Drozdziel, Councilperson Tom Mairs, Councilperson James Harrington, Councilperson Malachy Coyne

LCWSA: Jason Molino Executive Director

Lima Fire Department: Steve Mc Grath Fire Chief

Guest(s): See attached sheets below.

Supervisor Falk called the meeting to order at 7:30 P.M., with the Pledge to the Flag.

A workshop to discuss one or more possible water improvement projects within the Town of Lima was held.

Jason Molino, Executive Director, of Livingston County Water and Sewer Authority discussed the below handout and open the floor for all to discuss.

There was significant discussion about the previous failed water project, as well as discussion about what a process could look like for exploring a future project. Speakers shared concerns about the process for moving forward with

a different project and parties both in support of and against moving forward with a new project were heard.

Mayor Skiptunas of the Village of Lima stated that the Village Board would be interested in considering any reasonable opportunity which would result in savings to Village residents related to water and which may provide a more stable rate structure.

Supervisor LeFeber from the Town of Avon indicated that his full town board is present and that they properly published notice of attendance at the meeting. Supervisor LeFeber explained that the Town of Avon is present to listen to and observe the discussion as to whether there might be a future possibility of a regional water project between the Town of Lima, Village of Lima and the Town of Avon. The Town of Avon has long-term concerns that its customers on the east side of the Town are served by only one transmission main that crosses under NYS 390 and that such main is aging. If a break or other problem occurs on the east side of the Town of Avon's service area, it is likely that water service to much of the east side will be impacted. If there is a possible future joint water project that would allow a redundant source of water for the Town of Avon to serve its customers east of 390, the Town of Avon would be interested in supporting a possible intermunicipal project that might benefit all parties.

There is a link under the minutes to listen to the meeting.

No Action Taken.

Meeting ended at 9:17PM

Town of Lima Water Discussion

TUESDAY JANUARY 30 2024 @ 7:30 PM

<u>Lima Water Project</u>

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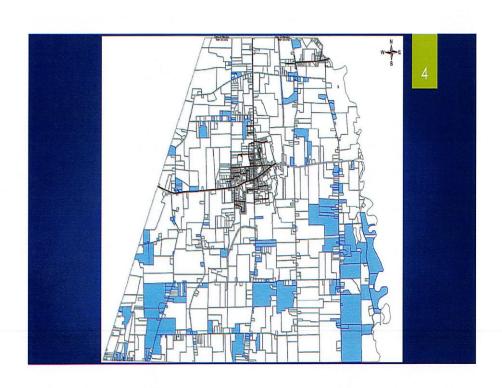
- ✓ Why are we talking about this?
- Why is the Authority involved? What is the Authority's role in this discussion?
- What information and data did we pull away from the prior process?

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What did you think about the prior....

- ✓ Process ?
- ✓ Project ?
- ✓ Data ?
 - Concern over increased development and preservation of agricultural use of land.
 - Identified concentrated areas within the town that want water.
 - Received a large RD grant award for water project.

- If a project can address issues/concerns that have been identified, what objection would there be to providing water to those that want/need it?
- Can we offer alternatives for providing feedback and comments on process, project and data?
- Oo you want to proceed with evaluating alternate public water project options with new direction?



- If a project can address issues/concerns that have been identified, what objection would there be to providing water to those that want/need it?
- ? Can we offer alternatives for providing feedback and comments on process, project and data?
- Po you want to proceed with evaluating alternate public water project options with new direction?



TOWN BOARD MEETING SIGN-IN SHEET DATE: JANUARY 30, 2024

Name	Address
JOHN SKATUNAS	7165 EASTWOOD CIR.
Sarah Wright	
MARK McKeows	i c w s A
BRENADETTE PETROSKI	POPLAR HILL RD
Mark Petroshi	POPLAR HILL RD
in Stally	York Street
Dona Lindsery	Poplar Nill Ke
August LINDSAY	POPLAR HILL RT
Andrew Torpey	2776 ford vd Limn My
Marrentingston	7 / Horeller Avx Link
roscould hard	COYGU CLOWRY
Tom Simson	2360 Doran Rd.
Derus Warm	4488 NAVMRE
Andy Mrosek	4488 N'AVM RE
Com Van De Volt	7265 Kober D.
JACEK ZYGADLO	2550 Roplar Hill Rd
Ron Gruxlow	2386 Clay st
Brian Bean	2780 Doran Bd
Norm STRATION	2320 PlANK Rd

TOWN BOARD MEETING SIGN-IN SHEET

DATE: JANUARY 30, 2024

Name	Address
Das Charkill	2440 Livonia Ctr. Rd. Lima.
Tom MIRS	AUON
Dungselly	AUN
S. Caccanise	
Andy Matheus ZBA	7340 Doran Law Lina
Oln Van Dich	2031 Run bow Ly
NAYNE CHILDS	7625 E MAIN ST.
Mires Potte	2670 Popla H.1/ RJ
Andy Lift	1465 Dalton Rd
Amy Crawford	7287 McDorald Dr.
Maly Crawford	7287 McDanald Dr.
Cease Cofesik	1364 & Main St
Fran Gotesta	7364 & Main ST
Matt + Sarah Delost	2535 Poplar Hill Rd.
Malachy Coyce	5495 Avan-E. Avan Rd, Avan
Scott Will	2215 Plankrd
LEE DEKRAMER	2009 Dovan Road
LE dEKRAMER Korren Berte	1877 HM Rd
Blake Berson	GSZ Woodfuff Rd line

TOWN BOARD MEETING SIGN-IN SHEET

DATE: JANUARY 30, 2024

Name	Address
(hristine Steerman	2878 Plan & Rd Cina
BOB WINANS	1869 HEATH MARKHANRO
Debbie Churckill	2440 Livunia Ctr Rd
PARTORORDZIEL	HOBER OF ANON
Doug BEST	1411 BRAGG ST LIMA
Jacob Button	2163 Plank Rd
Carolyn Fleming	7370 E Main JH
Helsey Parnell	6679 Jenks Road
ryle parnell	6679 Jenks Road
Steve Werner	7280 KOBER DRIVE
Dan Proter	2040 minigurave
Dave + Jeggica Beiterhausen	1660 Heath Markham Rd
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