

## Official Minutes

A regular 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 December 2021 at 12:00 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  
Town Clerk, Jennifer Heim  
Highway Superintendent, John Sokolofsky

EXCUSED Town Attorney, James Campbell  
Code Enforcement Officer, Charlie Floeser

DECEASED Councilperson, Bruce Mayer

### **Call the Joint Town and Village Meeting to Order**

Supervisor Falk called the meeting to order at 12:00 P.M. followed by the Pledge of Allegiance.

### **Town Board Meeting Protocols**

No speakers present – Supervisor Falk did not read protocols.

“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 5 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”

# **Moment of Silence to Remember Bruce Mayer**

## **December 7<sup>th</sup> Minutes**

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

CARRIED            Ayes: 4      Falk, Button, Carey, Belec  
                         Nays: 0

### **Agreement to Spend Town Highway Funds**

Highway Superintendent Sokolofsky asked for approval to spend Town Highway funds in the sum of \$190,900 to repair 38.8 miles. Improvements commencing at Woodruff Road and leading to Poplar Hill Road and Livonia Center Road to reprofiling and commencing on Dalton Road and leading to Egan Road for fiber mat. Upon motion by Councilperson Belec, seconded by Councilperson Carey, the vote went as follows:

CARRIED            Ayes: 4      Falk, Button, Carey, Belec  
                         Nays: 0

### **End-of-Year Budget Modifications**

Baldwin Business Services provided a list of transfers needed. Same can be viewed at the end of the minutes. Upon motion by Councilperson Belec to make said transfers, seconded by Councilperson Carey, the vote went as follows:

CARRIED            Ayes: 4      Falk, Button, Carey, Belec  
                         Nays: 0

### **Audit of Claims/Abstracts**

Resolved that the bills contained on Abstract #1230 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 337 through 372	\$ 17,447.44
Water Funds 1, 2, & 3:	No. 50 through 51	\$ 918.72
Highway Funds:	No. 200 through 210	\$27,151.61

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

CARRIED            Ayes: 4      Falk, Button, Carey, Belec  
                         Nays: 0

**Move Into Executive Session – Personal of Town Employee**

Motion by Councilperson Belec to move into executive session at 12:15PM, seconded by Councilperson Carey, the vote went as follows:

CARRIED           Ayes: 4      Falk, Button, Carey, Belec  
                          Nays: 0

**Move out of Executive Session**

Upon motion by Councilperson Belec to move out of executive session at 12:30PM, seconded by Councilperson Carey, the vote went as follows:

CARRIED           Ayes: 4      Falk, Button, Carey, Belec  
                          Nays: 0

NO ACTION TAKEN

Motion to adjourn at 12:31 PM by Councilperson Carey, seconded by Councilperson Belec, the vote was unanimous.

Respectfully Submitted by:

\_\_\_\_\_  
Jennifer Heim  
Town Clerk

All documents mentioned in the Town Board Minutes can be reviewed at Town Hall.

**TOWN OF LIMA**

PLEASE MAKE THE FOLLOWING BUDGET MODIFICATIONS  
AT YOUR 12/30/21 MEETING:

**GENERAL FUND-TOWNWIDE**

<i>Transfer From:</i> A9060.8	Hospital/Medical	\$ 8,791.00
	UNANTICIPATED REVENUE	
A3005	Mortgage Tax	<u>\$ 26,777.00</u>
	<b>TOTAL:</b>	<b><u>\$ 35,568.00</u></b>

<i>Transfer To:</i> A1355.4	Assessor Contr.	\$ 275.00
A1410.1A	Deputy Town Clerk Svc	\$ 1,666.00
A1410.4	Clerk, Contr Expend	\$ 16.00
A1420.4	Attorney Contr.	\$ 2,140.00
A1620.4	Buildings, Contr Expend	\$ 8,025.00
A3120.4	Police Contr.	\$ 270.00
A6989.4	Community Eco & Dev Contr.	\$ 22,270.00
A9010.8	Retirement	<u>\$ 906.00</u>
	<b>TOTAL:</b>	<b><u>\$ 35,568.00</u></b>

**GENERAL FUND-OUTSIDE VILLAGE**

	UNANTICIPATED REVENUE	
<i>Transfer From:</i> B2401	Interest - CD	\$ 1,868.00
B2555a	Building Permits Fees	<u>\$ 5,900.00</u>
		<u>\$ 7,768.00</u>

<i>Transfer To:</i> B1420.4	Attorney Contra	\$ 1,360.00
B1989.4	Advertising	\$ 611.00
B5182.4	Street Lighting, Contr Expend	\$ 81.00
B8010.1B	Zoning Secretary	\$ 231.00
B8020.1A	Planning Secretary	\$ 231.00
B8160.4	Refuse & Garbage Contra	\$ 5,000.00
B9010.8	State Retirement, Empl Bnfts	<u>\$ 254.00</u>
		<u>\$ 7,768.00</u>

**HIGHWAY FUND-TOWNWIDE**

<i>Transfer From:</i>	DA5130.4	Machinery Repairs	\$ 772.00
		UNANTICIPATED REVENUE	
	DA2302	Snow Removal	\$ 4,345.00
	DA2665	Sale of Equipment	\$ 36,950.00
		Cap. Hwy. Equip.	\$ 20,357.00
			<u>\$ 62,424.00</u>

<i>Transfer To:</i>	DA5130.1	Machinery, Pers Serv	\$ 390.00
	DA5130.2E	Equipment Reserve	\$ 57,307.00
	DA9010.8	Retirement	\$ 1,317.00
	DA9050.8	Employee Benefits-Uniforms	\$ 920.00
	DA9060.8	Hosp/Med. Ins.	\$ 2,490.00
			<u>\$ 62,424.00</u>

**HIGHWAY FUND-OUTSIDE VILLAGE**

<i>Transfer From:</i>	DB5110.4	General Repairs Contr.	\$ 53,191.00
		UNANTICIPATED REVENUE	
	DB2300	Service Other Gov'ts	\$ 15,804.00
			<u>\$ 68,995.00</u>

<i>Transfer To:</i>	DB5110.1	General Repairs Svc.	\$ 4,690.00
	DB5112.2	Chips	\$ 60,233.00
	DB5140.1	Brush And Weeds, Pers Serv	\$ 265.00
	DB9010.8	Retirement	\$ 1,317.00
	DB9060.8	Hospital & Medical Ins	\$ 2,490.00
			<u>\$ 68,995.00</u>

**WATER DISTRICT #1**

<i>Transfer From:</i>	SW1-8340.1	Trans/Dist. Svc	\$ 535.00
			<u>\$ 535.00</u>

<i>Transfer To:</i>	SW1-8340.4A	Water Testing Contra	\$ 535.00
			<u>\$ 535.00</u>

**WATER DISTRICT #2**

<i>Transfer From:</i>	SW2-9060.8	Hosp & Med Ins.	\$ 2,510.00
		UNANTICIPATED REVENUE	
	SW2-2140	Metered Sales	<u>\$ 17,620.00</u>
			<u>\$ 20,130.00</u>

<i>Transfer To:</i>	SW2-8310.4C	Attorney Contr.	\$ 2,060.00
	SW2-8320.4	Source of Supply Contractual	\$ 4,516.00
	SW2-8320.4A	Electricity for Supplies	\$ 264.00
	SW2-8320.4E	Supply Engineering	\$ 380.00
	SW2-8340.2	Trans/Dist. Equipment	\$ 6,435.00
	SW2-8340.4	Trans/Dist. Contr.	<u>\$ 6,475.00</u>
			<u>\$ 20,130.00</u>