

## Official Minutes

An official meeting of the Town Board 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 July 2024 at 6:30 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

Present: Supervisor, Michael Falk  
Councilperson, Bill Carey  
Councilperson, Mark Petroski  
Councilperson, Steve Werner  
Highway Superintendent, John Sokolofsky  
Deputy Town Clerk, Laurie Arner

Excused: Councilperson, Ron Blodgett  
Town Attorney, Jim Campbell

Guest(s): Augie Lindsay, Scott Caccamise, Barb Finucane, Blake Benson, Dennis Neenan

Supervisor Falk called the meeting to order at 6:30 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.

CARRIED            Ayes: 4        Falk, Carey, Petroski, Werner  
                             Nays: 0

### **Town Board Meeting Protocols**

Supervisor Falk read new 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 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 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.”

### **Public Comments on Agenda Items**

No Public comments.

### **Supervisor’s Report**

Supervisor Falk mentioned distribution of said report to Town Board members. On a motion by Councilperson Petroski to accept the Supervisor’s report, seconded by Councilperson Werner, the vote went as follows: the vote was unanimous.

CARRIED                      Ayes: 4              Falk, Carey, Petroski, Werner  
   Nays: 0

### **Supervisor: Communications to the Board**

Supervisor Falk received the following communication:

- \*Letter from the DEC explaining the change in printing NYS hunting and fishing licenses. Licensees can now print the tags at home.
- \*Year to Date NY class has \$42,120.45 in interest. This money will be allocated into different departments.
- \*Supervisor Falk attended the Super Farm Bureau Tour at the Noblehurst Farms.
- \*Notice of a 2024 Veterans Mental Health Summit on July 9 from 8am – 3pm at the SUNY Geneseo Ballroom.
- \*Notice of a Rabid Raccoon in Conesus
- \*Letter from David Sansone of Zeigler Drive inquiring as to the status of his prior request of the Board to provide a live stream avenue of the Board Meetings. A. Lindsay suggested the Board consider how many people will be using it versus the cost.

On a motion by Councilperson Werner to invite Skyport to converse with Supervisor Falk on what options are available and costs, seconded by Councilperson Carey, the vote went as follows: the vote was unanimous.

CARRIED            Ayes: 4        Falk, Carey, Petroski, Werner  
                         Nays: 0

### **Approve June 4<sup>th</sup> Town Board Meeting Minutes**

Supervisor Falk requested approval of the meeting minutes. Minutes were approved upon motion by Councilperson Petroski, seconded by Councilperson Carey, the vote went as follows: the vote was unanimous.

CARRIED            Ayes: 4        Falk, Carey, Petroski, Werner  
                         Nays: 0

### **Approval of Abstracts**

On a motion by Councilperson Petroski to accept, seconded by Councilperson Carey, the vote went as follows: the vote was unanimous.

CARRIED            Ayes: 4        Falk, Carey, Petroski, Werner  
                         Nays: 0

Resolved that the bills contained on Abstract #7 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 195 through 225	\$ 41,334.38
Highway Funds:	No. 80 through 89	\$ 2,555.94

### **Water District #5**

An update on the results of the current communication and the Public Town Water Informational Meeting will be provided at the August 6<sup>th</sup> Town Board Meeting.

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

BI/CEO Charlie Floeser emailed his report for board review. A discussion ensued concerning the status of the demo permit for the property on Poplar Hill Rd. A discussion was held concerning the adoption of the Fire Marshall fees by the Village.

### **Highway Department Monthly Report**

Highway Superintendent Sokolofsky discussed the Highway report.

Highway Superintendent Sokolofsky stated:

- a) Waiting on DOT approval for 15A crosswalk
- b) He has conversed with other Towns and asked for input regarding equipment costs. NYMIR is now providing a maintenance schedule for Highway Depts. Budgetary items to be completed by September.
- c) Mowing of all cemeteries is complete. A discussion on contracting the cemeteries to a 3<sup>rd</sup> party was held. Dan Toland is the chosen applicant for the mowing position.
- d) Salt Shed / Drainage project is currently waiting for data from County.
- e) Pond Road survey has already been completed.
- f) First Aid Cabinet – Supply with basic necessities/mandatory items. Proper training for employees was suggested.

On a motion by Councilperson Werner to hire Dan Toland to mow cemeteries on a part time basis for \$15 per hour, seconded by Councilperson Carey, the vote went as follows: the vote was unanimous.

CARRIED                      Ayes: 4              Falk, Carey, Petroski, Werner  
   Nays: 0

Highway Superintendent Sokolofsky stated milling and paving work will begin on Corby Road next week.

Highway Superintendent Sokolofsky stated the sidewalk tractor in need of repair is receiving a repair quote from LandPro.

On a motion by Supervisor Falk to proceed with the lowest quote received., seconded by Councilperson Werner, the vote went as follows: the vote was unanimous.

CARRIED                      Ayes: 4              Falk, Carey, Petroski, Werner  
   Nays: 0

Highway Superintendent Sokolofsky discussed the status of the Mrozak Mine. The pit will be regraded, reclaimed, reseeded and the DEC will then commission it closed.

Highway Superintendent Sokolofsky requested approval to replace the back bar on truck #4 for a quote of \$1630 from Tenco. The Bar is used to catch and direct stone out of the back of the truck.

On a motion by Councilperson Carey to replace the bar for \$1630., seconded by Councilperson Werner, the vote went as follows:  
the vote was unanimous.

CARRIED                      Ayes: 4              Falk, Carey, Petroski, Werner  
                                     Nays: 0

### **Pond Road Geotechnical Evaluation**

A discussion was held stating the survey was completed earlier and the copy should be on file.

### **Skyport**

Councilperson Petroski emailed the Board members regarding the Skyport contract. There will be a meeting on July 9 with Skyport to discuss topics such as reducing software licensing, security training, eliminating equipment, etc.

### **Contract for Plowing State Roads**

A discussion was held concerning the reimbursement of plowing the NYS highways. The Board will look back at the last 3-5 yrs of records.

### **Siemens Energy Services**

Supervisor Falk reported final EPA grant will be announced this month. Next meeting Supervisor Falk will have an update on the charging stations to be installed at the Library and Town Garage.

### **Budget Transfers**

Transfers noted below.

## TOWN OF LIMA

PLEASE MAKE THE FOLLOWING BUDGET MODIFICATIONS  
AT YOUR NEXT MEETING:

### GENERAL FUND-TOWNWIDE

<i>Transfer From:</i> AUB	Unexpended Balance	\$ 14,800.00
	<b>TOTAL:</b>	<u><u>\$ 14,800.00</u></u>

<i>Transfer To:</i> A1420.4	Law, Contr Expend	\$ 14,800.00
	<b>TOTAL:</b>	<u><u>\$ 14,800.00</u></u>

### GENERAL FUND-OUTSIDE VILLAGE

<i>Transfer From:</i> B8510.4	Beautification Contra	\$ 400.00
BAUB	Unexpended Balance	\$ 2,800.00
		<u><u>\$ 3,200.00</u></u>

<i>Transfer To:</i> B7550.4	Celebrations Contr	\$ 2,800.00
B8010.4	Code Enforce Officer	\$ 400.00
		<u><u>\$ 3,200.00</u></u>

On a motion by Councilperson Carey to accept, seconded by Councilperson Petroski, the vote went as follows: the vote was unanimous.

CARRIED           Ayes: 4       Falk, Carey, Werner, Petroski  
                      Nays: 0

### **Procurement Policy**

The procurement policy has been adopted and Livingston County will be providing training on July 10.

### **Pro Housing Community**

Supervisor Falk stated the NYS forms contained incorrect census information. Supervisor Falk worked diligently to change the form and submitted the data from the Assessor and Code Enforcement Officer. We are currently as far as the Town can go. Waiting for answer.

### **Public Comments**

Public Comments were made by S. Caccamise, D. Neenan and B. Finucane.

### **Excellus Decision on Plans**

Excellus Health Insurance has increased 25%. The Town will continue to cover 95% of health insurance for employees. However, raises will be minimal this year. Supervisor Falk suggested the Town remove the Gold 6 Plan and replace with the Silver 19 Plan option.

On a motion by Councilperson Werner to accept the new health insurance plan structure, seconded by Councilperson Carey, the vote went as follows: the vote was unanimous.

CARRIED                      Ayes: 4              Falk, Carey, Werner, Petroski  
   Nays: 0

### **Move into Executive Session**

At the request of Supervisor Falk to retain the Town Attorney and enter Executive Session to discuss the employment history of a particular individual. Upon motion by Councilperson Petroski to move into executive session at 8:40 pm, seconded by Councilperson Werner, the vote was unanimous.

CARRIED                      Ayes: 4              Falk, Carey, Petroski, Werner  
   Nays: 0

### **Move out of Executive Session**

Upon motion by Councilperson Werner to move out executive session at 9.00 pm, seconded by Councilperson Petroski, the vote was unanimous.

CARRIED                      Ayes: 4              Falk, Carey, Petroski, Werner  
   Nays: 0

No Action Taken

**Adjournment of Meeting**

Upon motion by Councilperson Petroski to adjourn the regular meeting at 9:01pm, seconded by Councilperson Werner, the vote was unanimous.

CARRIED           Ayes: 4       Falk, Carey, Petroski, Werner  
                      Nays: 0

Respectfully Submitted by:

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Laurie Arner  
Deputy Town Clerk