

## 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 18th day of April 2024 at 4:30 P.M. Notice was posted publicly throughout the Town of Lima.

Present: Supervisor, Michael Falk  
Councilperson, Bill Carey  
Councilperson, Mark Petroski  
Councilperson, Ron Blodgett  
Councilperson, Steve Werner

Supervisor Falk called the meeting to order at 4:30 P.M., with the Pledge to the Flag.

### **Resignation**

Supervisor Falk stated Deputy Supervisor Leta Button has resigned. Effective immediately, Mark Petroski is appointed Deputy Supervisor.

### **Move into Executive Session**

Upon motion by Councilperson Petroski to move into executive session to discuss the personnel history of a particular person at 4:35pm, seconded by Councilperson Werner, the vote was unanimous.

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

Upon motion by Councilperson Werner to move out executive session at 4:56pm, seconded by Councilperson Petroski, the vote was unanimous.

Lima Town Board having moved out of Executive Session reports: No action taken.

Upon motion by Councilperson Petroski to adjourn at 4:58pm, seconded by Councilperson Blodgett, the vote was unanimous.

Respectfully Submitted by:

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Laurie Arner  
Deputy Town Clerk