

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 7th day of October 2025 at 6:30 P.M.

Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

Present: Supervisor, Michael Falk
Councilperson, Mark Petroski
Councilperson, Ron Blodgett
Councilperson, Steve Werner
Deputy Town Clerk, Laurie Arner
Town Attorney, Jim Campbell
Absent: Councilperson, Bill Carey

Guest(s): See attached: Town Board Meeting Sign-In Sheet dated October 7, 2025.

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 Blodgett, the vote was unanimous

CARRIED Ayes: 4 Falk, Petroski, Werner, Blodgett

Nays: 0

Absent: 1 Carey

Resume Local Law #3 of 2025 – Establish a Maximum Ten Tons Gross Vehicle Weight Limit in the Town of Lima (Heath Markham, Gale, and Dalton)

Open Public Hearing open at 6:32pm. No public Comment. Will remain open until the end of the meeting.

Public Comments on Agenda Items

Public Comments were made by attendees on the attached: “Beginning of Meeting – Agenda Public Comments Sign Up Sheet

Vote on Preliminary Budget

Upon motion by Councilperson Petroski to approve the Preliminary Budget as distributed, seconded by Councilperson Blodgett. The vote went as follows:

CARRIED	Ayes: 3	Falk, Petroski, Blodgett
	Nays: 1	Werner
	Absent: 1	Carey

Set Public Budget Hearing for November 4th

Upon motion by Councilperson Petroski to Set a Public Budget Hearing for November 4, 2025, seconded by Councilperson Blodgett. The vote went as follows:

CARRIED	Ayes: 4	Falk, Petroski, Blodgett, Werner
	Nays: 0	
	Absent: 1	Carey

CEO Monthly Reports

BI/CEO Charlie Floeser emailed his report for Board review. Supervisor Falk asked if everyone reviewed said report. Councilperson Petroski stated CEO Charlie Floeser has done a great job at the report and serving the town residents.

Supervisors Monthly Report – August 2025

Upon motion by Councilperson Petroski to approve the Supervisors Monthly Report – August 2025, seconded by Councilperson Werner, the vote was unanimous

CARRIED	Ayes: 4	Falk, Petroski, Werner, Blodgett
	Nays: 0	
	Absent: 1	Carey

Supervisors Monthly Report – September 2025

Upon motion by Councilperson Petroski to approve the Supervisors Monthly Report –September 2025, seconded by Councilperson Werner, the vote was unanimous

CARRIED	Ayes: 4	Falk, Petroski, Werner, Blodgett
	Nays: 0	
	Absent: 1	Carey

Supervisor: Communications to the Board

*Louise Wadsworth, Downtown Coordinator for Livingston County, congratulated the Lima Historical Society and Councilperson Mark Petroski on the successful grant for the \$1700 sign.

*Cornell Cooperative invited the public to a 4H Achievement Day at Livingston County Camps, Murray Hill, Mt. Morris, on October 26, at 2pm.

*Barbara Beck, Garden St., submitted a petition signed by 5 neighbors for water on Garden St.

*Received a parcel breakdown for this tax year from Bill Fuller, of the Livingston County Real Property Department

*Mental Health Association letter explaining stray volts measurements and leaking voltage at West 52nd Street, New York City.

Approve September 2nd Town Board Minutes

Upon motion by Councilperson Petroski to approve the September 2, 2025, Town Board Meeting minutes, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Werner, Blodgett
 Nays: 0
 Absent: 1 Carey

Attorney Campbell asked the minutes under the motion section to be amended by removing the wording of “public hearing” and change to “local law” under the titles of: Close Public Hearing of Local Law #1 and #2.

Upon motion by Councilperson Petroski to approve the amended September 2, 2025, Town Board Meeting minutes, seconded by Councilperson Blodgett, the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Werner, Blodgett
 Nays: 0
 Absent: 1 Carey

Approval of Abstracts of Audited Vouchers

Resolved that the bills contained on Abstract #10 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 265 through 298	\$245,716.71
Highway Funds:	No. 117 through 133	\$ 86,195.74

On a motion by Councilperson Petroski to approve Abstract #10, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Werner, Blodgett
 Nays: 0
 Absent: 1 Carey

Water District #5

- a. Agreements: Attorney Campbell is drafting four agreements needed.
- b. Design Status: Currently designing the lines, hydrants, etc.
- c. USDA Loan Resolution BAN:

On a motion by Councilperson Petroski to move forward with the USDA Loan Resolution - Bond In Anticipation Note, seconded by Councilperson Werner the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Werner, Blodgett
 Nays: 0
 Absent: 1 Carey

- d. Operations and Maintenance Agreement with LCWSA: Attorney Campbell is drafting agreements needed.

Highway Department Monthly Report

Interim Highway Superintendent Parslow updated the Board as to the current workflow.

- a) 15A Crosswalk - Lighthouse has agreed to an easement. Attorney Campbell with complete the paperwork.
- b) Equipment Planning – Preparing for the winter
- c) Salt Shed - Interim Highway Superintendent Parslow stated there is no current update.
- d) Commins Cemetery – walk through was completed. Working to establish easement.

e) Letter to GTC– Councilperson Petroski read the letter prepared for the Bragg St/Doran Rd intersection. Councilperson Petroski requested the letter be printed on the Town of Lima letterhead and signed.

On a motion by Councilperson Werner to approve the letter on letterhead and signed, seconded by Councilperson Blodgett, the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Werner, Blodgett
 Nays: 0
 Absent: 1 Carey

Petition for General Business Overlay District on Plank Road

Received a petition from Bryce Way signed by local homeowners to consider a General Business Overlay District on Plank Road south of Doran Lane.

Budget Transfers

GENERAL FUND-TOWNWIDE

<i>Transfer From:</i> A3120.4	Police, Contr Expend	\$ 1,500.00
A5132.4	Garage Contra	\$ 915.85
AUB	Unexpended Balance - Cap Bldg. Reserve	\$ 64,000.00
AUB	Unexpended Balance - Cap Projects Reserve	\$ 76,065.82
	TOTAL:	<u><u>\$ 142,481.67</u></u>

<i>Transfer To:</i> A1440.4	Engineer, Contr Expend	\$ 2,415.85
A1620.2	Buildings, Equip & Cap Outlay	\$ 140,065.82
	TOTAL:	<u><u>\$ 142,481.67</u></u>

GENERAL FUND-OUTSIDE VILLAGE

<i>Transfer From:</i> BAUB	Unexpended Balance - Park Reserve	\$ 5,856.39
		<u>\$ 5,856.39</u>

<i>Transfer To:</i> B7110.4	Park Contr.	\$ 5,856.39
		<u>\$ 5,856.39</u>

HIGHWAY FUND-OUTSIDE VILLAGE

<i>Transfer From:</i> DB5110.1	General Repairs Services	\$ 34,604.21
		<u>\$ 34,604.21</u>

<i>Transfer To:</i> DB5112.2	Capital Outlay Improvement	\$ 34,604.21
		<u>\$ 34,604.21</u>

On a motion by Councilperson Petroski to approve the budget transfers, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Werner, Blodgett
 Nays: 0
 Absent: 1 Carey

Information Technology Services

Councilperson Petroski stated the Town's computers are becoming too old to update to Windows 11.

Siemens Energy Services

Heat should be in the Town Hall by November 2025. Charging stations to be installed at Library.

Town Solar Law

Councilperson Petroski reported the committee will be processing maps over the next couple of weeks.

2026 Audit

Supervisor Falk stated five bids were received.

On a motion by Councilperson Petroski, Councilperson Werner and Councilperson Petroski will interview two of the five auditing firms, MMB and Allied, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Werner, Blodgett
 Nays: 0
 Absent: 1 Carey

Garden St., Water Survey South Lima

The possibility of water on South Lima Street was discussed.

Resolution #13 of 2025 – JCAP Grant (For Court)

On a motion by Councilperson Petroski to adopt Resolution #13 of 2025 – JCAP Grant (For Court), seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Werner, Blodgett
 Nays: 0
 Absent: 1 Carey

On a motion by Councilperson Petroski to authorize Supervisor Falk to sign the JCAP grant application, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Werner, Blodgett
 Nays: 0
 Absent: 1 Carey

Contract with Village for Salt

Supervisor Falk presented an agreement with the Village for salt. The Village will share space with the Town. Agenda item to be tabled.

Contract with Village for Park Maintenance

Supervisor Falk presented an agreement with the Village for maintenance of the Mark Tubbs Park from January 1 – December 2026 for \$10K.

On a motion by Councilperson Petroski to approve agreement for maintenance of Mark Tubbs Park for 2026 in the amount of \$10K, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Werner, Blodgett
 Nays: 0
 Absent: 1 Carey

Close Public Hearing Regarding Proposed Local Law #3 of 2025 – Establish a Maximum Ten Tons Gross Vehicle Weight Limit in the Town of Lima (Heath Markham, Gale, and Dalton)

Close Public Hearing open at 9:06 pm. No public Comment.

On a motion by Councilperson Petroski to adopt local law regarding proposed Local Law #3 of 2025, A Type 2 Action under SEQR, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 4 Falk, Petroski, Werner, Blodgett
 Nays: 0
 Absent: 1 Carey

Public Comments

Numerous comments were, again, received.

Enter Executive Session

Upon motion by Councilperson Werner to enter Executive Session at 9:57pm, seconded by Councilperson Petroski, the vote was unanimous.

Exit Executive Session

Upon motion by Councilperson Werner to exit Executive Session at 10:32pm, seconded by Councilperson Blodgett, the vote was unanimous.

No action taken.

Adjourn Meeting

Upon motion by Councilperson Blodgett to adjourn meeting at 10:38pm, seconded by Councilperson Petroski, the vote was unanimous.

Respectfully Submitted by:

Laurie Arner
Deputy Town Clerk

Attachments

Town Board Sign In

Beginning of the Meeting Sign In

Resolution #13 of 2025

TOWN BOARD MEETING SIGN-IN SHEET

DATE: OCTOBER 7, 2025

Name	Address
Tom Simpson	2360 Doran Rd
Dick Gung	LUNA
Marty + Cathy Gardner	7400 Corby Rd
Adam + Jaclyn Stephens	8052 8052 Gleason Rd.
Rob + Jeanne Benner	2049 Rainbow Lane
Bryce Way + Massie Strong	2414 Plank RD
Jeana Sansone	7379 Fiebler Dr.
Todd Lighthouse	229 Ontario St
James Cagle	7750 Martin Rd
Sam Bennett	7219 Hagen Ave
Leslie Rayman	1872 Genesee St.
PHILLIP GRIFFIN	1370 DALTON ROAD
Eler Ramirez	1142 middle Rd
Travis A. Dague	2040 Rainbow Ln.
Robin L. Dague	2040 Rainbow Ln.
Euler + Jack Rogg	1739 Parkside Pl
Malloy Lander	1148 York St.
S. Caccione	

TOWN BOARD MEETING SIGN-IN SHEET

DATE: OCTOBER 7, 2025

Name	Address
Christopher Doe	1954 Buell Ave
RANDALL ZEA	1848 DORAN RD
Shirley DeMartino S	7637 Corby Rd. 14472
Kelli Doe	1954 Buell Ave
Augie Lindsay	2112 Poplar Hill Rd
Christine Steerman	2878 Plank Rd
Callie Rabe	1778 Elm St
Teri Kruek	1830 Rock
Dorothy Lund	2219 Plank Rd
Colt Guss	Lewis NY
Sara Warren	2282 Doran Rd
Amanda Cates	1589 York
Stephan Yvette McGrath	7637 Evergreen
Heather Neuman	2225 City
Brooke Buzard	2532 Livonia Cntr Rd.
David Sansone	7779 Ziegler Dr.
Mike Williams	7180 Hagen Ave
Bonnie Wadaeh	7373 Ziegler Dr
John Wadaeh	7373 Ziegler Dr

Beginning of Meeting - Agenda Public Comments Sign Up Sheet

	Name	Address	Phone
1	John Wadach	Ziegler Dr.	
2	Collie Rabe	1778 Elm St	
3	Bonnie Wadach	7373 Ziegler Dr	
4	Cristine Steiner	2878 Blauvelt	
5	Jeanne Burk	2049 Rainbow Lane	
6	Patricia		
7	Dick Gray		
8	Cotton Gilbert		
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TOWN BOARD
TOWN OF LIMA
COUNTY OF LIVINGSTON

RESOLUTION No. 13 of 2025

At a regular meeting of the Town Board of the
Town of Lima, Livingston County, State of New York,
held at the Lima Town Hall on October 7, 2025

WHEREAS, the Town of Lima Justice Court (“Court”) is eligible to
apply for a 2025-2026 Justice Court Assistance Program (“JCAP”) Grant; and

WHEREAS, the maximum JCAP grant award is \$30,000 per court,
which if awarded, can be used for a variety of purposes, including security
equipment, furniture, office equipment, courtroom and court facility improvements
and renovations; and

WHEREAS, the Town of Lima Justice Court wishes to apply for a
JCAP grant award for the 2025-2026 program; and

WHEREAS, as a condition of applying for such JCAP grant award,
the Lima Town Board (“Town Board”) is required to authorize the Court to make
such application; and

WHEREAS, the Town Board has determined that it is in the best
interest of the Town to authorize the Court to apply for a 2025-2026 JCAP grant
award.

NOW, THEREFORE, upon motion by Councilperson Petroski
seconded by Councilperson Werner,

BE IT RESOLVED, that the Board of the Town of Lima authorizes
the Town of Lima Town Court to apply for a JCAP grant in the 2025-26 grant cycle
up to \$30,000.

Dated: October 7, 2025

Vote of the Board:	Michael J. Falk	Aye
	Mark Petroski	Aye
	Steve Werner	Aye
	Bill Carey	Excused
	Ron Blodgett	Aye

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LIMA**

Jennifer A. Heim, CMC, RMC,
Town Clerk

CERTIFICATION OF TOWN CLERK

I, Jennifer Heim, Town Clerk of the Town of Lima, New York, do hereby certify that the Resolution authorizing the Town Court to apply for a 2025-26 JCAP Grant Award, is a true and correct copy of the said resolution as adopted by the Lima Town Board on October 7, 2025.

Dated: October 7, 2025

- SEAL-

Jennifer Heim, CMC/RMC
Lima Town Clerk

LOCAL LAW NO. 3 OF THE YEAR 2025

OF THE TOWN OF LIMA

A local law to amend and supersede as applicable the zoning map of the Town of Lima, Livingston County, New York, as officially adopted to create a general business overlay zone to add certain permitted uses and associated regulations relating to general business use for a limited portion of the Town that is otherwise zoned as Agricultural Use District, and to modify certain provisions of the Zoning Ordinance of the Town of Lima to effectuate such overlay zone.

Be it enacted by the Town Board of the Town of Lima as follows:

SECTION 1. TITLE AND SCOPE.

This local law shall be known as ***AA local law to amend and supersede as applicable the zoning map of the Town of Lima as officially adopted to create a General Business Overlay Zone, to add certain permitted uses and associated regulations relating to general business use for a limited portion of the Town that is located on the east side of Plank Road otherwise zoned as Agricultural Use District, and to modify certain provisions of the Zoning Ordinance of the Town of Lima to effectuate such overlay zone. @***

SECTION 2. CREATION OF NEW ARTICLE XVII GENERAL BUSINESS OVERLAY ZONE.

A new Article XVII of Chapter 250 of the Zoning Ordinance of the Town of Lima is hereby added and shall read as follows:

“Article XVII General Business Overlay

§250-122. Authority.

- A.** The Town Board of the Town of Lima adopts this Local Law pursuant to the authority granted to the Town Board under Chapter 250, Article I, §250-2 of the Town of Lima Zoning Ordinance and New York State Town Law §§264 and 265.

§250-123. Legislative Intent.

- A.** The Town Board of the Town of Lima recognizes that allowance of appropriate business and commercial uses within the Town of Lima is a desirable and appropriate land use on a limited basis in certain geographic areas that are otherwise zoned as Agricultural Use District but on properties that are otherwise not conducive to agricultural uses as permitted within an Agricultural Use District.
- B.** To these ends, this local law and the zoning map that it amends and supersedes as applicable are designed to:
- (1)** Balance various forms of development that are desirable by the public while protecting the primarily rural and agricultural character of the Town;
 - (2)** Protect property values by regulating uses, buildings and structures that may impact the character of the Town and affect neighboring properties;
 - (3)** Minimize conflicts among the various land uses, both now and in the future; and
 - (4)** Protect and promote public health, safety, convenience, order, aesthetics, prosperity and general welfare of the Town of Lima.

§250-124. Creation and Boundaries of General Business Use Overlay Zone.

- A.** A General Business Use Overlay Zone is hereby created, the bounds of which shall encompass the entirety of the following properties:

2419 Plank Road (NYS Route 15A) - Tax Map # 47.-1-29.11 (7.51+/- acres)

2427 Plank Road (NYS Route 15A) - Tax Map # 47.-1-27 (approx. 200' x 167')

2453 Plank Road (NYS Route 15A) - Tax Map # 47.-1-26 (1.15 +/- acres)

2459 Plank Road (NYS Route 15A) - Tax Map # 47.-1-25 (approx. 120' x 167')

2463 Plank Road (NYS Route 15A) - Tax Map # 47.-1-24 (approx. 100' x 167')

- B.** Within the General Business Use Overlay Zone, all of the underlying land use district regulations shall remain in effect except as specifically modified by the provisions of this Article XVII.

- C.** All commercial or business use undertaken within the General Business Use Overlay Zone shall be governed by the provisions of Article VI General Business Use District B, excepting that in addition to the provisions thereof, any development of a commercial or business use within the General Business Use Overlay Zone created hereby shall only be permitted following issuance of a Special Use Permit upon approval of the Zoning Board of Appeals (pursuant to Article XIII, §250-65).

SECTION 3. AMENDMENTS TO ARTICLE IV, §250-11 AGRICULTURAL DISTRICT (A) Prohibited uses.

The current Article IV, §250-11 of the Zoning Ordinance of the Town of Lima is hereby amended to add a new subsection “T.”, which shall read as follows:

“T. Such uses as may be permitted within the General Business Overlay Zone as set forth in Article XVII (which may allow, with issuance of a special use permit, uses permitted by Article VI General Business Use Districts B).”

SECTION 4. AMENDMENTS TO ARTICLE IV, §250-12 AGRICULTURAL DISTRICT (A) Prohibited uses.

The current Article IV, §250-12 of the Zoning Ordinance of the Town of Lima is hereby entirely repealed and is hereby replaced with the following new §250-12:

“§250-12 Prohibited uses.

Explicitly prohibited uses, and any use not specifically set forth in §250-11 above as a permitted use, permitted use with special use permit, or pursuant to the General Business Overlay Zone as set forth in Article XVII (which may allow uses permitted by Article VI General Business Use Districts B), shall be prohibited within Agricultural Use Districts A.

SECTION 4. AMENDMENTS TO OFFICIAL ZONING MAP REFERENCED IN ARTICLE II. ESTABLISHMENT OF DISTRICTS; ZONING MAP.

The Official Zoning Map as referenced in Article II, §250-5 is hereby amended to include the General Business Overlay Zone created by this Article XVII and shall become a part of the Zoning Ordinance of the Town of Lima.

SECTION 5. INCORPORATION OF AMENDED OFFICIAL ZONING MAP INTO TOWN OF LIMA ZONING ORDINANCE.

- A. The Official Zoning Map of the Town of Lima as amended by this local law shall be incorporated into the Zoning Ordinance of the Town of Lima.
- B. The Official Zoning Map of the Town of Lima as amended by this local law shall be on file in the Office of the Town Clerk.

SECTION 6. EFFECTIVE DATE.

This local law shall be effective immediately upon its filing with the Office of the Secretary of State.