

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 6th day of August 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, Ron Blodgett
Councilperson, Steve Werner
Deputy Town Clerk, Laurie Arner
Town Attorney, Jim Campbell

Guest(s): Jim Roggow, Erika Reinhardt Roggow, Augie Lindsay, Scott Caccamise, Barb Finucane, Andrew Torpey, Bonnie Wadach, John Wadach, Colton Gilbert, Sean Parslow, Ben Martin, Jon Grasso, Blake Benson, Susan Gayno & Matt

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 Werner to approve the agenda as distributed, seconded by Councilperson Carey, the vote was unanimous.

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

Colton Gilbert addressed the Board concerning his disappointment in his 2% raise and stated justification for a higher raise.

Supervisor’s Report

Supervisor Falk mentioned receipt of said report. On a motion by Councilperson Carey to accept the Supervisor’s report, seconded by Councilperson Blodgett, the vote went as follows:

CARRIED Ayes: 5 Falk, Carey, Petroski, Blodgett, Werner
 Nays: 0

Supervisor: Communications to the Board

Received notification from the Genesee Valley Regional Council regarding no additional funding will be provided to the Town of Lima for the sidewalk or Seimen projects.

July 2nd Minutes

Minutes were approved upon motion by Councilperson Petroski, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 5 Falk, Carey, Petroski, Blodgett, Werner
 Nays: 0

Approval of Abstracts

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. 226 through 262	\$30,801.77
Highway Funds:	No. 90 through 103	\$79,230.47

Councilperson Werner requested clarification on the recent completion of the Library survey. Survey found neighboring property to be encroaching on the Library property.

On a motion by Councilperson Petroski to accept, seconded by Councilperson Blodgett, the vote went as follows:

CARRIED Ayes: 5 Falk, Carey, Petroski, Blodgett, Werner
 Nays: 0

Water District #5

Supervisor Falk presented a memo from Jason Molino (WSA) requesting more time to prepare and analyze the data collected from over 290 responses to the recent water project survey. The information will be available at the September 3, 2024, Town Board Meeting. WSA will be sending an email to the participants notifying them of the change in date for the meeting.

Building Inspector/Code Enforcement Officer Report

BI/CEO Charlie Floeser emailed his report for board review. The last page of report was copied out of order.

Councilperson Petroski reiterated the importance of working out the agreement with the Village to implement Fire Marshall Fees.

Highway Department Monthly Report

Highway Superintendent Sokolofsky was absent from the meeting. Highway Superintendent Sokolofsky submitted a Highway Report outlining current and completed road projects.

The Board thanked the Town and Village Road Crews for their outstanding work on cleaning up after the recent windstorm.

a) 15A Crosswalk – easements need to be completed, which requires a Notary. The Town is awaiting the signing of the easement agreement with Lighthouse Gardens and Meadowlark Manor.

b) Inventory and Equipment Planning – a full inventory of tools, parts, etc. is due in September according to the Highway Superintendent's Book.

c) Cemeteries / Mowing – Town Crew is currently maintaining cemeteries as the applicant to mow has not shown up to complete the hiring process.

d) Salt Shed – Grant application is currently due. Supervisor Falk to contact Mr. Styker as to current status.

e) Pond Road Repairs – Councilperson Blodgett to follow up with locating a survey.

f) 1st Aid Cabinet – A discussion of correct allocation to budgetary line occurred. Councilperson Petroski suggested employees be trained in first aid and how to use supplies. Colton Gilbert requested an automated external defibrillator be placed in all Town facilities. Attorney Campbell to investigate requirements/costs. Councilperson Werner suggested the Board be trained will contact Ambulance Chief Meg Rose for training options.

Pond Road Geotechnical Evaluation / Road Survey

Was discussed under the Highway Superintendent's report.

Skyport

Supervisor Falk, Councilperson Petroski, Highway Superintendent Sokolofsky attended a July 10 meeting with Skyport. It was determined new equipment was needed, various email addresses can be deleted, discontinue certain software and some equipment will not be replaced. Councilperson Petroski will read over/proceed with the RFQ (Request for Quote) to computer vendors to seek proposals for computer services. A discussion concerning computer use, cyber security and social media ensued.

On a motion by Councilperson Carey to approve \$4,000 on planned computer replacement, seconded by Councilperson Petroski, the vote went as follows:

CARRIED Ayes: 5 Falk, Carey, Petroski, Blodgett, Werner
 Nays: 0

Siemens Energy Services

Supervisor Falk stated the information for the 2nd grant proposal for the Energy Services contract should be available by the September Town Board meeting. It will include work at the Town Hall, Court Building and the Town Highway. Once final contract is signed, it will take 5 months to complete the work.

Supervisor Falk stated the cost to upgrade the boiler / radiator system in the Town Hall will be \$850,000.

Budget Transfers

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

CARRIED Ayes: 5 Falk, Carey, Petroski, Blodgett, Werner
 Nays: 0

TOWN OF LIMA

PLEASE MAKE THE FOLLOWING BUDGET MODIFICATIONS AT YOUR NEXT MEETING:

GENERAL FUND-TOWNWIDE

<i>Transfer From:</i>	A1460.4	Records Mgmt, Contr Expend	\$	600.00
	A1620.2	Buildings, Equip & Cap Outlay	\$	1,448.20
		TOTAL:	<u>\$</u>	<u>2,048.20</u>

<i>Transfer To:</i>	A1450.4	Election Contr.	\$	600.00
	A1620.4	Buildings, Contr Expend	\$	1,448.20
		TOTAL:	<u>\$</u>	<u>2,048.20</u>

Pro Housing Community

The Town of Lima has provided the corrected data to the Housing Committee. There is a 6-week window for the Committee to evaluate and respond. Without the Pro Housing Committee approval, downtown grants will no longer be available.

Contract for NYS Highway Plowing

An in-depth discussion concerning the Town Highway Department's plowing of the State roads occurred. The Board determined to continue as we currently do. The next purchase of a 10-wheel truck may need to be financed instead of a reserve's purchase.

Public Comments

Erika Reinhardt-Roggow and John Wadach expressed concern for the O'Brien property next to the Mark Tubbs Park being gifted to the Town and Village as a sanctuary land. The Parkside Place neighbors would like it to remain as is. John Wadach also thanked the Town Highway Crew for doing a great job.

Jeff Recktenwald – Ag Committee Appointment

Mike Neenan submitted a request for two documents to be signed by the Town to appoint Jeff Recktenwald to the Town Agriculture Committee.

On a motion by Councilperson Petroski to sign the paperwork needed, seconded by Councilperson Werner, the vote went as follows:

CARRIED Ayes: 5 Falk, Carey, Petroski, Blodgett, Werner
 Nays: 0

Annual Meeting for Historian, Karen Hanson

Lima Historian, Karen Hanson, has requested a membership to the Annual Meeting of the Historians of Western New York. The membership is \$60 / year.

On a motion by Councilperson Petroski to approve membership and fees, seconded by Councilperson Blodgett, the vote went as follows:

CARRIED Ayes: 5 Falk, Carey, Petroski, Blodgett, Werner
 Nays: 0

Move into Executive Session

Upon motion by Councilperson Petroski to move into executive session and retain the Town Attorney to discuss pending litigation at 9:03pm, seconded by Councilperson Werner, the vote was unanimous.

Move out of Executive Session

Upon motion by Councilperson Werner to move out executive session at 9:29 pm, seconded by Councilperson Petroski, the vote was unanimous.

Upon motion by Councilperson Petroski to adjourn at 9:30pm, seconded by Councilperson Blodgett, the vote was unanimous.

Respectfully Submitted by:

Laurie Arner
Deputy Town Clerk