Official Minutes

A special 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 28th day of July 2026 at 6:30 P.M. Notice was sent into the Mendon-Honeoye Falls-Lima Sentinel, posted at the USPS, Legal Board at Town Hall and Town of Lima website.

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| Present: | Supervisor, Jonathan Cates |
| | Councilperson, Adam Lewis |
| | Councilperson, Chris Doe |
| | Councilperson, Ron Blodgett |
| | Councilperson, Steve Werner |
| | Town Clerk, Jennifer Heim |
| Excused: | Town Attorney, Jim Campbell |

Supervisor Cates called the meeting to order at 6:00 P.M., with the Pledge to the Flag.

**Roll Call**
Quorum of the Board is present.

**Resolution #34 of 2026**
**CFA Grant**
Upon motion by Councilperson Lewis to approve submittal the CFA grant, seconded by Councilperson Blodgett, the vote was:

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| CARRIED | Ayes: 5 | Cates, Blodgett, Werner, Lewis, Doe |
| | Nays: 0 | |

TOWN BOARD
TOWN OF LIMA
COUNTY OF LIVINGSTON

***RESOLUTION No. 34 of 2026***

At a special meeting of the Town Board of the
Town of Lima, Livingston County, State of New York,
held at the Lima Town Hall on July 28, 2026

In the Matter of the approval of a CFA grant application to the New York State Department of State Office of Planning, Development and Community Infrastructure Environmental Protection Fund Smart Growth Program Smart Growth Community Planning Program 2026-2027 RFA to review the Joint Lima Comprehensive Plan.

**WHEREAS**, the Town has been presented with the opportunity to make a CFA grant application to the New York State Department of State Office of Planning, Development and Community Infrastructure Environmental Protection Fund Smart Growth Program Smart Growth Community Planning Program 2026-2027 RFA to review the Joint Lima Comprehensive Plan; and

**WHEREAS**, as part of the application process, the Town is required to confirm its approval of a Local Match in the form of cash in an amount not to exceed $25,000.00, along with a $4,000.00 in-kind match from the Genesee/Finger Lakes Reginal Planning Council deems it to be desirable to make such application in furtherance of the Town's desire to update its joint Comprehensive Plan for the Town and Village of Lima; and

**WHEREAS**, the Town Board of the Town of Lima wishes to authorize such grant application and confirm its approval of the required Local Match funds.

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board of the Town of Lima hereby approves the submission of a CFA grant application to the New York State Department of State Office of Planning, Development and Community Infrastructure Environmental Protection Fund Smart Growth Program Smart Growth Community Planning Program 2026-2027 RFA to review the Joint Lima Comprehensive Plan; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Lima hereby confirms its commitment to and approves of the Local Match in the form of cash in an amount not to exceed $25,000.00, along with a $4,000.00 in-kind match from the Genesee/Finger Lakes Reginal Planning Council, both associated with such grant, should the Town's application be successful; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Lima hereby authorizes the Town Supervisor to execute all documentation and grant application materials necessary to complete and submit such CFA grant application to the New York State Department of State Office of Planning, Development and Community Infrastructure Environmental Protection Fund Smart Growth Program Smart Growth Community Planning Program 2026-2027.

Dated: July 28, 2026

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| Vote of the Board: | Jonathan Cates | Aye |
| | Ron Blodgett | Aye |
| | Christopher Doe | Aye |
| | Adam Lewis | Aye |
| | Steve Warner | Aye |

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

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Jennifer A. Heim, CMC, RMC,
Town Clerk

## Resolution #35 of 2026
## Join AARP Network

Upon motion by Councilperson Lewis to become part of the AARP Age-Friendly Community Network, seconded by Councilperson Blodgett, the vote was CARRIED Ayes: 5 Cates, Blodgett, Werner, Lewis, Doe
Nays: 0

TOWN BOARD
TOWN OF LIMA
COUNTY OF LIVINGSTON

***RESOLUTION No. 35 of 2026***

At a special meeting of the Town Board of the
Town of Lima, Livingston County, State of New York,
held at the Lima Town Hall on July 28, 2026

In the Matter of the approval for the Town of Lima became part of the AARP Age-Friendly Community Network.

**WHEREAS**, the Town of Lima recognizes that residents of all ages contribute to the vitality, economic strength, and social fabric of our community. We are committed to fostering an environment where people can age actively, safely, and with dignity while remaining engaged in community life. As demographic trends indicate a growing older adult population, Lima understands the importance of proactively planning for the needs of current and future residents; and

**WHEREAS**, the Town desires to join the AARP Network of Age-Friendly States and Communities.

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board of the Town of Lima hereby approves of the Town joining the AARP Age Friendly Network; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Lima hereby authorizes the Town Supervisor to submit an application to join the AARP Network of Age-Friendly States and Communities and commits to engaging residents and community partners in the development and implementation of an Age-Friendly Community Action Plan consistent with the goals and requirements of the Network.

Dated: July 28, 2026

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| Vote of the Board: | Jonathan Cates | Aye |
| | Ron Blodgett | Aye |
| | Christopher Doe | Aye |
| | Adam Lewis | Aye |
| | Steve Warner | Aye |

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

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Jennifer A. Heim, CMC, RMC,
Town Clerk

Upon motion by Councilperson Werner to adjourn at 6:15pm, seconded by Councilperson Blodgett, the vote was unanimous.

Respectfully Submitted by:

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Jennifer Heim
Town Clerk