

## 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 3rd day of September 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): Jason Molino (LCWSA), Eric Weiss (CPL), Numerous Guests in attendance. The Town Board Meeting Sign In Sheet is attached.

Supervisor Falk called the meeting to order at 6:30 P.M., with the Pledge to the Flag.

### **Moment of Silence for Ellie Lohowy**

Supervisor Falk informed the board of the recent passing of Ellie Lohowy, who served the Town in many capacities. A moment of silence of given in her honor.

### **Approval of the Agenda**

Upon motion by Councilperson Carey to approve the agenda as distributed, seconded by Councilperson Petroski, 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**

No public comments.

### **Supervisor’s Report**

Supervisor Falk mentioned receipt of said report.

On a motion by Councilperson Petroski to accept the Supervisor’s report, seconded by Councilperson Werner, the vote went as follows:

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

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

Received communication from Livingston Economic Development. Funding has been received for Pat Reynolds / America Hotel for the front carport and Dick Garey / Stanley Exchange Bldg.

### **August 6th Minutes**

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

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

### **Approval of Abstracts**

Councilperson Werner asked for clarification on various invoices. Resolved that the bills contained on Abstract #9 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:                      No. 263 through 296              \$19,709.72

Highway Funds:                      No. 104 through 114      \$11,562.57

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

**John Wadach – Expanding Solar Array behind Ambulance Base**

Mr. Wadach, representing the Lima Green Team, addressed the Board concerning the Town becoming involved with the current solar array savings available to users. It would involve a 6-12 month study to complete.

On a motion by Councilperson Petroski to approve the Lima Green Team to have access to the Town's National Grid invoices for the past 12 months, seconded by Councilperson Werner, the vote went as follows:

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

**Water District #5**

Jason Molino (Livingston County Water and Sewer Authority) and Eric Weiss (Clark Patterson Lee) updated the Town Board on the communication and progress of the Water District #5. Information is available on the Livingston County Water Authority website. Out of 700 people surveyed, 291 people responded with a 79% favorable outcome. The next step is to request a map plan report, an engineers report with legal documentation to identify boundaries.

On a motion by Councilperson Petroski to approve the WSA and CPL to submit an estimate on the map plan, seconded by Councilperson Blodgett, the vote went as follows:

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

Attorney Jim Campbell will draft a resolution for the next Board meeting, which will need to specifically follow the law.

On a motion by Councilperson Petroski to approve Attorney Jim Campbell to prepare a draft resolution, seconded by Supervisor Falk, the vote went as follows:

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

Nays: 0

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

BI/CEO Charlie Floeser emailed his report for board review.

On a motion by Councilperson Carey to accept the Supervisor's report, seconded by Councilperson Werner, the vote went as follows:

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

### **Highway Department Monthly Report**

Highway Superintendent Sokolofsky submitted a Highway Report outlining current and completed road projects.

CHPs vouchers to be submitted soon. The Peterbuilt sensors are now fixed. Traffic speed signs have been placed around Town. If you would like to request a certain road, please contact Highway Supervisor Sokolofsky.

Two employee reviews were completed. Highway Supervisor Sokolofsky requested a \$1.00/hr raise for each employee. Raises will be tabled until the Budget Workshop.

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

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

a) 15A Crosswalk – Highway Supervisor Sokolofsky has communicated with Lighthouse Gardens concerning the easement sign off. Highway Supervisor Sokolofsky stated Lighthouse Gardens has some concerns and he will continue to work with them on it.

b) Inventory and Equipment Planning – is due on September 23.

c) Cemeteries / Mowing – Hiring an employee for this position is no longer an option for this year.

d) Salt Shed – Will be waiting for update on January grant monies

### **Corby Road Cemetery**

The Revolutionary War cemetery has been removed from the Demartinis deed in 1980. Research is now being completed as to the Town's ownership of said cemetery.

### **Pond Road Geotechnical Evaluation / Road Survey**

Survey has been located. Town will continue to research.

### **Skyport**

Councilperson Petroski updated the Board concerning the technology items: Cyber security training, removing unused software, Social media policy liability and consequences were discussed with Attorney Campbell, who will continue to pursue more information.

Mark is sending an email to all members concerning the September 11 meeting to discuss services. Requesting a RFQ from 10 vendors for the maintenance of IT services.

On a motion by Councilperson Petroski to request approval to send out RFQs for IT services, seconded by Councilperson Blodgett, the vote went as follows:

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

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 requested the acceptance for the State Environmental Quality Review (SEQR) Act Resolution Type II Determination – Community Facilities Improvement Project Resolution #3 of 2024.

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

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

**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

On a motion by Councilperson Petroski to move \$115K from Transfer Capital Project Fund (DB9950.9) to the Machine/Equipment Outlay (DB5130.2), seconded by Councilperson Werner, 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	\$ 400.00
A5132.4	Garage Contra	\$ 5,000.00
	<b>TOTAL:</b>	<u>\$ 5,400.00</u>

<i>Transfer To:</i> A1440.4	Engineer, Contr Expend	\$ 400.00
A1620.4	Buildings, Contr Expend	\$ 5,000.00
	<b>TOTAL:</b>	<u>\$ 5,400.00</u>

### **HIGHWAY FUND-OUTSIDE VILLAGE**

<i>Transfer From:</i> DB9950.9	Transfer Cap Proj Fund	\$ 42,116.77
		<u>\$ 42,116.77</u>

<i>Transfer To:</i> DB5112.2	Chips	\$ 42,116.77
		<u>\$ 42,116.77</u>

DB 9950.9

115K



DB 5130.2

### **Pro Housing Community**

The Town of Lima has been approved as a Pro Housing Community and will be eligible for future grant money.

### **Refuse Service**

Town Clerk Heim has been requesting refuse service proposals. The Town Hall will be changing from Casella to Dependable. Dependable will be providing pick up for \$30/month.

On a motion by Councilperson Werner to approve Dependable Refuse to pick up at the Town Hall, seconded by Councilperson Blodgett, the vote went as follows:

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

### **Introduction of Local Law to Override Tax Cap – set Public Hearing for October.**

Supervisor Falk suggested the public hearing meeting be set for October 1<sup>st</sup>, 2024.

On a motion by Councilperson Petroski to approve public hearing meeting on October 1, seconded by Councilperson Werner the vote went as follows:

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

### **Presentation of the Tentative Budget**

Supervisor Falk passed out the tentative budget to the Town Board Members.

### **Set Budget Workshop Meeting for September 18<sup>th</sup> at 7pm**

On a motion by Councilperson Petroski to Budget Workshop Meeting, seconded by Councilperson Werner the vote went as follows:

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

### **Adjourn Meeting**

Upon motion by Councilperson Werner to adjourn at 10:09pm, seconded by Councilperson Blodgett, the vote was unanimous.

Respectfully Submitted by:

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Laurie Arner  
Deputy Town Clerk



## TOWN BOARD MEETING SIGN-IN SHEET

DATE: SEPTEMBER 3, 2024

Name	Address
Tom Simpson	2360 Doran Rd. Linc
Sarah Wright	LCWSA
Larry Norway	7000 Cavanaugh Rd. Linc
Pyllan Green	<del>1688</del> 1868 Livingston St. Ar'D-2
Karen Case	6624 Woodruff Rd. Linc
Norm Jaccamuse	2109 Poplar Hill Rd
Angie LINDSAY	2112 POPLAR HILL RD
Christie Stearn	2878 Plunk Rd
Mary Pistilli	7111 Heath Markham Rd
Ed Welsh	2409 Doran Road
T & M Zornow	Gleason Rd,
Barb Finckel	Jenks Rd
Dwight Debbie Knox	2804 Doran Rd
Anthony Powell	1147 Dalton Rd
S. Caccarice	
Jim Hofmann	7165 HEATH MARKHAM Rd.
DAVID BERTHIN	6478 CLEARY RD
Deb Falk	2401 Doran Rd
GEORGE & LUVANNE ROTH	1880 DORAN RD
ERIC & Ginny Baker	7155 W. Main St.
Mike Neenan	2206 Clay St
John Wadach	7373 Ziggy Rd.
MIKE Young	1343 DALTON RD
Dan Laflam	1361 DALTON RD

Tammy Hill

Brian Smith

Cathy Gardner  
Marty Gardner

Karen Beiler

Kelsey Parnell

Kyle Parnell

Tori Andruczyk

Miroslaw Crisan

Mark SMOER

Nathan Corletta

Calvin Livingston

Lori Kwoez

Gregg Parnell

6317 South Lima Rd.

2030 Rainbow Ln

7400 Corby Rd

1877 HM Rd

6679 Jenks Rd

6909 Egan Rd

2564 Clay St

7200 Heath Markham

~~Nathan Corletta~~ 6642 Jenks Rd

7900 Chase Rd

1168 Dalton Rd

7700 Corby Rd