

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 5th day of January 2021 at 6:00 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

PRESENT: Supervisor, Michael Falk
Councilperson, Leta Button
Councilperson, Bruce Mayer
Councilperson, Jon Belec
Councilperson, Bill Carey
Town Clerk, Jennifer Heim
Highway Superintendent, John Sokolofsky
Town Attorney, James Campbell
BI/CEO, Charlie Floeser

GUESTS: Jason Stryker, Blake Benson and Eric Smith

Call the Meeting to Order

Supervisor Falk called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

Continued Public Hearing Regarding a Proposed Amendment to Chapter 250 and Article IV of the Zoning Ordinance

Guest, Blake Benson, asked if there were “any updates or anything” since the last meeting. Supervisor Falk stated no changes since the last meeting. The Town Board is still waiting for comments from the Agricultural and Planning Boards.

Supervisor’s Report

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

CARRIED: Ayes: 5 Falk, Mayer, Carey, Button, Belec
Nays: 0

December 29th End-of-Year Minutes

Minutes were approved upon motion by Councilperson Mayer, seconded by Councilperson Carey, the vote went as follows:

CARRIED Ayes: 5 Falk, Mayer, Carey, Button, Belec
 Nays: 0

January 4th Organizational Minutes

Increases of .50 cents were applied to the Highway Departments motor equipment operators per the adopted 2021 budget. There are terms that have expired on BOE and the AG board. Once we receive word from these boards, changes will be updated and posted to the web. Minutes were approved upon motion by Councilperson Mayer, seconded by Councilperson Carey, the vote went as follows:

CARRIED Ayes: 5 Falk, Mayer, Carey, Button, Belec
 Nays: 0

Audit of Claims/Abstracts

Resolved that the bills contained on Abstract #1 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 1 through 6	\$ 14,350.88
Water Funds 1, 2, & 3:	No. 1 through -	\$ 3,052.56
Highway Funds:	No. 1 through 3	\$ 228.71

On a motion by Councilperson Carey, seconded by Councilperson Mayer, the vote went as follows:

CARRIED Ayes: 5 Falk, Mayer, Carey, Button, Belec
 Nays: 0

Guest: Eric Smith of Doran Road. Stated the north running ditch is a partial ditch and then it stops and discharges into his yard where is well is located. Requested a culvert to go across the road to connect to the west side to drain into the swamp instead of on his yard. Highway Superintendent Sokolofsky will look into it.

Building Inspector/Code Enforcement Officer Report

Charlie Floeser discussed his report.

Town District Operator Monthly Water Report

Highway Superintendent Sokolofsky explained the water report.

Water District #2 Village Project Costs

Supervisor Falk received water district costs from the Village on December 29th for all things associated with water district #2. The Town needs to come up with around \$180K to cover said costs, therefore, the BAN will need to cover that amount. Attorney Campbell will continue to work on the BAN. The Town is still determining where Meisenzahl is receiving water.

Elevator Project

Supervisor Falk informed the board the elevator should be installed by the end of the month.

Planned Development Districts - Entertainment

Still being developed. Attorney Campbell is currently working on the language for the planned development district to be sure same will fit in the current Town codes. Once finished he will send out to the board for discussion.

Water District #5

Supervisor Falk mentioned Water District #5 would connect to water district #2 at the intersection of 15A and Heath Markham Road, along with the intersection of 15A and Gale Road. Service would be for Heath Markham, Dalton, Gale and Egan Roads. Supervisor Falk said he received authorization from Livingston County Department of Health that each home already on Village water main (extends from the Village line to the Avon tower) could put in a pressurizing pump in their basement and use the water line. Supervisor Falk spoke with Mayor Wadach and the Village is not interested in allowing the 5 & 20 connections as they are having trouble getting chemicals to the end of the line. Supervisor Falk went on to say he was in touch with Clark Patterson Lee, engineers for the Town of Lima, talking about the above solution as well as sections of the Town that do not have water, to explore everything.

Recovery of CEO Costs

Supervisor Falk distributed an excel spreadsheet relating to permit fees. Falk informed the board that everyone in the community is paying for permit fees.

Supervisor Falk's spreadsheet shows an increase of \$50 plus \$.01/SF, \$50 plus \$.02, etc., up to \$50 plus \$.20/SF. The board had discussion regarding the \$.03 and \$.04 increase to start, as this increase would cover the CEO's salary, health, mileage NYMIR insurance and retirement costs. Discussion regarding the higher increases was mentioned homeowners may not want to make home improvements or deter them from purchasing a permit. Permitting schedule will be left with Charlie and further discussion at the February regularly scheduled meeting.

Association of Towns Training

Supervisor Falk mentioned receipt of the AOT training for newly elected officials. Falk handed the information to Highway Superintendent Sokolofsky.

Accident at 5&20 and Doran Road

Supervisor Falk mentioned another accident occurring at 5&20 and Doran Road. NYSDOT Michael Hinds, Traffic Engineer, has been contacted. DOT will conduct a traffic study, again, to see if there is merit for fixing this section of 5&20.

Motion to adjourn at 6:55PM by Councilperson Carey, seconded by Councilperson Mayer, the vote was unanimous.

Respectfully Submitted by:

Jennifer Heim, CMC/RMC
Town Clerk

All documents mentioned in the Town Board Minutes can be reviewed at Town Hall.