

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 **2nd day of July 2019** at 6:00 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

PRESENT: Supervisor, Michael Falk
Deputy Supervisor, Ian Adams
Councilperson, Cathy Gardner
Councilperson, Bill Carey
Councilperson, Dan Marcellus
Town Clerk, Jennifer Heim
Highway Superintendent, Keith Arner

EXCUSED: Councilperson, Bruce Mayer
Town Attorney, James Campbell

Guest(s): Shirley Caccamise, Leta Button, Megan McLaughlin, Cathy Van Horne and John Skiptunas. No comments by guests.

Call the Meeting to Order

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

Open Public Hearing – Budget transfers relating to the Lima Pubic Library roof repair project totaling an amount not to exceed \$66,674.00 which shall come from the following: \$15,000 from the budgeted reserve account A9950.9; \$24,000 from the Capital Reserve Fund; and \$27,674 from the Capital General Building Reserve Fund. No discussion was held after opening the public hearing.

Supervisor's Report

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

CARRIED: Ayes: 4 Falk, Gardner, Carey, Marcellus
Nays: 0

June 4th Town Board Minutes and June 26th Joint Town and Village Minutes

Minutes from both meetings were approved, upon motion by Councilperson Gardner, seconded by Councilperson Carey, the vote went as follows:

CARRIED Ayes: 4 Falk, Gardner, Carey, Marcellus
Nays: 0

Audit of Claims/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. 191 through 229	\$12,762.32
Water Funds 1, 2, &3:	No. 21 through 24	\$ 3,828.18
Highway Funds:	No. 100 through 119	\$11,550.18

On a motion by Councilperson Marcellus, seconded by Councilperson Gardner, the vote went as follows:

CARRIED Ayes: 4 Falk, Gardner, Carey, Marcellus
Nays: 0

Assessor Reappointment

Falk received the below letter, per request, from Tami Snyder, Assessor.

Town of Lima Assessor Office

7329 East Main Street, Lima, NY 14485

Phone: (585) 624-6120

Office Hours: Mon 8:00-3:00; Tues 8:00-12:00; Thurs 8:00-12:00

Email: assessor@townoflima.org

Tami Snyder, Assessor (only available Mon hrs)

June 24, 2019

RE: Assessor Re-appointment

Town of Lima Board Members:

Good Afternoon Board Members as many of you are aware an Assessor's term is appointed by the Town Board, it is a 6 year term. When I started with the Town of Lima I was finishing out the previous Assessor's term, but I am up for re-appointment this September for a 6 year term.

I have enjoyed getting to know the Town of Lima and the people who reside and work here and have thoroughly enjoyed my job as your Assessor. There has been a lot of “clean-up” work and building good communication with your taxpayers since I started..it is still a work in progress. I hope you have been as pleased with my duties and performance as well.

I would like to ask for you to honor my re-appointment as your Assessor for another term. I would be happy to discuss salary/raises at an upcoming meeting before September.

I look forward to hearing from all of you soon.

Sincerely,

Tami Snyder

Assessor

Upon motion by Councilperson Gardner to reappoint Snyder for a six year term starting in September, seconded by Councilperson Carey, the vote went as follows:

CARRIED Ayes: 4 Falk, Gardner, Carey, Marcellus
 Nays: 0

Building Inspector/Code Enforcement Officer Report

Charlie Floeser discussed his report, stating the habitat for humanity house is framed if anyone would like to stop by and visit. He also mentioned a possible pizzeria at George France Restaurant.

Town Water Report

Supervisor Falk discussed the water report prepared by Highway Superintendent Arner. In District #1 the sample was negative, no issues. District #2 Coates issue has been resolved. He agreed to pay a fee to keep the meter and water service. Ongoing issue with Meisenzahl. No other repairs. Arner is working on meter replacement project, possibly purchasing meters from the County. District #3 no issues or problems. District #4 housing has started.

Review Website Online

No projector available. Tabled for the August 6th meeting.

Hazardous Materials Study

Hazardous materials assessment of the building is ongoing. Falk expects to have a report to review at the next meeting.

Line Transfers

Baldwin Business Accountants asked for the following transfers to be approved:

Water District #1:	transfer from SW1-8320.4	\$765.00
	transfer to SW1-8320.4 \$	\$190.00
	transfer to SW1-8340.4A	\$575.00
Water District #2:	transfer from SW2-8320.4	\$11.00
	Transfer to SW2-8310.4B	\$11.00

Upon motion by Councilperson Gardner and seconded by Councilperson Marcellus the vote went as follows:

CARRIED Ayes: 4 Falk, Gardner, Carey, Marcellus
 Nays: 0

Communications

Letter received from Bruce Mayer and Lima Public Library board of Trustees in support of Debbie Lund as a new member to the Library board.

Village Water Project

Falk mentioned the Village water project is moving forward. The pipeline will be rerouted at Heath Markham to Harold Ave to avoid the large ditch. The Mayor is optimistic that the connection to Avon will be completed by this year.

Complaint Form

Attorney Campbell has the complaint form and is excused from this meeting. This item is tabled for next month.

Community Projects

Councilperson Marcellus distributed an outline last month of how community projects are to be completed in the future to eliminate uncompleted projects by the Eagle Scouts. Same is a work in progress. Updates will follow as received.

Water Rates

Falk mentioned receipt of letters from the City of Rochester Water Director, Patrick O'Conner. District #2 increased by sixty (\$.60) cents due to part of the plumbing supplying the village pump house is owned by the Monroe County Water Authority, therefore the town pays an out-of-County rate which is \$2.28 per 1,000 gallons. Districts #1 & #3 supplied by the City of Rochester

increased by three (\$.03) cents going from \$1.68 to \$1.71 per 1,000 gallons. Therefore, new recommended rates will be \$6.60 per 1,000 gallons in district #2 and \$6.05 in district #1 & #3 – along with the standard meter size charge. A public hearing will be held at the August 6th meeting regarding the mentioned increases in water rates.

Battery Energy Storage Systems

Attorney Campbell is preparing a local law to make a change to the Town of Lima code that does not allow battery energy storage systems at this time. Tabled until the August 6th meeting.

Attorney Fee Recovery

Tabled until the August 6th meeting.

Sander Quotes

Arner received two quotes to purchase a stainless steel sander. The quotes listed below are for the same sander – 13’ stainless steel.

George & Swede \$10,616.00

Tenco Industries, Inc. \$10,534.00

Upon motion by Councilperson Gardner to purchase the sander from Tenco, seconded by Councilperson Carey the vote went as follows:

CARRIED Ayes: 4 Falk, Gardner, Carey, Marcellus
 Nays: 0

Library Board Appointment

Falk mentioned receipt of two letters received in support of electing Debbie Lund to the library board. A motion was made by Councilperson Carey to appoint Ms. Lund, seconded by Councilperson Gardner, the vote went as follows:

CARRIED Ayes: 4 Falk, Gardner, Carey, Marcellus
 Nays: 0

Resolution #9 of 2019

Village Trustee John Correll asked the Town Board to approve the below resolution as part of the Mark Tubbs Park grant process. Councilperson Gardner requested the word “august” be removed from the last paragraph as well as including the Town with respect to maintaining the park, not just the village, as the park is a joint effort. Arner agreed to have the resolution read “said property shall be forever maintained by the Village and Town of Lima.

With said changes and upon motion by Gardner to approve resolution #9, seconded by Carey the vote went as follows:

CARRIED Ayes: 4 Falk, Gardner, Carey, Marcellus
 Nays: 0

Resolution # 9 of 2019

WHEREAS, the Town of Lima, New York is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project to be located at Mark Tubbs Memorial Park, 384 Zeigler Drive, Lima, New York, a site located within the territorial jurisdiction of this Town of Lima Board and

NOW, THEREFORE, be it resolved by the Town Council of Lima hereby does approve and endorse the application by the Village of Lima for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project known as Mark Tubbs Park Enhancement and Accessibility Project 2019 and located within this community.

And further, it is resolved that, said property shall be forever maintained by the Village and Town of Lima as a municipal park in this community consistent with the rules promulgated by OPRHP.

DATE OF ADOPTION: July 2, 2019

CERTIFICATION OF CLERK

Jennifer Heim, CMC/RMC

Lima Town Park Master Plan Addendum I

Trustee Correll asked board approval for the Lima Town Park Master Plan Addendum, also part of the Mark Tubbs Park grant process. Upon motion by Gardner to pass the above pending discussion of name change from Lima Town Park Master Plan to Lima Town and Village Park Master Plan OR just Lima Park in the addendum, second by Marcellus, the vote went as follows:

CARRIED Ayes: 4 Falk, Gardner, Carey, Marcellus
 Nays: 0

Market Consultant

Supervisor Falk had some discussions with the Livingston County Economic Development office to have a consultant firm look at the business space in the village and town to see what will draw in more businesses, specifically a grocery specialist. The County has agreed to work with the Town of Lima on a 50/50 grant match. To have this study completed will cost approximately \$20,000 and, with board approval, will need to be added to the budget. After discussion it was agreed the town and/or village needs some type of business and to have the study completed. Councilperson Gardner stated she would only feel comfortable going forward with the study if the village is also on informed and on board with said study being completed in the village. She would also like a letter of support from the Village. Falk will attend the Village board meeting on July 9th to inform the Mayor. Gardner also mentioned if the village is not a funding participant in the study that encompasses their area the funds added to the budget should be put into and drawing funds from the town-wide portion of the budget. Upon motion by Councilperson Gardner, with said contingency’s mentioned above in place, seconded by Councilperson Carey, the vote went as follows:

CARRIED Ayes: 4 Falk, Gardner, Carey, Marcellus
 Nays: 0

Close the Public Hearing

Falk mentioned the transfers, listed above, before closing the public hearing. No discussion. Upon motion by Councilperson Carey to close the public hearing at 6:48 PM, seconded by Councilperson Marcellus, the vote went as follows:

CARRIED Ayes: 4 Falk, Gardner, Carey, Marcellus
 Nays: 0

Approve Transfers

Upon motion by Councilperson Gardner to approve the transfers not to exceed \$66,674.00, seconded by Councilperson Carey, the vote went as follows:

CARRIED Ayes: 4 Falk, Gardner, Carey, Marcellus
 Nays: 0

Executive Session Regarding Employee

Falk asked to move into executive session at 6:49 PM.

Move out of Executive Session

Upon motion by Councilperson Gardner to move out of executive session at 6:57 PM, seconded by Councilperson Carey, the vote was unanimous.

No Action Taken.

Upon motion by Councilperson Carey to adjourn at 7:00 PM, seconded by Councilperson Gardner, the vote was unanimous.

Respectfully Submitted by:

Jennifer Heim, CMC/RMC
Town Clerk