

## 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 1st day of May 2018 at 6:00 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

PRESENT: Supervisor, Michael Falk  
Deputy Supervisor, Dan Marcellus  
Councilperson, Cathy Gardner  
Councilperson, Bruce Mayer  
Councilperson, Bill Carey  
Town Clerk, Jennifer Heim, CMC/RMC  
Highway Superintendent, Keith Arner  
Town Attorney, James Campbell

Supervisor Falk called the meeting to order at 6:00 P.M.

### **Reports -Motion to Accept Supervisor's Report -Review Ambulance & Building Inspector Reports (if received)**

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

CARRIED: Ayes: 5 Falk, Marcellus, Mayer, Gardner, Carey  
Nays: 0

### **Audit of Claims**

Resolved that the bills contained on Abstract #5 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 134 through 168	\$ 15,576.53
Water Funds 1, 2, &3:	No. 12 through 14	\$ 3,263.15
Highway Funds:	No. 67 through 85	\$ 14,874.22

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

CARRIED Ayes: 5 Falk, Marcellus, Mayer, Gardner, Carey

Nays: 0

### **April 3, 2018 Town Board Minutes**

Minutes from the April 3rd meeting were approved by motion from Councilperson Marcellus, seconded by Councilperson Mayer, the vote went as follows:

CARRIED            Ayes: 5        Falk, Marcellus, Mayer, Gardner, Carey  
                         Nays: 0

### **April 19<sup>th</sup> Joint Town & Village Minutes**

April 19<sup>th</sup> minutes were approved with a change under the heading “Fourth of July Celebration” replacing “ad” with “press release” on motion by Councilperson Gardner, seconded by Councilperson Carey the vote went as follows:

CARRIED            Ayes: 5        Falk, Marcellus, Mayer, Gardner, Carey  
                         Nays: 0

**Guest(s):** Stephen Robertson

### **GCC Walkway**

Supervisor Falk received back 7 maps but will need to send them back for a couple of distance measurement changes that homeowners requested be marked out on their lawn. He will then take those maps to the other 2 homes to see about getting easements. Councilperson Gardner asked if there has been a recommendation as to whether the sidewalk will be located on the West side as the board has not seen anything from CPL (Clark Patterson Lee) yet. Falk indicated he only received the maps from CPL and no recommendation of one side or the other for the sidewalk install. Guidance is what the Town Board is still looking for. Further updates will follow.

### **Post Office**

Supervisor Falk said it is a race between the closing on the building and another roof leak that occurred 2 weeks ago Sunday. The Post Office is looking to move forward, regardless of real estate transactions, to bring their own roofing contractor to fix the roof and debit their lease payments. Updates will follow.

### **Personnel Policy - Update**

Councilperson Gardner offered to work with Village Trustee, John Correll, who also attended a NYCAM workshop with Gardner. After discussion it was agreed Councilperson Gardner will get a template (s) from Town(s) and Supervisor Falk will get a template from the County to start work on same. Discussion was held to possibly hire an outside expertise/consultant, per Jim Campbell's guidance, to finalize the new policy, if it is deemed necessary when we reach the point of finalizing same. Gardner also mentioned drafting the majority of the policy to avoid a tremendous amount of investment. Updates to follow.

### **Electronic Communications**

Councilperson Marcellus said there was a lot of chatter and concern when Hanson Aggregates blasted rock on Friday morning, after the HF-L High school received a message written on a mirror in the bathroom indicating they were going to bring in a gun and shoot people. It was agreed that the community and school should be notified when Hanson plans to detonate a charge in the gravel pit so everyone is aware and not alarmed of a loud boom and shaking of their homes. Supervisor Falk mentioned the only requirement of Hanson Aggregates is to notify DEC and they are not required to publish these blasting's. Councilperson Gardner mentioned having some general information out to the public that a mine is there, would also help residents that may be new to the area, and that if you hear a blast that is the mine.

### **Golf Carts**

Supervisor Falk wanted to have a conversation to allow golf carts that are right now outlawed in the Village. He would like to see golf carts come back for means of transportation for elderly or anyone else. Councilperson Gardner believed and said it needs to be affirmed but golf carts cannot be on roads with speed over 35MPH, therefore, they cannot be permitted in the Town. Discussion was held regarding insurance, safety, registration-they cannot be registered or operated on NY sidewalks, streets or highways, etc. Referred this topic to the Village Board to see if they will allow golf carts again.

### **Board of Assessment Review Recording Secretary**

Assessor, Tami Snyder, asked for board approval to hire Heidi Banser as the recording secretary to the BAR. Upon motion by Councilperson Mayer to hire

Heidi Banser as recording secretary, seconded by Councilperson Carey, the vote went as follows:

CARRIED           Ayes: 5       Falk, Marcellus, Mayer, Gardner, Carey  
                      Nays: 0

### **National Sherriff's Department Night Out**

The Sheriff's Department is hosting this event in Lima on August 7<sup>th</sup>. National Night Out is an event that aims to bring together members of the community and law enforcement to share information on crime prevention, and improving personal and neighborhood safety.

### **Summer Recreation Agreement**

Discussion was held to sign the Intermunicipal Cooperative Agreement regarding Community Summer Recreation for 2018. It was agreed to look at budgeting amount in the fall to see what would be the best use of those funds to benefit the whole community. Upon motion by Councilperson Gardner to sign the agreement and give same to the Village office for signature, seconded by Councilperson Carey, the vote went as follows:

CARRIED           Ayes: 5       Falk, Marcellus, Mayer, Gardner, Carey  
                      Nays: 0

### **Dog Control**

Supervisor Falk stated a dog incident on Woodruff road where a dog was attacked by another dog of which one dog was euthanized. This prompted the Town of Lima to review and make changes to its code regarding dogs and same being leashed in the Town. At this time the Town does not have a leash law.

### **Youth Awards**

Councilperson Marcellus mentioned four teens were recognized at the 2018 Livingston County Teen Recognition – Joseph Bordeau, Jaima DeWitt, Christian Hill and Andrew Shutes.

### **AARP Community Challenge Grant**

Councilperson Gardner distributed an application for a grant and draft answers to board members. This grant will allow the Town of Lima to purchase ten picnic tables, assessable to everyone, for Mark Tubbs Park. Members are to give their feedback and thoughts before the May 16<sup>th</sup> deadline.

**Motion to Approve the AARP Grant after Completion**

It was suggested by Attorney Campbell to make a motion to authorize the Supervisor to sign the grant application upon its review and completion. Upon motion by Councilperson Gardner, seconded by Councilperson Mayer, the vote went as follows:

CARRIED Ayes: 5 Falk, Marcellus, Mayer, Gardner, Carey  
Nays: 0

**Town Attorney to Attend PB Meetings**

It was discussed and agreed that when there is a Town application, at the Planning Board meetings, Town Attorney Campbell is to attend.

Upon Motion by Councilperson Mayer to adjourn at 7:30 P.M., seconded by Councilperson Carey, the vote was unanimous.

Respectfully Submitted by:

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Jennifer Heim, CMC/RMC