

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 4th day of February 2020 at 6:00 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

PRESENT: Supervisor, Michael Falk
Deputy Supervisor, Leta Button
Councilperson, Bruce Mayer
Councilperson, Bill Carey
Councilperson, Jon Belec
Highway Superintendent, Keith Arner
Town Clerk, Jennifer Heim
Town Attorney, James Campbell

Guest(s): Duane Fuller and Dan Marcellus

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 – Bids for Demolition and Abatement of Asbestos

Falk opened the public hearing regarding a proposed public works project that involved selective demolition and abatement of asbestos product on or about the front façade of the Lima Town Hall. The cost would be paid for out of the building capital reserve account.

Falk mentioned the following bids were received:

	<u>Base Bid</u>	<u>Vestibule Tile</u>	<u>Total Bid</u>
Environmental Const. Group	\$33,471.00	\$3,800.00	\$37,271.00
Metro Environm.	\$38,700.00	\$10,000.00	\$48,700.00
Aktor Corp.	\$43000.00	\$4,200.00	\$47,200.00

No comment or discussion at this time. The public hearing will remain open.

Supervisor's Report

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

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

January 7th Minutes

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

CARRIED Ayes: 5 Falk, Mayer, Carey, Belec, Button
 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. 23 through 67	\$ 14,787.98
Water Funds 1, 2, &3:	No. 4 through 12	\$ 9,879.38
Highway Funds:	No. 6 through 21	\$ 27,509.32

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

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

Request for Quote for IT Infrastructure & Managed Security Services

Dan Marcellus distributed a draft request for quote for IT infrastructure and security services for the board to review. It was discussed to include verbiage that each bidder must certify compliance with current NYS sexual harassment training requirements in the quotes. Attorney Campbell will include said verbiage and email Clerk Heim who will email board members and Dan Marcellus. If the draft is okay with the board, a legal notice will published for two weeks in the Sentinel with a deadline of February 26th for said bids and the winning bid will be announced at the public hearing March 3rd.

Building Inspector/Code Enforcement Officer Report

Charlie Floeser discussed his report.

Town Water Report

Highway Superintendent Arner explained the water report.

Addition to Building Permit Fee Schedule

Building Inspector Floeser sent out an email stating the International Building Code states that mechanical systems need to be permitted because it requires electrical changes to the panel box which requires an electrical permit. Therefore, mechanical systems such as heat pumps, ductless AC units and geothermal systems require a building permit. After discussion it was agreed by the board and upon motion by Councilperson Carey to add this permit fee to the current fee schedule and the fee for said will be \$60, seconded by Councilperson Belec, the vote went as follows:

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

Village Water Project

Falk mentioned that the village is currently digging but no information on the grant.

Sidewalk Path to Honeoye Falls

Falk mentioned the grant is on track and will be submitted in June or July.

1335 Rochester Street & Meisenzahl Properties & Water

Falk mentioned there is a house on 1335 Rochester Street that never connected to the water service per the amendment of chapter 240, articles III & IV of the Lima Town Code being the Rules and Regulations of Town Water District #2. This code states they should have been connected to the water main and charged the quarterly fee for being part of the district. District formation documents must be retrieved and reviewed by the Attorney Campbell.

David Meisenzahl property-meisenzahl has recently purchased Milt Smith property with a water connection. This means he now has two water hookups. He does not want both. Discussion was held regarding joining the properties to allow one water hookup. Attorney Campbell was not in favor but said it may be permissible if the water hookup was removed. Further

WHEREAS, Second Party contributes to the well-being of the Town through educational programs and exhibits, coordination of community events, community benefits and social activities, public beautification efforts and provides a real and substantial service within the Town in a manner that could not be readily or feasibly provided by the municipal corporation; and

WHEREAS, the First Party chooses to support and foster the activities of the Second Party in recognition of the benefits conferred upon the community by First Party;

NOW, THEREFORE, the Town of Lima hereby agrees to allocate the sum of \$2,500.00 being duly budgeted as resources for the use of The Lima Golden Age club for the exclusive purpose of defraying its organizational expenses and programs benefiting the Town of Lima. It is understood that this grant is made for term coextensive with the municipal corporation's fiscal year, which is the ordinary calendar year. It is further understood that the allocated funds shall be used for no other purpose other than those specified above.

The Second Party agrees to account for the proper use of such allocated funds by submitting regular invoice/bills to be reviewed by the Town Board and approved by the Town Board for reimbursement to the Golden Age Club. Unless the voucher system is regularly and properly followed by Second Party, the First party may choose not to authorize release of the allocated funds and may, in the Board's exclusive discretion, allow such funds to remain unexpended to be used by Town Board for other appropriate and permissible purposes.

It is further noted and acknowledged that this allocation is intended to further and promote a legitimate municipal goal and purpose of the Town of Lima.

IN WITNESS WHEREOF, the parties set their hands on the date above written.

TOWN OF LIMA by:

Michael J. Falk, Supervisor

LIMA GOLDEN AGE, President:

James Murphy

Close Public Hearing - Asbestos Bid

No other discussion was held. Upon motion by Councilperson Carey to close the public hearing at 6:58PM, seconded by Councilperson Mayer the vote went as follows:

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

Accept the Lowest Bid from ECG

Upon motion by Councilperson Carey to accept the bid from ECG, second by Councilperson Mayer the vote went as follows:

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

Upon motion by Councilperson Belec to adjourn at 7:05 PM, seconded by Councilperson Carey, the vote was unanimous.

Respectfully Submitted by:

Jennifer Heim, CMC/RMC
Town Clerk

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