

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 7th day of July 2020 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, Bill Carey
Councilperson, Jon Belec
Highway Superintendent, Keith Arner
Town Clerk, Jennifer Heim
Town Attorney, James Campbell

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

Supervisor Falk opened the public hearing relating to the amendment of the water billing rates and procedures involving Water Districts No. 1, 2, 3 and 4 (Water Districts No. 4 is to be formed) of the Town of Lima.

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

June 2nd Minutes

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

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

May 19th Joint Town & Village Minutes

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

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

Excavator Bid Approval

Superintendent Arner asked the board to accept the bid from Baschmann Services for a 2016 New Holland Excavator in the amount of \$38,284.00. Upon motion by Councilperson Carey, seconded by Councilperson Belec, 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 #7 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 193 through 227	\$ 24,169.97
Water Funds 1, 2, &3:	No. 29 through 32	\$ 1,049.89
Highway Funds:	No. 87 through 102	\$ 30,691.00

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

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

Guest(s) None

Inter-Municipal Cooperation Agreement Regulating the Mutual Purchase, Use and Maintenance of a Mini-Excavator

Attorney Campbell prepared an IMA between the Town and Village. After discussion and a few changes the board agreed to sign the contract. Upon motion by Councilperson, Mayer, seconded by Councilperson Carey, the vote went as follows:

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

Said agreement will be sent to the Village Board for approval.

Building Inspector/Code Enforcement Officer Report

Charlie Floeser discussed his report.

Town Water Report

Highway Superintendent Arner explained the water report.

Town Hall Renovations

Supervisor Falk mentioned some general renovations, to include a new elevator and façade, to take place at Town Hall. An ad was placed in the Sentinel and on the website to obtain bids. Bids will be opened July 31st at 1PM and to be discussed at the August 4th meeting.

Sidewalk Progress

Superintendent Arner hopes to have the sidewalk completed to Lima Baptist Church by the end of next week.

CEO Agreement

Supervisor Falk mentioned the Town is awaiting Village Board feedback.

Close Public Hearing Regarding Water Rates

Upon motion by Councilperson Mayer to close the public hearing, seconded by Councilperson Belec, the vote was unanimous.

Upon motion by Councilperson Mayer to adopt the new water rates, as listed below, seconded by Councilperson Carey, the vote went as follows:

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

- A quarterly fee of \$45.00 for each unit (which may be a dwelling or a business with a 5/8 " meter). Multiple units attached to one meter shall each be billed the quarterly fee of \$45.00; and
- \$6.70 per 1,000 gallons of water usage, also charged quarterly

Water Districts No. 1 and 3 shall remain at the current rates, with no changes.

Setting a New Utility Pole

Supervisor Falk mentioned the cost to have a new utility pole installed - \$10,391.33. This would allow refeeding lines to a different transformer and onto the new pole to clear all the high voltage wires off the upper parking lot. Upon motion by Councilperson Carey to purchase the pole, seconded by Councilperson Belec, the vote went as follows:

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

Damage at the Library

Supervisor Falk mentioned the pergola at the Library partially collapsed. Councilperson Mayer will discuss options with library board to determine what they would like to do with the pergola. Ideas will then be discussed with Supervisor Falk.

Crossroads Blues Festival Canceled

Supervisor Falk mentioned Lima Crossroads Blues Festival has been canceled. There will be a town-wide parade on August 2nd forming at noon. Sign-ups will be handled by the Town Clerk. Please visit the website for more information. www.lima-ny.org

Summer Intern

Supervisor Falk received a letter from Livingston County Workforce Development asking if the Town of Lima would like a summer intern. There is no cost to the township as wages are paid by Livingston County. The intern can work on small projects at Town Hall July 13th to August 14th. Upon motion by councilperson Carey, seconded by Councilperson Belec, the vote was unanimous.

Proposal for New Emails with Office 365

Supervisor Falk received a proposal from Skyport to get employees a town email address to eliminate personal email accounts. The cost for 49 emails, with full time employees getting office 365, is \$942.50 plus \$297.50 per month. Upon motion by Councilperson Belec to accept the proposal, seconded by Councilperson Button, the vote went as follows:

CARRIED Ayes: 4 Falk, Mayer, Belec, Button
 Nays: 1 Carey

Transfers

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

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

General Fund-Townwide

Transfer from: Unexpended Balance	\$55,693.00
Transfer to: A1355.4 Assessor Contractual	\$135.00
Transfer to: A1410.1 Deputy Town Clerk Service	\$1,500.00
Transfer to: A1620.4 Town Hall Contractual	\$33,952.00
Transfer to: A1650.4 Central Comm. Systems Contr.	\$2,579.00
Transfer to: A7410.2 Library Equipment	\$17,527.00

General Fund-Outside Village

Transfer from: B1990.4 Contingency	\$32.00
Transfer to: B9055.8 Disability Insurance	\$32.00

Water District #1

Transfer from: SWUB Unexpended Balance	\$2,525.00
Transfer to: SW1-8340.4 Trans/Dist. Contractual	\$1,800.00
Transfer to SW1-8340.4A Water Testing Contractual	\$725.00

Water District #2

Transfer from: Unexpended Balance	\$7,852.00
Transfer to: SW2-8310.4C	\$700.00
Transfer to: SW2-8340.2	\$5,252.00
Transfer to: SW2-8340.4	\$1,900.00

Move into Executive Session

Upon motion by Councilperson Mayer to move into executive session at 7:08PM, 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.