

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 6th day of July 2021 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, Jon Belec
Councilperson, Bill Carey
Town Clerk, Jennifer Heim
Town Attorney, James Campbell
Highway Superintendent, John Sokolofsky
Code Enforcement/Building Inspector, Charlie Floeser

GUESTS: Mark Petroski, Brian Smith and Carolyn Fleming

Call the Meeting to Order

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

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 Carey, the vote went as follows:

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

June 1st Minutes

Minutes were approved, with amendment of a motion made by Councilperson Belec under agenda item "Great Expectations Daycare Water Meter", upon motion by Councilperson Mayer, seconded by Councilperson Carey, the vote went as follows:

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

June 16th Joint Town and Village Minutes

Minutes were approved, upon motion by Councilperson Belec, seconded by Councilperson Button, 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 #7 have been reviewed by the Town Board and are authorized for payment in the following amounts:

Audit of Claims/Abstracts (Cont.)

General Funds: No. 151 through 174 \$ 21,089.80
(Voucher #23 also on general abstract – transferred from water abstract)
Water Funds 1, 2, & 3: No. 21 through 22 \$472.65
Highway Funds: No. 113 through 130 \$ 76,198.35
On a motion by Councilperson Mayer, seconded by Councilperson Button, the vote went as follows:
CARRIED Ayes: 5 Falk, Mayer, Carey, Button, Belec
 Nays: 0

Building Inspector/Code Enforcement Officer Report

BI/CEO Charlie Floeser explained his report.

NYStretch was also discussed. Further discussion to be held.

Explanation of what NYS Energy Stretch Code:

"NYStretch Energy Code – 2020 Version 1.0 (NYStretch) is now available. NYSEDA developed NYStretch as a statewide model code for New York jurisdictions to use to meet their energy and climate goals by accelerating the savings obtained through their local building energy codes. For jurisdictions that adopt it, NYStretch will provide savings of roughly 11% over the 2020 Energy Conservation Construction Code of New York State (2020 ECCCNY) when that energy code is released by New York State Department of State."*

Town District Operator Monthly Water Report

Highway Superintendent Sokolofsky distributed and explained the below water report.

Water report: Town of Lima

7-6-2021

District #1 Sample: negative, chlorine Residual 0.07% No issues as of Last month.

District #2 service for Meadowlark Park has been detected but no shut off was found scheduled to be located next week and meter pit installed.

District #3 Sample: negative, chlorine Residual 0.07%. no issues.

District #4 meter runs in both directions. Check valve needs to be installed. For now, we will go off the house meter readings every quarter.

Brush Grinding Quote

Highway Supervisor Sokolofsky distributed a quote from GreenRenewable Inc., for grinding of brush pile at the Highway Garage. Green Renewable of Manchester will provide loader, grinder, excavator, and operator and remove all processed material promptly. Contract Agreement choices: one- year \$1,000 (7/1/2021 to 7/1/2022) or three- year no cost (7/1/2021 to 7/1/2024). The board agreed to sign the three-year contract upon motion by Councilperson Carey, seconded by Councilperson Mayer, the vote went as follows:

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

Planned Development

James Campbell will present to the County Planning Board, said board will meet August 12th. Upon motion by Councilperson Mayer to public hearing will be held at the next meeting for public comment, seconded by Councilperson Belec.

Adult Cannabis Use

Supervisor Falk mentioned no new opinions received. He encouraged the board to reach out to the community for feedback. Tabled to next regularly scheduled meeting.

Water District #5

Supervisor Falk stated CPL engineers are ready to move forward with conducting the survey online and mailing. Upon motion by Councilperson Belec to move forward, seconded by Councilperson Carey, the vote was unanimous.

Employee Health Insurance

After discussion, the board agreed to increase Towns % of Health Insurance costs from 75% coverage for employees to 95% coverage. Supervisor Falk will calculate numbers and circulate to the board.

Supplies Needed for a Pandemic & Storage

Supervisor Falk will request masks and hand sanitizer to store at Town Hall should there be another pandemic.

Lease Agreement with the Village

Upon motion by Councilperson Mayer to have Supervisor Falk execute the Agreement, after Village Board approval and Village Mayor Skiptunas executes, seconded by Councilperson Carey, the vote went as follows:

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

Cemetery Concern Received

Supervisor Falk mentioned receipt of a concern located in the Lima Presbyterian Church. Said concern is below:

Concerning: Cemetery behind Presbyterian Church

I'm concerned about the cemetery located behind the Lima Presbyterian Church. This is one of the oldest, if not the oldest cemetery in Lima. Manasseh Leech, the first Town Supervisor, and Josiah Leech, the third Town Supervisor, and their families are buried in this cemetery. Many veterans, including two who served in the Revolutionary War and one who served in the War of 1812, are buried here. As you walk through the cemetery you will recognize many familiar names.

My concern has to do with the condition of the cemetery and one of the causes of damage to many headstones. Over the last few years, several trees and large dead branches have fallen and have done considerable damage. Currently there are 2 very tall dead trees and several old trees.

Before more damage to the headstones and monuments is done by the trees, also considering the age, closeness of the monuments and headstone, I definitely would suggest the removal of the trees be done professionally. Considering the weather and the strong winds lately, I suggest that removal of the trees happens this summer.

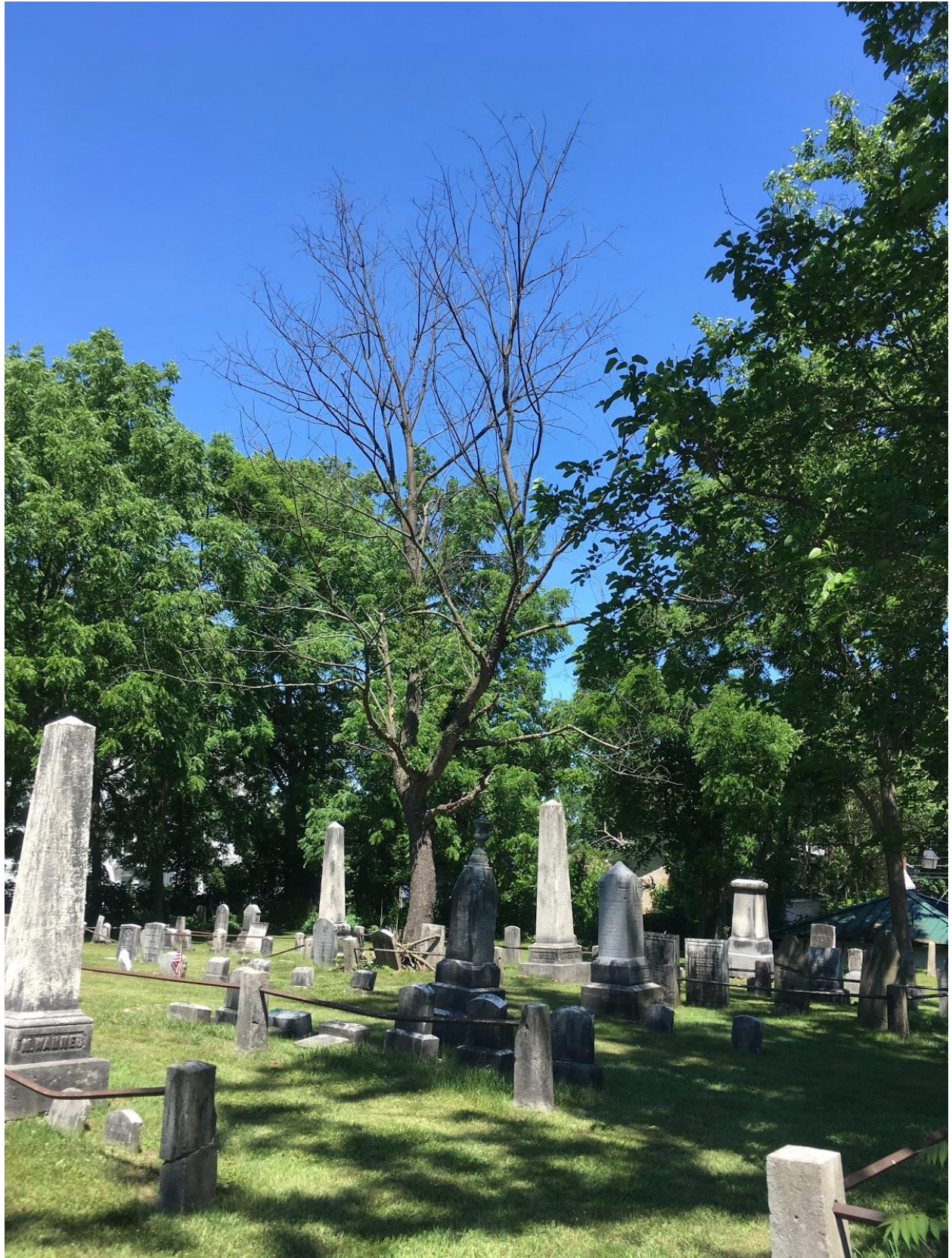
Please share at your next Town Board meet on July 6th.
Please notify me on your discussion.

I have attached just a few pictures showing some of the damages done by fallen trees and pictures of the dead trees.

Respectfully
Marilyn MacIntyre











Sent from my iPad

After discussion, Highway Superintendent Sokolofsky and Councilperson Carey to find documents explaining what the procedure is to receive funds from the State. Attorney Campbell will look for an agreement between the Town and the cemetery to determine the responsibility of the Town. The Presbyterian Church will also be asked for a copy of an agreement.

Light Up Livingston Grant

Supervisor Falk informed the board Senator Charles Schumer spoke Tuesday afternoon at Mulligan Farms, Avon, announcing a 11.3 million grant to a public-private partnership between Livingston County and Empire Access to create a network expected to deliver broadband internet to more than 11,000 residents, nearly 100 farms and more than 40 businesses.

Budget Modifications

Municipal Administrator, Christina Salamone of BBS Accounting, asked for board approval of the below budget modifications.

TOWN OF LIMA

**PLEASE MAKE THE FOLLOWING BUDGET MODIFICATIONS
AT YOUR 7/6/21 MEETING:**

GENERAL FUND-TOWNWIDE

		\$
<i>Transfer</i>		162,657.0
<i>From:</i>	Unexpended Balance	0
		<hr/>
		\$
TOTAL		162,657.0
:		0
		<hr/> <hr/>

		\$
<i>Transfer To:</i>	A1420.4 Attorney Contr.	2,000.00
		\$
	A1620.2 Buildings, Equip & Cap Outlay	149,544.0
		0
		\$
	A1620.4 Buildings, Contr Expend	5,000.00
		\$
	A1910.4 Unallocated Insurance, Contr	1,599.00
		\$
	A5010.2 Street Admin, Equip & Cap Outlay	2,714.00
		\$
	A6989.4 Community Eco & Dev Contr.	1,800.00
		<hr/>
		\$
TOTAL		162,657.0
:		0
		<hr/> <hr/>

**GENERAL FUND-OUTSIDE
VILLAGE**

<i>Transfer</i>		\$
<i>From:</i>	Unexpended Balance	5,000.00

\$
5,000.00

Transfer To: B8160.4 Refuse & Garbage Contra

\$
5,000.00
\$
5,000.00

HIGHWAY FUND-TOWNWIDE

Transfer
From: Unexpended Balance

\$
9,334.00
\$
9,334.00

Transfer
To: DA5140.1 Brush And Weeds, Pers Serv
 DA5142.4 Snow Removal Town Contr.

\$
5,571.00
\$
3,763.00
\$
9,334.00

WATER DISTRICT #2

Transfer
From: Unexpended Balance

\$
1,860.00
\$
1,860.00

<i>Transfer</i>	SW2-		\$
<i>To:</i>	8310.4C	Attorney Contr.	<u>1,860.00</u>
			\$
			<u><u>1,860.00</u></u>

WATER DISTRICT #3

<i>Transfer</i>			\$
<i>From:</i>		Unexpended Balance	<u>65.00</u>
			\$
			<u><u>65.00</u></u>

<i>Transfer</i>	SW3-		\$
<i>To:</i>	8310.4B	Dues Contr	<u>65.00</u>
			\$
			<u><u>65.00</u></u>

WATER DISTRICT #4

		UNANTICIPATED REVENUE	
<i>Transfer</i>			\$
<i>From:</i>	SW4-2140	Metered Sales	<u>568.00</u>
			\$
			<u><u>568.00</u></u>

<i>Transfer</i>	SW4-		\$
<i>To:</i>	8310.4B	Dues Contr	65.00
	SW4-		\$
	8320.4	Source of Supply Contra	3.00
	SW4-		\$
	8340.4	Trans. & Distribution Contr	500.00
			<hr/>
			\$
			568.00
			<hr/>

Upon motion by Councilperson Carey to approve said requested budget modifications, seconded by Councilperson Belec, the vote went as follows:

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

Water Rate Increase

Supervisor Falk distributed last years rates increases. He suggested the following increases:

- For all Districts: Change District #1 unit fee to \$10 and the rest of the districts remain the same at a quarterly fee of \$45 per unit.
- A quarterly fee of \$45.00 per unit
 - 5/8" Meter = 1 unit
 - 1" Meter = 2 units
 - 2" Meter = 3 units
- Water District #2 and #4 \$6.80 per 1,000 gallons of water usage, also charged quarterly (up from \$6.70)
- Water District#1 and #3 \$6.05 per 1,000 gallons of water usage, also charged quarterly (no increase)

The board agreed to said changes and upon motion by Councilperson Mayer to hold a public hearing at the August 3rd meeting, seconded by Councilperson Carey, the vote went as follows:

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

Upon motion by Councilperson Carey to approve said budget modifications, seconded by Councilperson Belec, the vote went as follows:

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

Motion to adjourn at 7:06PM by Councilperson Carey, seconded by Councilperson Belec, the vote was unanimous.

Respectfully Submitted by:

Jennifer Heim
Town Clerk

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