

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 30th day of December 2019 at 10:00 A.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

PRESENT: Supervisor, Michael Falk
Councilperson, Cathy Gardner
Councilperson, Bill Carey – arrived at 10:11
Councilperson, Bruce Mayer
Councilperson, Dan Marcellus - arrived at 10:20
Town Clerk, Jennifer Heim

Excused: Deputy Supervisor, Ian Adams
Town Attorney, James Campbell
Highway Superintendent, Keith Arner

Guest(s): Leta Button, Jon Belec and Dennis Neenan

Call the Meeting to Order

Supervisor Falk called the meeting to order at 10:00 A.M. followed by the Pledge of Allegiance.

Audit of Claims/Abstracts

Resolved that the bills contained on Abstract #1230 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 398 (225) through 422	\$ 20,556.34
Water Funds 1, 2, &3:	No. 47 through 49 (416)	\$ 12,689.73
Highway Funds:	No. 219 through 224	\$ 9,253.24

General No. 225 was a transferred voucher from Highway account.
Water No. 416 was a transferred voucher from General account.

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

CARRIED Ayes: 3 Falk, Gardner, Mayer
 Nays: 0

December 3rd Town Board Minutes

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

CARRIED Ayes: 3 Falk, Gardner, Mayer
 Nays: 0

Approve Transfers Requested by Baldwin Business Services

TOWN OF LIMA					
PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 12/30/19 MEETING:					
			<u>GENERAL FUND-TOWNWIDE</u>		
	<i>Transfer From:</i>	A1320.4	Auditor Contra		\$ 5,000.00
		A1410.4	Clerk Contr.		\$ 3,151.00
		A1420.4	Law, Contra		\$ 8,600.00
		A1990.4	Contingency		\$ 1,500.00
		A5132.4	Garage Contra		\$ 6,766.00
		A9010.8	Retirement		\$ 8,247.00
		A2389	Misc. Revenue, Other Gov't		\$ 26,681.00
				TOTAL:	\$ 59,945.00
	<i>Transfer To:</i>	A1355.1a	Assessor Clerk		\$ 819.00
		A1410.1a	Deputy Town Clerk Svc.		\$ 154.00
		A1620.4	Town Hall Contr.		\$ 32,291.00
		A7410.2	Library Equipment		\$ 26,681.00
				TOTAL:	\$ 59,945.00

				<u>GENERAL FUND-OUTSIDE VILLAGE</u>		
		<i>Transfer From:</i>	B5410.4	Sidewalk Contra		\$ 3,220.00
						\$ 3,220.00
		<i>Transfer To:</i>	B1420.4	Attorney Contra		\$ 540.00
			B7110.1	Park Salaries		\$ 51.00
			B7110.4	Park Contr.		\$ 2,040.00
			B8010.4	Code Enforce Officer		\$ 573.00
			B9055.8	Disability Insurance		\$ 16.00
						\$ 3,220.00
				<u>HIGHWAY FUND-OUTSIDE VILLAGE</u>		
		<i>Transfer From:</i>	DB5142.4	Snow Removal Contra		\$ 1,325.00
						\$ 1,325.00
		<i>Transfer To:</i>	DB5110.4	General Repairs Contr.		\$ 1,325.00
						\$ 1,325.00
				<u>WATER DISTRICT #1</u>		
		<i>Transfer From:</i>	SW1-8320.4	Source of Supply Contr.		\$ 838.00

						\$ 838.00
		<i>Transfer To:</i>	SW1- 8310.4B	Dues Contra		\$ 145.00
			SW1- 8320.4C	Supply Chemicals		\$ 93.00
			SW1- 8340.4A	Water Testing Contra		\$ 600.00
						\$ 838.00
				<u>WATER DISTRICT #2</u>		
		<i>Transfer From:</i>	SW2- 8340.2	Trans/Dist. Equipment		\$ 12,000.00
			SW2- 8340.4	Contr. Expense		\$ 16,855.00
						\$ 28,855.00
		<i>Transfer To:</i>	SW2- 8310.4B	Dues Contra		\$ 134.00
			SW2- 8310.4C	Attorney Contra		\$ 917.00
			SW2- 8320.4	Source of Supply Contr.		\$ 5,558.00
			SW2- 8320.4A	Electricity for Supplies		\$ 768.00
			SW2- 8320.4D	Supply Contractor Svc		\$ 29.00
			SW2- 8320.4E	Supply Engineering		\$ 21,449.00
						\$ 28,855.00
				<u>WATER DISTRICT #4</u>		
		<i>Transfer From:</i>		Unexpended Balance		\$ 160.00

						\$ 160.00
		<i>Transfer To:</i>	SW4- 8310.4C	Attorney Contra		\$ 160.00
						\$ 160.00

Upon motion by Councilperson Gardner to approve above transfers, seconded by Councilperson Mayer, the vote went as follows:

CARRIED Ayes: 3 Falk, Gardner, Mayer
 Nays: 0

Red Willison Field

This topic was brought up but no documentation had been received by John Wadach, Village Trustee, for board members to reference for discussion. Contact will be made to John Wadach to retrieve the materials and same will be discussed at the January 7th regular Town Board meeting.

Resolution #14 of 2019

Court Records have Been Duly Examined and Fines Collected

Councilman Mayer mentioned the examination of court records by himself and Councilperson Carey. Mayer mentioned during the audit, all fines were collected and have been turned over to the proper officials of the Town as required by law. Upon motion by Councilperson Mayer, seconded by Councilperson Gardner, the vote went as follows:

CARRIED Ayes: 3 Falk, Gardner, Mayer
 Nays: 0

Transfer Requested by Highway Superintendent

Arner requested \$1325 be transferred from DB5142.4 to DB5110.4. Upon motion by Councilperson Mayer to make the transfer, seconded by Councilperson Gardner, the vote went as follows:

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

Lima Historical Society Invoice Request

It was agreed last year any monies not spent the Historical Society could carryover. With that, Fran Gotcsik, Treasurer, submitted a voucher in the amount of \$1093.18. The board agreed to pay said voucher at the January 7th meeting. From here forward the LHS will submit an invoice at year-end. Falk will meet with the President and then with Attorney Campbell to create a new agreement.

Right-Of-Way Access License and Indemnification Agreement

Attorney Campbell emailed the above mentioned agreement to the board for review. Councilperson Gardner recommended a clause for damage be added to the agreement. Discussion of the amended agreement will be held at the January 7th meeting.

Solar Resolution Being Considered by the Board of Supervisors

Councilperson Gardner mentioned receipt of a memo from Heather Ferrero, Deputy Planning Director, regarding a solar resolution being considered by the Livingston County Board of Supervisors Public Services Committee. In the memo Ferrero mentioned the County would like input on the resolution from municipalities. Gardner mentioned she felt it was appropriate the town make a motion to express support of the resolution as prepared. Dennis Neenan, Ag Advisory Board Chairman was also in favor. Upon motion by Councilperson Gardner to submit a letter of endorsement for the resolution as prepared, seconded by Councilperson Mayer, the vote went as follows:

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

Councilperson Gardner's Stipend

Councilperson Gardner asked that monies accrued from her salary, line item A1010.1A, remain there for community benefit, presumably at the park.

It was acknowledged in 2017 that Gardner would have some input as to how those funds are expended. Gardner requested to have a note in the minutes stating: "those funds were set aside at my request per my stipend" also she will participate in any decision or planning relating to the expenditures of those for community benefit going forward. The amount available is \$33,245.46.

Upon motion by Councilperson Gardner to adjourn at 10:13A.M., seconded by Councilperson Mayer, the vote was unanimous.

Respectfully Submitted by:

Jennifer Heim, CMC/RMC
Town Clerk

A small ceremony of thanks was given to Councilperson Marcellus and Councilperson Gardner for their 12 years of service. Thank you both.