

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 29th day of December 2016 at 10:00 A.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

PRESENT: Supervisor, Pete Yendell  
Deputy Supervisor, Cathy Gardner  
Councilperson, Bruce Mayer  
Absent: Councilperson, Bill Carey  
Councilperson, Dan Marcellus  
Town Clerk, Jennifer Shanks, CMC/RMC  
Town Attorney, Steve Kruk  
Highway Superintendent, Keith Arner

Supervisor Yendell called the meeting to order at 10:00 A.M., with the Pledge to the Flag.

**2016 End-of-Year Transfers**

After discussion and upon motion by Councilperson Gardner approving end of year transfers listed below, subject to confirmation of Historian transfers, seconded by Councilperson Mayer, the vote went as follows:

CARRIED Ayes: 4 Yendell, Gardner, Mayer, Marcellus  
Nays: 0

**GENERAL FUND-**  
**TOWNWIDE**

|                 |       |                       |                       |
|-----------------|-------|-----------------------|-----------------------|
|                 |       | UNANTICIPATED REVENUE |                       |
| <i>Transfer</i> |       |                       |                       |
| <i>From:</i>    | A3005 | Mortgage Tax          | <u>1964.00</u>        |
|                 |       | <b>TOTAL:</b>         | <u><u>1964.00</u></u> |

|                 |          |                         |                       |
|-----------------|----------|-------------------------|-----------------------|
| <i>Transfer</i> |          |                         |                       |
| <i>To:</i>      | A1110.4  | Justice Contr.          | 1139.00               |
|                 | A1355.1a | Assessor Clerk          | 608.00                |
|                 | A1420.4  | Attorney Contr.         | 61.00                 |
|                 | A1670.4  | Central Printing Contr. | 34.00                 |
|                 | A7510.4  | Historian Contr.        | 15.00                 |
|                 | A8810.1  | Cemeteries Svc          | <u>107.00</u>         |
|                 |          | <b>TOTAL:</b>           | <u><u>1964.00</u></u> |

**GENERAL FUND-OUTSIDE**  
**VILLAGE**

UNANTICIPATED REVENUE

|                 |        |                       |                       |
|-----------------|--------|-----------------------|-----------------------|
| <i>Transfer</i> |        |                       |                       |
| <i>From:</i>    | B2555a | Building Permits Fees | <u>4834.00</u>        |
|                 |        |                       | <u><u>4834.00</u></u> |

|                 |         |                      |                       |
|-----------------|---------|----------------------|-----------------------|
| <i>Transfer</i> |         |                      |                       |
| <i>To:</i>      | B1989.4 | Advertising          | 140.00                |
|                 | B7110.4 | Park Contr.          | 975.00                |
|                 | B7310.4 | Youth Contr.         | 763.00                |
|                 | B8010.4 | Code Enforce Officer | <u>2956.00</u>        |
|                 |         |                      | <u><u>4834.00</u></u> |

**HIGHWAY FUND-OUTSIDE**  
**VILLAGE**

|                 |           |                |                       |
|-----------------|-----------|----------------|-----------------------|
| <i>Transfer</i> |           |                |                       |
| <i>From:</i>    | DA5130.4F | Machinery Fuel | <u>5844.00</u>        |
|                 |           |                | <u><u>5844.00</u></u> |

|                 |          |                      |                       |
|-----------------|----------|----------------------|-----------------------|
| <i>Transfer</i> |          |                      |                       |
| <i>To:</i>      | DA5130.4 | Machinery Repairs    | 5831.00               |
|                 | DA9055.8 | Disability Insurance | <u>13.00</u>          |
|                 |          |                      | <u><u>5844.00</u></u> |

**HIGHWAY FUND-OUTSIDE**  
**VILLAGE**

|                 |          |                        |                      |
|-----------------|----------|------------------------|----------------------|
| <i>Transfer</i> |          |                        |                      |
| <i>From:</i>    | DB5140.1 | Brush & Weeds Services | <u>331.00</u>        |
|                 |          |                        | <u><u>331.00</u></u> |

|                 |          |                        |                      |
|-----------------|----------|------------------------|----------------------|
| <i>Transfer</i> |          |                        |                      |
| <i>To:</i>      | DB5110.4 | General Repairs Contr. | 318.00               |
|                 | DB9055.8 | Disability Insurance   | <u>13.00</u>         |
|                 |          |                        | <u><u>331.00</u></u> |

**Encumber Funds**

Supervisor Yendell asked for approval to encumber funds for a settlement payment in C.E.N matter totaling \$2,000 and payment to Quill in the amount of \$722.45 for supplies and an air condition for the board room at Town Hall. Both invoices had purchase dates of 2016 and need to be paid in 2016. Upon motion by Councilperson Gardner to encumber said funds, seconded by Councilperson Mayer, the vote went as follows:

CARRIED            Ayes: 4        Yendell, Gardner, Mayer, Marcellus  
                             Nays: 0

**Audit of Claims** Resolved that the bills contained on Abstract #1229 have been reviewed by the Town Board and are authorized for payment in the following amounts:

|                       |                     |              |
|-----------------------|---------------------|--------------|
| General Funds:        | No. 363 through 387 | \$ 21,733.07 |
| Water Funds 1, 2, &3: | No. 42 through 44   | \$ 2,047.00  |
| Highway Funds:        | No. 240 through 254 | \$ 3485.96   |

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

CARRIED           Ayes: 4       Yendell, Gardner, Mayer, Marcellus  
                          Nays: 0

**Highway Department Declaring 2-Way Radios Surplus**

Town of Lima Highway Superintendent Arner wishes to declare the old 2-way radios surplus. Upon motion by Councilperson Gardner declaring the radios surplus, seconded by Councilperson Mayer, the vote went as follows:

CARRIED           Ayes: 4       Yendell, Gardner, Mayer, Marcellus  
                          Nays: 0

**Intermunicipal Agreement – Joint ZBA and PB**

Town Attorney Kruk informed the board that the Village board agreed to the Intermunicipal Joint Planning Board & Zoning Board Agreement. The Town Board agreed to same. Supervisor Yendell signed said agreement. Kruk will submit same for Village Mayor Lufts signature. Upon motion by Councilperson Mayer to approve the Intermunicipal Agreement, seconded by Councilperson Gardner, the vote went as follows:

CARRIED           Ayes: 4       Yendell, Gardner, Mayer, Marcellus  
                          Nays: 0

Upon Motion by Councilperson Gardner to adjourn at 10:25 A.M., seconded by Councilperson Marcellus, the vote was unanimous.

Respectfully Submitted by:

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Jennifer Shanks, CMC/RMC  
Town Clerk