

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 April 2017 at 6:30 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

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

Deputy Supervisor Gardner called the meeting to order at 6:30 P.M., with the Pledge to the Flag.

Guest(s): Anna Leslie (Reporter for Genesee Sun), Tom Simpson

Reports-Motion to Accept Supervisor's Report –Review Ambulance & Building Inspector Reports (if received)

Deputy Supervisor Gardner read the Supervisor's Report and mentioned receipt of the Building Inspector Report and Ambulance report before the meeting. On a motion by Councilperson Mayer to accept the Supervisor's reports, seconded by Councilperson Marcellus the vote went as follows:

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

Audit of Claims

Resolved that the bills contained on Abstract #4 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 84 through 116	\$ 15,686.00
Water Funds 1, 2, &3:	No. 7 through 9	\$ 1997.12
Highway Funds:	No. 39 through 59	\$ 25,295.83

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

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

March 2nd Minutes

The minutes of the March 2nd board meeting were approved on a motion by Councilperson Marcellus, seconded by Councilperson Mayer, the vote went as follows:

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

Guest(s)

Town resident Tom Simpson attended the meeting to get information pertaining to solar installation. Discussion was held and the Town is still researching and discussing whether large scale or commercial/industrial solar siting and construction should be installed within the Town of Lima.

Update the Town & Village Website

Councilperson Marcellus told the board he will bring a projector to the next meeting to look at other Town websites to bring a new feel and design to the Town of Lima's site and make it mobile friendly.

Energy Plan Savings

Deputy Supervisor Gardner advised the board that Pete recommends moving forward with LED lighting fixture upgrades at Town Hall and the Library as the return on investment timing is favorable. Councilperson Marcellus asked what the life of the light fixtures would be. Further discussion will be held at the next meeting with more information on expected life fixtures.

Summer Recreation

The board agreed and approved the Summer Recreation Agreement. Supervisor Yendell signed the agreement and same was given to the Village Mayor for signature.

Department of Social Services

Deputy Supervisor Gardner stated it was child abuse prevention month and that a sign and pin wheels were placed in front of Town Hall to support this cause.

Crossroads Festival

Councilperson Marcellus stated the Crossroads committee received a \$1,000 grant. This money will help with events held at this festival.

Library Roof

Councilperson Mayer mentioned the roof on the library building will need to be replaced next year and that the board should budget same for next year.

Cleary Road Will Be Closed for Construction

Highway Superintendent Arner mentioned Cleary Road will be closed this summer for construction. He will post notice for residents.

Declare Sander and Cement Mixer as Surplus

Highway Superintendent Arner asked for board approval to declare a sander and portable cement mixer as surplus. Upon motion by Councilperson Carey to declare the above surplus, seconded by Councilperson Mayer, the vote went as follows:

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

Local Law #1 of 2017

Town Attorney Kruk distributed a draft of Local Law #1 of 2017 titled “adding Solar Energy Systems article to the Code of the Town of Lima”. If passed the code of the Town of Lima shall be amended by the addition of a new Chapter entitled “Solar Energy Systems”. He asked that the board review same and have discussion at the next meeting.

Travel Expenses for Highway Superintendent Arner

Arner asked for approval for yearly training and get approval for the expenses to attend. Upon motion by Councilperson Mayer approving said expenses to attend training, seconded by Councilperson Carey the vote went as follows:

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

Upon Motion by Councilperson Carey to adjourn at 7:10 P.M., seconded by Councilperson Mayer, the vote was unanimous.

Respectfully Submitted by:

Jennifer Shanks, CMC/RMC
Town Clerk