

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 4th day of August 2016 at 6:30 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

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

Guest(s): None

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

Re-Open Public Hearing from July 7th Board Meeting-Temporarily Prohibiting Large Scale Solar Installations

Supervisor Yendell opened a public hearing at 6:35 p.m. for the purpose of establishing a Moratorium within the Town of Lima temporarily prohibiting large scale solar installations. No comments or discussion at this time.

Audit of Claims

Resolved that the bills contained on Abstract #8 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 206 through 227	\$ 20,409.77
Water Funds 1, 2, &3:	No. 28 through 29	\$ 1,272.87
Highway Funds:	No. 133 through 149	\$ 10,472.85

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

CARRIED: Ayes: 5 Yendell, Gardner, Mayer, Marcellus, Carey
 Nays: 0

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

Supervisor Yendell read the Supervisor’s Report and mentioned receipt of the Building Inspector Report and Ambulance Report. On a motion by Councilperson Mayer to accept the Supervisor’s reports, seconded by Councilperson Marcellus the vote went as follows:

CARRIED: Ayes: 5 Yendell, Gardner, Mayer, Marcellus, Carey
 Nays: 0

July 7, 2016 Town Board Minutes

The minutes of the July 7th meeting were approved as presented on a motion by Councilperson Gardner, seconded by Councilperson Marcellus, the vote went as follows:

CARRIED: Ayes: 5 Yendell, Gardner, Mayer, Marcellus, Carey
 Nays: 0

C.E.N. Update

Supervisor Yendell informed the board that a Notice of Petition was received and a court date is scheduled for September 22, 2016 at 10:00 a.m. for review under Article 7 of the Real Property Tax Law of the tax assessment of C.E.N. Properties, LLC.

Lighting Proposal from National Grid

Supervisor Yendell did not receive much feedback from the Green Energy Committee members. He mentioned Livingston County is currently undergoing a study through Clark Patterson Lee for cost savings on energy and will get more information and report back to the board.

Livingston County Economic Development

Supervisor Yendell received a letter prepared by William E. Bacon, Executive Director of the LCED (Livingston County Economic Development) and addressed to Dana Gavenda, President and CEO of Fairport Savings Bank. Yendell read same to the board. The letter states LCED welcomes the opportunity to have a bank in Lima or Avon communities. Updates will follow as they are received.

General Code Update

Councilperson Gardner and Bruce Mayer will meet to locate where changes/updates are needed in said Code to incorporate the recent Joint Planning and Zoning Boards to be incorporated throughout the Code. Once pinpointed Gardner and Mayer will meet with Attorney Kruk for his review and then inform General Code of the changes and hope costs will be lower by submitting the specific areas of change. Updates to follow.

Permanent Easement for Utilities and Supplemental Agreement

Anthony Tondryk applied to the Town & Village Boards for permission to make on single connection to the Village of Lima public water line, which public water line is presently located on the north side of West Main Road. Said property located outside the corporate limits of the Village of Lima, being within the Town of Lima. Upon motion by Supervisor Yendell requesting authorization to sign said Agreement, seconded by Councilperson Gardner, the vote went as follows:

CARRIED Ayes: 5 Yendell, Gardner, Mayer, Marcellus, Carey
Nays: 0

Said agreement was passed on for Village Mayor Lufts approval.

Joint Meeting with the Village of Lima Scheduled September 1st

Supervisor Yendell informed the board that there will be a joint meeting at the September 1st meeting starting at 6 p.m. The public is invited and same will be advertised.

Close the Public Hearing- Temporarily Prohibiting Large Scale Solar Installations

Upon motion by Councilperson Mayer to close the public hearing at 7:00 p.m., seconded by Councilman Carey, the vote was unanimous.

Upon motion by Councilperson Gardner to adopt said Moratorium titled Temporarily Prohibiting Large Scale Solar Installations, seconded by Councilman Mayer the vote went as follows:

CARRIED Ayes: 5 Yendell, Gardner, Mayer, Marcellus, Carey
Nays: 0

Declare Town of Lima as Lead Agent - SEQR

It was also agreed, upon motion by Supervisor Yendell to declare the Town of Lima as Lead Agent for SEQR, seconded by Councilman Mayer, the vote was unanimous.

Request to Transfer Funds

Superintendent Arner asked for board approval to transfer \$3,000 from the DB5142.4 account into the DB5110.4B for a total of \$20,000 for crushed gravel. Upon motion by Councilperson Gardner, seconded by Councilperson Carey, the vote went as follows:

CARRIED Ayes: 5 Yendell, Gardner, Mayer, Marcellus, Carey
Nays: 0

Approval to Bid on Surplus Highway Equipment

Superintendent Arner asked for board approval to split 50% with the Village of Lima in an amount not to exceed \$2500 on the Town's end, to bid on a 1999 Alltec CX30 Cold Planer (asphalt) for a skid steer. The board discussed same and agreed if the Village wants to split the cost 50% and share the equipment, not to exceed \$2500 on the towns end, Highway Superintendent Arner could place a bid on the surplus highway equipment for above mentioned machinery.

Upon Motion by Councilperson Mayer to adjourn at 7:45 P.M., seconded by Councilperson Gardner, the vote was unanimous.

Respectfully Submitted by:

Jennifer Shanks, CMC/RMC
Town Clerk