

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 2015 at 10:00 A.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

PRESENT: Supervisor, Pete Yendell
Councilperson, Cathy Gardner
Councilperson, Bill Carey
Councilperson, Bruce Mayer
Councilperson, Dan Marcellus
Highway Superintendent, Keith Arner
Deputy Town Clerk, Mary Smith
Town Attorney, Steve Kruk

EXCUSED: Town Clerk, Jennifer Shanks

Guest(s):

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

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. 403 through 435	\$ 26,882.26
Highway Funds	No. 227 through 245	\$ 127,954.68
Water Funds 1, 2, &3:	No. 46 through 48	\$ 941.71

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

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

DECEMBER 3, 2015 MEETING MINUTES

The minutes of the December 3rd meeting were approved as corrected. On a motion by Councilperson Gardner, seconded by Councilperson Carey, the vote went as follows:

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

APPROVE YEAR END TRANSFERS

GENERAL FUND-TOWNWIDE

UNANTICIPATED REVENUE

<i>Transfer From:</i>	A2680	Insurance Refund	<u>\$ 6,203.00</u>
		TOTAL	<u>\$ 6,203.00</u>

<i>Transfer To:</i>	A1110.1a	Justice Clerk Svc.	\$ 1,377.00
	A1110. a	Justice Contr.	\$ 1,872.00
	A1355.1a	Assessor Clerk	\$ 502.00
	A1355.4	Assessor Contr.	\$ 971.00
	A1410.1a	Deputy Town Clerk Svc.	\$ 195.00
	A3120.4	Police Contr.	\$ 50.00
	A5010.4	Hwy . Sup. Contr.	\$ 185.00
	A7110.4	Parks Contr.	\$ 450.00
	A9055.8	Disability Insurance	\$ 101.00
	A9060.8a	Medical Reimb.	<u>\$ 500.00</u>
		TOTAL:	<u>\$ 6,203.00</u>

GENERAL FUND-OUTSIDE VILLAGE

UNANTICIPATED REVENUE

<i>Transfer From:</i>	B2555a	Building Permit Fees	<u>\$ 1,526.00</u>
			<u>\$ 1,526.00</u>

<i>Transfer To:</i>	B1989.4	Advertising	\$ 335.00
	B8010.4	Code Enforce Officer	<u>\$ 1,191.00</u>
			<u>\$ 1,526.00</u>

HIGHWAY FUND-OUTSIDE VILLAGE

Transfer From: DA5680.4E Budgetary - Equip. \$ 60,000.00
UNANTICIPATED REVENUE

Unexpended Balance \$ 42,243.00
\$102,243.00

Transfer To: DA5130.2 Equipment Purchase \$ 97,437.00
DA5130.4 Machinery Repairs \$ 4,806.00
\$102,243.00

HIGHWAY FUND-OUTSIDE VILLAGE

Transfer From: DB5110.4b Crushed Gravel \$ 724.00
\$ 724.00

Transfer To: DB5110.41 Erosion Control \$ 36.00
DB9030.8 Social Security \$ 680.00
DB9055.8 Disability Insurance \$ 8.00
\$ 724.00

WATER DISTRICT #1

Transfer From: SWUB Unexpended Balance \$ 2,069.00
\$ 2,069.00

Transfer To: SW1-8310.4 Admin Contr. Other \$ 505.00
SW1-8320.4 Source of Supply Contr. \$ 1,564.00
\$ 2,069.00

WATER DISTRICT #2

<i>Transfer From:</i>	SW2-2148	Interest & Penalties	\$ 517.00
			<u>\$ 517.00</u>

<i>Transfer To:</i>	SW2-8340.1a	Trans/Dist. Svc	\$ 490.00
	SW2-9030.8	Employee Benefits	\$ 27.00
			<u>\$ 517.00</u>

Supervisor Yendell will sit down with Honeoye Falls to discuss billing for the Code Enforcement Officer to determine why there was large overage cost.

Upon motion by Councilperson Gardner to approve the transfer of funds as submitted, seconded by Councilperson Mayer, the vote went as follows:

CARRIED: Ayes: 3 Yendell, Gardner, Carey, Mayer, Marcellus
 Nays: 0

Attorney Kruk has spoken with Frontier Communications about placing 2 backboards on Doran Road and Chase Road in the right-of-way which will enhance DSL service. Neither Attorney Kruk nor Highway Superintendent Arner saw any problem doing this. Eventually 8 more areas between the North Lima border south to Cohocton will get the enhanced service.

Councilwoman Gardner reported receipt of a letter of concern regarding holiday decorations at Town Hall, received from a resident who prefers to remain anonymous. The concerns expressed dealt with the religious affiliation of Christmas decorations, and also the resident's opinion that the "Christmas tree" and "Santa" lawn decor were less than attractive in appearance. Gardner explained that she had discussed these concerns with others in the community, including people of various faiths, as well as some village council members. Without exception, all expressed support for the decorations and preferred to welcome expressions of celebration for additional occasions if sought by others in the community, rather than banning such items. Following discussion, board members agreed to continue to permit decorations, and to welcome requests from all members of the community to celebrate such significant occasions by means of an event of decoration.

Upon a Motion by Councilperson Mayer, to adjourn at 10:30 A.M., seconded by Councilperson Gardner, the vote was unanimous.

Respectfully Submitted:

Mary Smith
 Deputy Town Clerk