

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 7th day of July 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 - Excused
 Councilperson, Bill Carey
 Town Clerk, Jennifer Shanks
 Town Attorney, Steve Kruk
 Councilperson, Dan Marcellus - 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.

Open Public Hearings

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 within the Town of Lima. No comments or discussion.

Adoption of an amendment to said Code to Override the Limit on the Amount of Real Property Taxes That May Be Levied by the Town of Lima

Supervisor Yendell opened a public hearing at 6:40 p.m. for the purpose of considering the adoption of an amendment to said Code, being Town of Lima Local Law No. __ 2016, established to override the limit on the amount of real property taxes that may be levied by the Town of Lima. No comments or discussion.

Audit of Claims

Resolved that the bills contained on Abstract #7 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 171 through 204	\$ 16,410.91
Water Funds 1, 2, &3:	No. 23 through 27	\$ 3,547.77
Highway Funds:	No. 114 through 132	\$ 105,964.49

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

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

Reports-Motion to Accept Supervisor's Report

Supervisor Yendell read the Supervisor's Report and mentioned the Building Inspector Report and Ambulance Report. On a motion by Councilperson Gardner to accept the Supervisor's reports, seconded by Councilperson Carey the vote went as follows:

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

June 2, 2016 Town Board Minutes

The minutes of the June 2nd meeting were approved as presented on a motion by Councilperson Gardner, seconded by Councilperson Carey, the vote went as follows:

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

C.E.N. Update

No update at this time.

Resolution #3 of 2016
Approval of the 2016-2017 Contract for Snow and Ice Removal on
County Roads

RESOLUTION #3 of 2016
At a Regular Meeting of the Town Board
Of the Town of Lima
Held at the Town Hall
On July 7, 2016

The following resolution was duly moved, seconded and adopted:
RESOLVED, that pursuant to Highway Law Section 135-a providing for snow and ice control on County Roads within the Town, the Supervisor and the Town Highway Superintendent be and they are directed to execute a contract with the County Highway Superintendent of the County of Livingston for the Town to undertake and perform snow and ice control on County Roads located in the Town for the period beginning October 15, 2016 and ending October 14, 2017 at the rates therein provided.

PRESENT:

<i>Supervisor</i>	<i>Yendell</i>	<i>Yes</i>
<i>Councilperson</i>	<i>Gardner</i>	<i>Yes</i>
<i>Councilperson</i>	<i>Mayer</i>	<i>Excused</i>
<i>Councilperson</i>	<i>Marcellus</i>	<i>Excused</i>
<i>Councilperson</i>	<i>Carey</i>	<i>Yes</i>

STATE OF NEW YORK}
COUNTY OF LIVINGSTON} SS.:

The undersigned, Town Clerk of Town of Lima, does hereby certify that I have compared the foregoing copy of the resolution attached hereto with the original thereof now on file within my office and that the same are true and correct copy thereof and of the whole of said original.

WITNESS my hand and seal this 7th day of July 2016.

SEAL

Jennifer Shanks, Town Clerk

Town Audit

Councilpersons Carey and Mayer reviewed and audited the Court and Town Clerk books. They found same to be satisfactory. Upon motion by Councilperson Carey approving the books of both the Court and Town Clerk, seconded by Councilperson Gardner, the vote went as follows:

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

Town Board Accounting Books Audit Report

Auditors: William Carey and Bruce Mayer

Process: The accounting reports for the town books were reviewed for the year 2015. The details for the month of July were reviewed in depth.

Results:

For Judge Ellie Lohowy: The books were found to be in order and documentation was complete.

For Judge Harold Harris: The books were found to be in order and documentation was complete.

For Court Clerk Carol Tichenor: The record tracking system was found to be in order and documentation was complete.

For Town Clerk Jennifer Shanks: The books were found to be in order and documentation was complete.

Dated: 24 June 2016

William Carey

Bruce Mayer

General Code Update

Councilperson Gardner suggested she and Bruce Mayer 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.

The Town Board also agreed to move the update date to the end of the year, instead of July as it is currently.

Equalization Rates

Supervisor Yendell received a letter from New York State Department of Taxation and Finance stating on June 9, 2016 the State Office of Real Property Tax Services established a tentative 2016 State equalization rate of 96.00 for our municipality. This equalization rate was computed using data from the tentative assessment roll.

Mercy Flight

Town Clerk Shanks distributed literature to Town Board members. Greg Eisenhut, Local Government Liaison, asked that this information be given to board members. The information indicates the number of scene requests and transports, where the base location to Livingston County is (Canandaigua), average cost (\$27,000), etc.

Lighting Proposal from National Grid

Supervisor Yendell went over the information received by a National Grid representative who put together quotes to replace current bulbs in the town hall, highway garage and court buildings with LED lights. After discussion it was determined that the fees and period of payoff would not be a savings for the court building or highway garage. They do however feel the Town Hall could benefit and will forward the National Grid quotes to the Green Energy Committee, specifically John Powell and John Correll for their respective opinions.

Public Hearing Adjourned to August 4th Meeting Moratorium Prohibiting Large Scale Solar Installations in the Town of Lima

**Public Hearing Adjourned to September 1st Meeting
Adoption of an Amendment to said Code to Override the Limit on the
Amount of Real Property Taxes That May Be Levied by the Town of Lima**

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

Respectfully Submitted by:

Jennifer Shanks, CMC/RMC
Town Clerk