

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 2nd day of June 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
 Town Clerk, Jennifer Shanks
 Town Attorney, Steve Kruk
 Councilperson, Dan Marcellus
 Highway Superintendent, Keith Arner

Guest(s):

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

Audit of Claims

Resolved that the bills contained on Abstract #6 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 135 through 170	\$ 17,237.81
Water Funds 1, 2, &3:	No. 20 through 22	\$ 1,625.84
Highway Funds:	No. 92 through 113	\$ 53,780.39

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

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

May 5, 2016 Town Board Minutes

The minutes of the May 5th meeting were approved as presented on a motion by Councilperson Mayer, seconded by Councilperson Gardner, the vote went as follows:

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

Guest(s) No questions or comments at this time

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 Mayer to accept the Supervisor's reports, seconded by Councilperson Gardner the vote went as follows:

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

C.E.N. Update

No update at this time.

Hire New Assessor, Tammy Snyder

Robert Morgan, Assessor is retiring effective July 2nd. Upon motion by Councilperson Gardner to hire Tammy Snyder as the new Town of Lima Assessor, seconded by Councilperson Mayer, the vote went as follows:

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

General Code Update

Board members held discussion about estimates received from General Code to get local laws fully integrated. Councilperson Gardner suggested speaking with a representative to discuss having laws fully integrated and determine how to do that cost effectively.

Transfer Mortgage Tax to Village

Supervisor Yendell informed the board that the Town received the Village portion of Mortgage Tax and asked that we approve a transfer of said monies to the Village. Upon motion by Councilman Mayer to transfer \$4496.67 by writing a check to the Village, seconded by Councilperson Gardner, the vote went as follows:

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

Allow Water Access to Tony Tondryk on West Main Road

Mr. Tondryk approached Ben Luft of the Village to get water access to his undeveloped property on West Main Road. Ben spoke with Supervisor Yendell who brought this matter to the board. After discussion the board will refer Mr. Tondryk’s request to the Village subject to applying with the village and signing a contract. Upon motion by Supervisor Yendell, seconded by Councilperson Mayer, the vote went as follows:

CARRIED Ayes: 4 Yendell, Mayer, Carey, Marcellus
 Nays: 0
 Abstained: 1 Gardner

Whistleblower Policy

The Town Board agreed to incorporate a whistleblower policy for the Town of Lima based on a recommendation from an internal audit. Upon motion by Councilperson Gardner to include this policy with other Town of Lima policies, seconded by Councilman Mayer, the vote went as follows:

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

Moratorium Prohibiting Large Scale Solar Installations in the Town of Lima

Town Attorney Kruk distributed a draft local law titled “A local law establishing a temporary land use moratorium prohibiting large scale solar installations within the Town of Lima”. This local law is intended to temporarily prohibit the creation or siting of large scale solar power installations within the Town of Lima for a period of up to twelve (12) months, pending the development and adoption of local laws and/or ordinances prepared to regulate and govern such installations. This temporary moratorium follows the resolution of the Town Board at its regular meeting on April 7, 2016 to enact a temporary moratorium.

After discussion Councilperson Gardner made a motion to send same the Livingston County Planning Board and hold a public hearing at the July 7th board meeting, seconded by Councilperson Mayer the vote went as follows:

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

Tax Cap Public Hearing

Upon motion by Councilperson Mayer to hold a public hearing at the July 7th meeting, passing a Local Law to override the Tax Cap, seconded by Councilperson Carey, the vote went as follows:

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

Upon Motion by Councilperson Carey to adjourn at 8:10 P.M., seconded by Councilperson Mayer, the vote was unanimous.

Respectfully Submitted by:

Jennifer Shanks, CMC/RMC
Town Clerk