

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

PRESENT: Supervisor, Pete Yendell
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

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

Guest(s): Anna Leslie (Reporter for Genesee Sun)

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 before the meeting. On a motion by Councilperson Gardner 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

Audit of Claims

Resolved that the bills contained on Abstract #3 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 56 through 83	\$ 110,631.09
Water Funds 1, 2, &3:	No. 4 through 6	\$ 2,044.33

Highway Funds: No. 22 through 37 \$ 106,939.91

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

February 2nd Minutes

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

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

Bid Opening for the Purchase of a 2017 Tag Along Equipment Trailer

Three sealed bids were received and opened at 6:35PM. They are as follows: George & Swede \$12,850, Monroe Tractor \$13,350 and Tracey Road Equipment \$13,997. Supervisor Yendell gave the bids to Highway Superintendent, Arner for review. After discussion, Arner accepted the lowest bid of George & Swede.

Resolution #2 of 2017

Standard Work Day- Amended for Keith Arner

An amended standard work day resolution was created to add Keith's hours to the initial resolution passed last year, as this information was not entered. Upon motion by Councilperson Mayer to accept the standard work day resolution as submitted, seconded by Councilperson Gardner, the vote went as follows:

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

RESOLUTION #2-2017 Adopt Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Title	Name	Social Security Number Last 4 digits	Registration Number	Standard Work Day (Hrs/day)	Term Begins /Ends	Participates in Employer's Time Keeping System Y/N	Days/Month (based on Record of Activities)	Tier 1 (Check only if member is Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Elected Officials									
Highway Super.	Keith Arner	4116	32435232	8	4/2/81-12/31/17	N	35.05		X

On motion by Councilman Mayer seconded by Councilwoman Gardner, the following resolution was ADOPTED AYES 5 Yendell, Gardner, Mayer, Marcellus, Carey
NAYS 0

RESOLVE to adopt the following Standard Work Day and Reporting Resolution RS 2417-A

I, Jennifer Shanks, Clerk of the governing board of the Town of Lima, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 2nd day of March 2017 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original. IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Lima on this 2nd day of March 2017.

Signature of Clerk: _____.

Affidavit of Posting: I Jennifer Shanks, being duly sworn, deposes and says that the posting of the Resolution began on March 2, 2017 and continued for at least 30 days. That the Resolution was available to the public on the Town of Lima website- www.lima-ny.org

Personnel Policy

Discussion was held and agreed to accept the personnel policy as corrected from last meeting. Upon motion by Councilperson Carey to accept and sign said agreement, seconded by Councilperson Mayer, the vote went as follows:
CARRIED Ayes: 5 Yendell, Gardner, Mayer, Marcellus, Carey

Nays: 0

New York State Model Solar Energy Law

Councilperson Gardner stated the Ag Committee met and discussed larger scale solar projects in Lima. They discussed that planning would need to be completed appropriately and to avoid taking active farmland out for these types of projects. They mentioned there are only about 6 or 7 sites for such large scale solar projects. The Ag Committee members will meet with other farmers for their opinions and meet again regarding this topic. Councilperson Gardner will bring said feedback to the next meeting. The board discussed ground installations of solar panels in front lawn of residents. The board agreed this is unsightly and regulations will be specified for these solar installations, including setbacks. Further discussion will be held.

Update the Town & Village Website

Councilperson Marcellus suggested the Town update the Town and Village website for a cleaner feel. He feels the website is looking a bit outdated. Councilperson Gardner suggested asking Robert Deming, website designer, if he would have any suggestions or look at other websites for ideas. The board agreed to have the website updated.

Energy Plan Savings

Supervisor Yendell received quote to save energy in all Town buildings from Larry Grouse of National Grid. He will review the emails sent by Larry and have discussion at the next board meeting.

Tami Snyder Compliment

Chad Hayden stopped in the Town Clerk's office to state Tami Snyder is an asset to the Town and Village. He went on to say she really is someone you can sit down and have a discussion with and has all the facts. Good job, Tami!

Declare 1997 Interstate Trailer Surplus

Highway Superintendent Arner requested the board declare a 1997 interstate trailer surplus. Upon motion by Councilperson Gardner to declare above surplus and place in an auction, seconded by Councilperson Mayer, the vote went as follows:

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

Joint Minutes of the Town & Village Board Meeting

Both the Town and Village Boards met on February 14, 2017. Upon motion by Councilperson Gardner to approve joint meeting minutes, seconded by Councilperson Mayer, the vote went as follows:

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

Said minutes will be available on-line once passed by the Village Board.

Annual Municipal Cooperation Water Agreement with the Village of Lima

Supervisor Yendell received the water agreement from the Village of Lima. Town percentage for the 2017 year, for expenses attributable to the maintenance, repair and upkeep of the water transmission main, the pumping station located on Rochester Road, and the water tower, together with the proportional expense of water tower construction and maintenance debt service shall be reallocated and fixed, is 10%. Upon motion by Councilperson Mayer to accept the Agreement and authorize Supervisor Yendell to sign same, seconded by Councilperson Gardner, the vote went as follows:

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

Upon Motion by Councilperson Mayer to adjourn at 7:50 P.M., seconded by Councilperson Marcellus, the vote was unanimous.

Respectfully Submitted by:

Jennifer Shanks, CMC/RMC
Town Clerk