

## 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 3rd day of November 2016 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):** Jerry Kleehammer

### **Open Public Hearing for the 2017 Budget**

Supervisor Yendell opened the public hearing at 6:35 P.M. to pass the 2017 budget. All board members accepted the 2017 budget as presented by Supervisor Yendell. Upon motion by Councilman Carey to close the public hearing and accept the 2017 budget as presented, seconded by Councilperson Gardner, the vote went as follows:

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

**The 2017 budget is available to view online at [www.lima-ny.org](http://www.lima-ny.org)**

### **Audit of Claims**

Resolved that the bills contained on Abstract #11 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds: No. 289 through 324 \$ 37,709.86  
Water Funds 1, 2, &3: No. 36 through 38 \$ 1,717.84  
Highway Funds: No. 197 through 219 \$ 14,102.01

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

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

Guest Jerry Kleehammer informed the board that the Fire Department is purchasing a ladder truck from Fishers Fire Department for \$80,000. He told the board that their current ladder truck is outdated and if something were to break they could not purchase the parts to fix it. He also said that a new ladder truck is over 1 million dollars. He also said that the Fire Department is equipped with new radios per New York State requirements.

### **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 Carey the vote went as follows:

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

### **October 6<sup>th</sup> Board Minutes**

The minutes of the October 6<sup>th</sup> board 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, Marcellus, Carey  
Nays: 0

### **Board of Assessment Review Appointment**

Supervisor Yendell informed the board that one letter of interest was received, by Gigi Correll, for the BAR appointment. Upon motion by Councilperson Gardner to approve Gigi Correll as the new BAR member, seconded by Councilperson Marcellus, the vote went as follows:

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

Nays: 0

### **Historian Replacement**

Supervisor Yendell informed the board that Joyce Rapp was the only interested resident to be Town of Lima Historian, again. Upon motion by Councilman Carey to accept Joyce as the Lima Historian, seconded by Councilperson Marcellus, the vote went as follows:

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

### **C.E.N. Properties, LLC Update**

No update at this time.

### **Lighting Proposal from National Grid**

No update at this time.

### **Intermunicipal Agreement – Joint ZBA and PB**

Town Attorney Kruk distributed a draft Intermunicipal Agreement further defining and regulating the creation and maintenance of the Joint Boards by both the Town and Village Board. The Board will review same to discuss and pass at the December 1<sup>st</sup> meeting.

### **Legal Aspects for Sign Regulations**

Discussion was held and agreed that a permit should be required should a resident want a permanent sign in their yard. Councilperson Gardner suggested that the board and Town Attorney Kruk go through the code chapter by chapter, through the problematic sections that are clearly defined, to be certain that each code is clear in intent and intent is explained in the beginning of each local law.

### **Golden Agers Agreement**

Supervisor Yendell informed the board that the Golden Agers have \$2,230 to use toward luncheons for the 2017 year, an increase of \$55 from 2016. Upon motion by Councilperson Gardner to approve the increase and sign the agreement, seconded by Councilman Carey, the vote went as follows:

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

## Historical Society Agreement

Supervisor Yendell informed the board that there is no change in the Historical Society Agreement and that the sum of \$5,000 budgeted will remain for 2017. Upon motion by Councilperson Gardner, seconded by Councilperson Marcellus, the vote went as follows:

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

## RESOLUTION #6-2016 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)
<b>Elected Officials</b>									
Highway Super.	Keith Arner	4116	32435232	8	4/2/1981-12/31/17	N			X
Town Justice	Elvira Luhowy	6698	38898649	6	1/1/1982-12/31/17	N	10.04		
Town Justice	Harold Harris	0860	33679754	6	1/1/87-12/31/17	N	4.18		
<b>Appointed Officials</b>									
Clerk to the Justice	Carol Tichnor	9901	12381000	6	*10/13/15-12/31/17	Y			
Town Clerk	Jennifer Shanks	6927	42608620	7	*11/27/07-12/31/17	Y			
Assessor	Tami Snyder	8261	40139560	6	*7/10/16-12/31/17	Y			

On a motion by Councilman Mayer, seconded by Councilwoman Gardner, the following Resolution was ADOPTED    Ayes: 5              Yendell, Gardner, Mayer, Marcellus, Carey  
    Nays: 0

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 3rd day of November 2016 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 3rd day of November 2016.

Signature of Clerk: \_\_\_\_\_

Affidavit of Posting: I Jennifer Shanks, being duly sworn, deposes and says that the posting of the Resolution began on November 15, 2016 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](http://www.lima-ny.org)

SEAL

### **Grievance Day To Be Changed**

Per a request by Tami Snyder, Assessor, grievance day will be changed from the fourth Tuesday in May, to the Thursday after the fourth Tuesday in May, pursuant to NYS Real Property Tax Law Section 512 (1a). A public hearing will be held and a local law passed before said change can be made. Town Attorney Kruk presented to the Board a proposed local law to change the date of grievance day. Upon motion by Councilperson Mayer to hold a public hearing at the December 1<sup>st</sup> meeting, seconded by Councilperson Gardner, the vote went as follows:

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

### **End-Of-Year Meeting**

The board agreed to hold the end of the year meeting on December 29<sup>th</sup> at 10 A.M. Notice will be published in the Sentinel.

Upon Motion by Councilperson Gardner to adjourn at 8:00 P.M., seconded by Councilperson Mayer, the vote was unanimous.

Respectfully Submitted by:

\_\_\_\_\_  
Jennifer Shanks, CMC/RMC  
Town Clerk

