

OFFICIAL MINUTES

A joint meeting with the Village & 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 5th day of October 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 Heim, 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 led by Veteran Carl Rapp.

Honor a Veteran

The Town Board honored Mr. Rapp, World War II Veteran. Mr. Rapp was in the US Navy Air Corps from 1944-1946.

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 Ambulance report. On a motion by Councilperson Gardner to accept the Supervisor's reports, seconded by Councilperson Mayer 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 #10 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds: No. 272 through 301 \$ 15,481.24
Water Funds 1, 2, &3: No. 26 through 29 \$ 2,387.53
Highway Funds: No. 176 through 193 \$ 14,383.34

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

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

Joint Town & Village Board Minutes – September 7th

The minutes of the September 7th meeting were approved 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

September 7th Town Board Minutes

The minutes of the September 7th 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

2018 Preliminary Budget

Discussion was held regarding the 2018 preliminary budget with some changes. Upon motion by Councilperson Gardner to submit said changes to Accountant's, Baldwin Business Services, 2nd by Councilperson Mayer, the vote went as follows:

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

Upon motion by Councilperson Mayer to hold a public hearing to approve the 2018 budget at the November 2nd meeting, seconded by Councilperson Marcellus, the vote went as follows:

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

New York State Model Solar Energy Law

Town Attorney Kruk asked that this item stay on the agenda as further review and research is completed. Discussion continued and the board agreed they are not rushing into passing this local law before all suggestions are received. Councilwoman Gardner mentioned that there is growing recognition at the state level of the challenges associated with developing regulations that protect farmland and direct large scale solar installations away from soils of prime and state-wide important quality. In response, partners of the NY-Sun initiative are drafting further guidance to assist municipalities with this undertaking. Jessica Bacher, Executive Director of the Pace University Land Use Law Center, discussed a very preliminary draft of this guidance, which includes a floating zone concept designed to permit larger scale solar in areas meeting suitable conditions. Further information and a final guidance document will be released in the months ahead. Councilwoman Gardner also noted that Lima's draft ordinance was approved unanimously by the Livingston County Planning Board, with several advisory comments suggesting some clarifications. At her suggestion, the board agreed to extend the review period to consider these comments and the anticipated technical guidance on siting provisions from the state.

Water Supply Agreement between the City of Rochester & Town of Lima Water Districts #2

Supervisor Yendell asked for approval of the Water Supply Agreement for District #2 (between the City of Rochester and Town of Lima). Upon motion by Councilperson Mayer, seconded by Councilperson Gardner, the Agreement was accepted. The vote went as follows:

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

Genesee Community College Walkway

Town Attorney Kruk mentioned three (3) easements, specifically from three residential properties immediately north of the Lima Baptist Church property, are needed to allow construction in that area. The board reached a consensus to proceed with property owner contact and Attorney Kruk agreed to make the contacts and provide an update at the November meeting.

Proposal to Add a 'Blind Drive' Sign on Route 15A

Code Enforcement Officer, Charlie Johnson, received an email from David and Brenda Marsh, 2508 Plank Road, stating the traffic on Route 15A can be very

heavy at times, especially in the early mornings, late afternoons and Saturdays. The Marsh's proposed a 'blind drive' sign be installed before the rise of the knoll to make drivers aware that a potentially dangerous situation exists, in hopes of preventing an accident. The board agreed and upon motion by Councilperson Carey, seconded by Councilperson Mayer, this information will be presented to the Livingston County Traffic and Safety Board. The board did mention that it may take some time as a study will need to be completed.

Update for an Electric Vehicle Charging Station

Town Attorney Kruk distributed an "Intermunicipal Agreement" between the Town and Village of Lima that recites where the station will be located, source of electric will come from the Court House, the Village will be responsible for obtaining all grant funding and provide funds to cover all construction costs, Town and Village will review and assess annually usage and emissions reduction data, both jointly agree to provide for ongoing maintenance of the EV charging station as a joint and equal expense – Councilperson Gardner asked for specifics of maintenance, boards may determine allocation of the cost of electrical service between the municipalities, the agreement is in full force and effect for a term of no less than five years, subject to annual review and evaluation of the success and utility of the installation and the agreement sets for the entire understanding between the parties on the subject may be changed only in writing signed by both parties. Upon motion by Councilperson Mayer allowing Supervisor Yendell to execute said agreement, seconded by Councilperson Mayer, the vote went as follows:

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

Chamber of Commerce Visitor Guide

Discussion was held by the board and agreed to place an ad in the Livingston County Chamber of Commerce Visitors' Guide. Councilperson Marcellus will determine what to include for pictures.

Quotes to Have Brush Pile Chipped

Ben Luft, Superintendent of Public Works received three bids to have a brush pile chipped up with a tub grinder and same hauled away. The bids are as follows: Empire Enterprises \$8400, Green Renewable \$8500 and Zoladz \$11,500. Upon motion by Councilperson Gardner to select Empire

Enterprises to complete the work, seconded by Councilperson Mayer, the vote went as follows:

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

Credit Cards

Discussion was held whether to have credit card services available at the Town offices. The board agreed, due to fees, not to have a credit card machine at this time.

Social Media Policy

Councilperson Marcellus distributed a social media policy to board members for review and discussion at the November meeting. Said policy is to possibly establish a Facebook, blogs, MySpace, RSS, YouTube, Second Life, Twitter, etc. for the Town of Lima.

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

Respectfully Submitted by:

Jennifer Heim, CMC/RMC
Town Clerk