## Official Minutes

A Special 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 18th day of May 2017 at 3:30 P.M. Notice was given to the Mendon-Honeoye Falls-Lima Sentinel and hung on the Town Bulletin Board, Village Bulletin Board, Library and United States Post Office.

PRESENT: Supervisor, Pete Yendell

Deputy Supervisor, Cathy Gardner Councilperson, Bruce Mayer Councilperson, Bill Carey Councilperson, Dan Marcellus

Town Clerk, Jennifer Shanks, CMC/RMC

Supervisor Yendell called the meeting to order at 3:30 P.M., with the Pledge to flag.

Upon motion by Councilperson Mayer to hold a public hearing, at the June 1st regularly scheduled Town Board meeting, for the purpose of providing information to the public regarding the Community Development Block Grant program and to consider citizen comments regarding the Town's proposal to submit a CDBG application to the NYS Office of Community Renewal to provide funding in support of an economic development project in the Town of Lima, seconded by Councilperson Gardner, the vote went as follows:

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

Nays: 0

Upon motion by Councilperson Carey to adjourn at 3:35P.M., seconded by Councilperson Gardner, the vote was unanimous.

Respectfully Submitted by:	
	Jennifer Shanks, CMC/RMC
	Town Clerk