

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 5th day of February 2015 at 7 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

PRESENT: Supervisor, Pete Yendell
 Councilperson, Cathy Gardner
 Councilperson, Bruce Mayer
 Councilperson, Dan Marcellus
 Councilperson, Bill Carey
 Town Clerk, Jennifer Shanks
 Town Attorney, Steve Kruk
EXCUSED: Highway Superintendent, Keith Arner

Guest(s): Jerry Kleehammer

Supervisor Yendell called the meeting to order at 7:00 P.M., with the Pledge to the Flag.

Audit of Claims

Resolved that the bills contained on Abstract #12 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 20 through 46	\$ 11,935.41
Water Funds 1, 2, &3:	No. 4 through 8	\$ 2,315.67
Highway Funds:	No. 21 through 43	\$ 25,454.56
Fire District:	No. 1	\$ 6,000.00

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

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

January 8th Town Board Minutes

The minutes of the January 8th meeting were approved with minor changes on a motion by Councilperson Gardner, seconded by Councilperson Mayer, the vote went as follows:

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

Open Public Hearing-Replace Court House Roof

Supervisor Yendell opened the public hearing at 7:05 for the purpose of spending an amount not to exceed \$16,000 from the Buildings Reserve Fund to replace the Court House roof. No discussion was held at this time.

Reports

Supervisor Yendell read through his report to the board. A Motion made by Councilperson Mayer to accept the Supervisor's Reports, seconded by Councilperson Gardner, the vote went as follows:

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

Old Computers

Supervisor Yendell informed the board that Marilyn Zaludny was interested in buying the old computer from the Town of Lima. The procedure is to pull the hard drive out of the machines and Dan Marcellus said it would cost Marilyn money to have a new hard drive put in and that for the money she could purchase a new computer. With that and upon motion by Councilman Mayer the board agreed to declare the machines as surplus once the hard drives are removed, seconded by Councilman Marcellus, the vote went as follows:

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

Audit to be completed

Supervisor Yendell informed the board that an audit will be completed in April or May, when it is a slower period for our Accountants.

Personnel Policy

Upon motion by Councilman Mayer to approve the Personnel Policy as reviewed by the board this month and last, seconded by Councilman Gardner, the vote went as follows:

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

Investment Policy

After review, a motion by Councilperson Mayer to approve the Investment Policy, seconded by Councilperson Marcellus, the vote went as follows:

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

Downtown Partnership Program

Supervisor Yendell read a letter from Livingston County Development that stated in 2013 the Village of Lima completed a New York Main Street Grant Program which generated an investment in the downtown of over \$482,000. This program revitalized 11 commercial units, 8 residential units and enhanced the streetscape with pocket parks and historic markets.

Procurement Policy

Upon motion by Councilperson Gardner to accept the Procurement Policy without change, seconded by Councilperson Carey the vote went as follows:

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

Qwicnet

Supervisor Yendell thanked Dan Marcellus of Qwicnet for all the work he provides the Town of Lima, recently upgrading computers, and sends “paid” invoices to the office. Thanks for all you do Dan!

Incorporating Village Law

The Town Board discussed a Village Local Law #2 referencing Village of Lima Parks Law, specifically concerning various rules and regulations involving use and governance of the public park. The board discussed whether to incorporate this law into the Town Code as well. Board members agreed that this would be appropriate as the park is managed jointly by the Town and

Village, and further agreed to review the existing regulations and to identify any recommendations for updates at the joint meeting of the Village and Town Boards on February 10th at 6pm.

New Planning Board/Zoning Board Secretary

Supervisor Yendell informed the board that a new secretary was hired and her name is Cindy DePuy. Upon motion by Councilperson Mayer to accept the new secretary, seconded by Councilperson Marcellus, the vote went as follows:

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

New Ambulance Patient Lift

The Town Board was invited to visit the ambulance facility to see a demonstration of the new equipment purchased for the 2 Lima Ambulances. A power gurney that eliminates lifting a patient into the ambulance and a track attached to the floor of the ambulance makes patient transporting much safer for the crew and patient. They also purchased a chair used to remove patients from a second floor room, or a tight place where the gurney won't fit to an area where they can be transferred to the gurney for transport. The total cost for the new equipment was \$140,000.00. This equipment was purchased with funds raised through third party billing. Lima is the only ambulance corps in Livingston County that has this equipment. They expect the new equipment will eliminate lifting injuries and may help in the recruitment of new members. They Board was very impressed with the new equipment and they thanked Mr. Caccamise and Mrs. Lindsay for the demonstration on the use of the new equipment.

Town Newsletter

The Town Board is in the process of planning a newsletter to be mailed out in late spring. Input from residents as to what they would like to have in the newsletter would be helpful. Jerry Kleehammer said a little bit of everything would nice. He lives in the Town and does not know what is going on so the newsletter would be beneficial.

Close Public Hearing

Upon motion by Councilman Mayer to close the public hearing at 8:24, seconded by Councilperson Marcellus, the vote went as followed

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

Nays: 0

Court House Roof

Upon motion by Councilman Mayer to expend the funds for the Court House roof, seconded by Councilman Marcellus, the vote went as follows:

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

Upon Motion by Councilperson Mayer to adjourn at 8:25 P.M., seconded by Councilperson Gardner, the vote was unanimous.

Respectfully Submitted by:

Jennifer Shanks, CMC/RMC
Town Clerk