

## 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 April 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  
Highway Superintendent, Keith Arner  
Town Attorney, Steve Kruk

Guest(s): Phil Burrows, Deputy Superintendent, John Halleran & Rick Milne, Mayor of Honeoye Falls

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 #3 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 78 through 104	\$ 14,285.54
Water Funds 1, 2, &3:	No. 14 through 16	\$ 1,938.98
Highway Funds:	No. 62 through 85	\$ 29,626.46

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

## **March 5<sup>th</sup> Town Board Minutes**

The minutes of the March 5<sup>th</sup> meeting were approved on a motion by Councilperson Mayer, seconded by Councilperson Carey, the vote went as follows:

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

## **Guest(s)**

Philip Burrows, Deputy Superintendent and John Halleran are reaching out to local municipalities for funding or donations regarding a community project they call the Healing Place. The healing place would memorialize the loss of students or graduates of HF-L either from drugs or alcohol related accidents. They hope that this will, as you drive by, will be a constant reminder to make good decisions. This centralized location would also be a place students could get together to remember a student and to heal. The location mentioned was the front lawn of the High School. Once Mr. Burrows sends over information regarding this project, same will be placed on the Town of Lima Community website for those interested in donating or funding this project. The board was in favor of this project.

Rick Milne, Mayor, Village of Honeoye Falls informed the Lima Town Board that informal discussions have been occurring for several years regarding the concept for combining Honeoye Falls, Mendon & Pittsford Ambulance Services, and wanted to inform the board personally. Mr. Milne distributed a handout with information explain the goal which is to develop a cooperative, multi-jurisdictional model that maintains, improves and continues to provide a high level of patient care in a cost-effective and sustainable manner. The information also provides info such as: why consider a combined district, objectives of consolidating, outline of the plan, a summary of why they believe the plan works and how the plan is sustainable. Rick agreed to keep the Lima Town Board informed of any progress with the said proposal.

## **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

**Highway Superintendent Travel Conference Request for Training**

Highway Superintendent Arner requested approval to attend The Association of Towns annual meeting-conference in Ithaca. The cost is \$267 for lodging and no registration fees as same are waived after 20 years. Upon motion by Councilperson Carey to approve the said request, seconded by Councilman Mayer the vote went as follows:

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

**Town of Lima Clean-Up Dates**

Superintendent Arner informed the board the clean-up days for the Town are May 1<sup>st</sup> and May 2<sup>nd</sup> from 8 am to noon at the Town barns. Information will be posted in the Penny Saver.

**Intermunicipal Cooperative Agreement Regarding Community Summer Recreation**

Supervisor Yendell received the Intermunicipal Agreement regarding Summer Recreation. The fees associated with the program have not changed and therefore were approved. Upon motion by Councilperson Gardner, seconded by Councilperson Mayer, Supervisor Yendell also signed the Agreement. The Agreement will be forwarded to the Village Board for signature. The Village Clerk will then mail the Agreement to the Village of Honeoye Falls and Town of Mendon. A signed copy will then be distributed.

The vote went as follows:

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

**Audit Quotes**

Supervisor Yendell informed the board he received 2 quotes to have an audit completed for the Town of Lima. They are as follows: Raymond Wagner, CPA \$5,250 and EFP Rotenberg \$7,500. The board agreed to hire Raymond Wagner to complete the audit, subject to the fact that they will be auditing with the compliance of state regulations, per Councilperson Gardner. Upon motion by Councilperson Mayer to hire the lowest bidder, seconded by Councilperson Gardner, the vote went as follows:

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

Nays: 0

**New Election Districts**

Supervisor Yendell informed the board that the 4 elections districts are now reduced to 2. The new election districts are District 1 – being west of the stop light and District 2 – being east of the stop light.

**Summer Mowing**

The Town received applications for the summer mowing job that was advertised in the Penny Saver. Councilperson Gardner and Highway Superintendent Arner will review each application and choose the best candidate. An update will be given at the next meeting.

**HFL-M Youth Baseball Agreement**

Town Attorney Kruk distributed said Agreement, between the Town and Village, to the Town Board indicating that it has been dramatically revised to define when and who is responsible to take care of the fields. Kruk went on to say that the Insurance and indemnification will be given to the Town of Lima. The Village Board has approved and signed the Agreement. Upon motion by Councilperson Mayer to sign the Agreement, seconded by Councilperson Marcellus, the vote went as follows:

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

**Town Hall Roof Bids**

Supervisor Yendell informed the board that he received a letter from Clark Patterson Lee listing quotes for the Town Hall roof project, which includes the installation of an asphalt shingle roof system with a 50-year warranty on the shingles. The bids are as follows:

SSM&RC, Inc. dba Spring Sheet Metal & Roofing	\$59,159.00
Ontario Exteriors, Inc.	\$66,700.00
American Custom Exteriors, Inc.	\$84,500.00
General Roofing & Heating Co., Inc.	\$87,000.00

The board agreed to award the contract to SSM&RC upon a motion by Councilperson Mayer, seconded by Councilperson Gardner, the vote went as follows:

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

NOTE: The Town Board agreed that Clark Patterson Lee will handle this project, not to exceed \$62,000.

**Hold a Public Hearing to Transfer Funds**

Upon motion by Councilperson Mayer to hold a public hearing on Monday, April 13<sup>th</sup> at 10 AM to authorize the transfer funds in an amount not to exceed \$62,000, seconded by Councilperson Gardner, the vote went as follows:

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

**Court House Roof Repair**

Supervisor Yendell asked that the board approve partial payment to Steve Moore who will be repairing the Court House roof. Upon motion by Councilperson Mayer to pay Steve Moore \$7400 to purchase material needed and \$7400 upon completion of said project, seconded by Councilperson Gardner, the vote went as follows:

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

**Crossroads Festival**

Councilperson Marcellus informed the board that a website for the Crossroads Festival is: [Limafest.org](http://Limafest.org).

**Move to Executive Session**

Upon motion by Councilperson Mayer, seconded by Councilperson Gardner the Town Board moved into executive session at 8:20 for the purpose of discussing litigation, the vote went as follows:

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

**Move Out of Executive Session**

Upon motion by Councilperson Mayer to move out of executive session at 8:30, seconded by Councilperson Marcellus, the vote went as follows:

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

NO ACTION TAKEN

**Resignation at the Town Highway**

Superintendent Arner informed the board that Jacob Stevens announced his resignation from the Highway Department. Arner will publish an employment ad at a later date.

Upon Motion by Councilperson Mayer to adjourn at 8:40 P.M., seconded by Councilperson Gardner, the vote was unanimous.

Respectfully Submitted by:

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Jennifer Shanks, CMC/RMC  
Town Clerk