

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 1st day of May 2014 at 7 P.M. Notice was printed in the The Mendon-Honeoye Falls-Lima Sentinel.

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

Guest(s):

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

General Funds:	No. 118 through 143	\$ 12,595.70
Water Funds 1, 2 & 3:	No. 14 through 17	\$ 2,215.99
Highway Funds:	No. 77 through 101	\$ 12,398.15

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

April 3, 2014 Meeting Minutes

The minutes of the April 3rd meeting were approved as presented on a motion by Councilperson Mayer, seconded by Councilperson Marcellus, the vote went as follows:

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

Reports

Supervisor Yendell asked the board to approve the Supervisor’s report. Upon motion by Councilperson Mayer to accept the Supervisor’s report as presented, seconded by Councilperson Carey, the vote went as follows:

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

Lift Replacement at Town Hall

A motion by Councilperson Gardner authorizing Supervisor Yendell to sign the vertical platform lift contract from Fleetwood Accessibility Services, LLC, totaling \$21,393 to replace the lift, seconded by Councilperson Mayer, the vote went as follows:

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

Brush Pick-up

Discussion was held among board members. It was agreed, at this time, not to have a town wide service, however, Superintendent Arner said if a resident calls they can drop their brush off at the highway garage.

Summer Recreation Committee

Councilperson Mayer informed the board that there is \$3,012 of Town money in the Village budget that was allocated for summer recreation. Since the Honeoye Falls-Lima school is managing summer recreation now Councilperson Mayer will submit a voucher to the Village for the money so that it can be put back in the Town budget. Councilperson Gardner said if the money could be used as a recreational investment at the park that would be okay as well. Further discussion will be held with the Village board members. Updates to follow.

Ice Problems at the Court House

Supervisor Yendell received a quote from Jessie Phelps of Energy Max Insulation. The quote of \$5,586 for 3” was specified as “closed cell foam would cover a portion over trooper barracks, directly under roof deck from heel to ridge, gable end wall to the north to be sprayed between wall studs and southern gable section to be foam boarded followed by spray foam.”

Councilperson Gardner stated that there are two types of foam insulation, open cell and closed cell. The open cell is less costly and more permeable. She recommended a consult with Clark Patterson to determine what type of application would be the best solution for the court house. Updates to follow.

Town Hall Roof Repair

As part of the roof evaluation, Supervisor Yendell will have Clark Patterson assess the chimney condition and advise on appropriate repair.

Local Control over Speed Limits

Discussion was held regarding support for local control over speed limits. It was agreed that such determinations must be made with consideration given to established safety standards. It was further agreed that the Town does not have the expertise to conduct such evaluations, and that such reviews should be completed by professionals responsible for traffic safety.

Establish 2 New Accounts

Supervisor Yendell informed the board that two (2) new accounts need to be established. The first is A8810.1 with \$3500 deposited for Norm Stratton's (lawn maintenance man) salary and the second A8810.2 with \$2500 for any equipment purchased to maintain the lawns. Upon motion by Councilperson Gardner to accept the above allocations, seconded by Councilperson Carey, the vote went as follows:

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

Side Door Handle Replacement Quote from Rochester Colonial

Supervisor Yendell received a quote from Rochester Colonial to replace the handle on the side door of the Town Hall. The quote removes the existing panic device/trim and closer, will install new panic device with trim and closer and reuse existing key cylinder from old trim handle for \$698. The board agreed to have the handle replaced.

Tour de Cure-American Diabetes Association

Supervisor Yendell informed the board that the Sage Ruddy Tour de Cure will be "rolling" through Lima on Sunday, June 8th. This Association raises money for the American Diabetes Association. Upon motion by Councilman Mayer to sign and allow the riders to ride through Lima, seconded by Councilman Carey, the vote went as follows:

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

Inter-Municipal Agreements

Town Attorney Kruk distributed two (2) inter-municipal agreements to be approved at the June 5th meeting. Both agreements are between the Village and Town of Lima Highway Departments. One agreement is to share or exchange municipal machinery or equipment owned by one of the two municipalities in order to conserve resources for the benefit of taxpayers and the other is to share and allocate road maintenance on roads owned by both municipalities (for example, the west side of Dalton Road).

Proposed Sidewalk/path Easement to Town of Lima

Town Attorney Kruk distributed a copy of a letter he will be mailing to residents Mr. Neff, Mr. & Mrs. James Schneider and Mr. & Mrs. Norman King asking each resident to sign an easement agreement concerning the road frontage area of their properties for a proposed sidewalk/path.

CHIPS Money

Superintendent Arner informed the board that there will be an additional \$10,000 from CHIPS (consolidated highway improvement program) due to the extremely harsh winter conditions this year.

Arner also mentioned he sold the excavator at Teitsworth Auction for \$4000.

Petition for speed reduction on 5 & 20

Supervisor Yendell received a petition to have the speed reduced from 55 mph to 45 mph starting at Livonia Center Road. Councilperson Mayer will present same to the Traffic Safety Board's next meeting. Updates will follow.

Letters Received by Middle School Students

Supervisor Yendell informed the board he received a letter from 7th grader Riley Hoffman stating he would like to clean the litter at Mark Tubbs Park, hang signs with fines of littering and also add more garbage cans.

Supervisor Yendell also received a letter from Alexis Gillman wondering about alternative ways to recycle phones. Supervisor Yendell will mail a reply letter to each student.

Eagle Scout Project

Supervisor Yendell has been working with Marcus Spezzano on an Eagle Scout project. Marcus is working to clean up the Old Baptist Cemetery by removing brush and debris and installing a sign identifying the cemetery. The Town Board agreed to have Marcus raise as much money for the project as he could and the Town would match those funds. The Town Highway crew is also providing the equipment to remove the debris and brush as well as the 4x4 posts for the sign.

Upon Motion by Councilperson Mayer to adjourn at 8:10 P.M., seconded by Councilperson Marcellus, the vote was unanimous.

Respectfully Submitted by:

Jennifer Shanks,
Certified & Registered Town Clerk