

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 7th day of May 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

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. 105 through 149 | \$ 35,453.49 |
| Water Funds 1, 2, &3: | No. 17 through 20 | \$ 1,883.98 |
| Highway Funds: | No. 86 through 101 | \$ 10,055.69 |

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

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

April 2nd Town Board Minutes

The minutes of the April 2nd 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

April 13 Special Town Board Minutes

The minutes of the April 13th meeting were approved on a motion by Councilperson Gardner, seconded by Councilperson Carey, the vote went as follows:

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

Guest(s): Heather Ferraro, AICP, Deputy Planning Director, distributed a zoning map of the Town of Lima dated 2010, a current potential for zoning district changes in 2015 and parcels 2014 map indicating boundary changes as well as a sheet titled parcel-based zoning options for the Town of Lima. Heather explained to the Board that new technology showing zoning lines has changed what some properties/parcels are zoned and could result in rezoning approximately 144 parcels. The changes result in some very minor changes to some more significant changes. She also included information on the advantages and potential disadvantages of Parcel Based Zoning. After discussion between Heather and the board it was agreed that this information be presented and passed along to the Planning and Zoning Boards, at a joint meeting, for their input and suggestions.

Reports

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

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

RESOLUTION #1 of 2015

WHEREAS: The State of New York has passed Property Tax Freeze Legislation and

WHEREAS: The State of New York is allowing each of its municipalities to file Tax Freeze documentation (Government Efficiency Plans and certifications) using their County as Lead Entity rather than filing individually and

WHEREAS: The State of New York will consider plans submitted to the Lead Entity as having fulfilled the municipality filing requirements under the Tax Freeze legislation,

THEREFORE: The Town of Lima hereby resolves to recognize our county as Lead Entity and submit our documentation to them rather than directly to the State.

Supervisor Yendell informed the board that the Town of Lima will meet the tax cap until 2018 by gong part with the Building Inspector. Upon motion by Councilperson Mayer to accept Resolution #1 of 2015, seconded by Councilperson Marcellus, the vote went as follows:

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

Town Board Accounting Books

Auditors William Carey and Bruce Mayer reviewed the town books for 2014 and found the books to be in order and documentation to be complete for Justice Harris, Justice Luhowy and Town Clerk Shanks.

Proposed Local Law # 1 of 2015

A local law authorizing the use of best value award methodology in the competitive bidding process as authorized by section 103 of the general municipal law and as defined in section one hundred sixty-three of state finance law. Town Attorney Kruk will review and update the proposed local law to fit the Town of Lima, bring same to the June 4th board meeting where a public hearing will be scheduled.

Summer Mowing

Superintendent Arner informed the board that they chose Brian Crye to mow the Town Lawns at \$12 per hour.

Mroczek Gravel Agreement

Highway Superintendent Arner informed the board that gravel will be \$2.70 per cubic yard for the next 3 years, a twenty five cent increase. Upon motion by Councilperson Gardner to accept the Agreement, seconded by Councilperson Mayer, the vote went as follows:

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

Sander Purchase at Highway Garage

Highway Superintendent Arner asked for board approval to purchase a 13' stainless steel, all-in-one tailgate sander spreader kit. Arner received two quotes: George & Swede of Pavilion, NY \$9,867 and Tenco Industries INC. of Lakeville, NY \$10,534. Upon motion by Councilperson Carey to approve said purchase of sander from George & Swede, seconded by Councilperson Mayer, the vote went as follows:

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

Town Hall Roof Contract Approval

Town Supervisor Yendell asked for a motion authorizing him to sign the Town Hall Roof Contract with SSM&RC, Inc dba Spring Sheet Metal & Roofing, after the 30 day permissive referendum period passed. Upon motion by Councilperson Mayer, seconded by Councilperson Carey, the vote went as follows:

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

NYMIR (New York Municipal Insurance Reciprocal) Recommendations for Town of Lima

Supervisor Yendell read the letter received from Timothy Randall, Senior Risk Control Specialist from NYMIR. The letter states no recommendations, after performing an underwriting survey of the Town of Lima, at this time.

Thank You Skyport

Supervisor Yendell told the board he received "paid" invoices from Skyport for updating the Town Hall with new computers and cloud based technology. Thank you Dan Marcellus!

K&K Stripping

Supervisor Yendell informed the board that the County plans to take down the K&K building within the next month or so. The details of the demolition schedule will be worked out with Don Higgins from the Livingston County Highway Department, Keith Arner and Ian Coyle, Livingston County

Administrator. The project will be monitored by DEC and an outside consultant during the entire process. The Livingston County Emergency Hazard Response Trailer will be located at the Town Highway Garage so it will be in close proximity to the demolition in the unlikely event that a hazard spill occurs.

Upon Motion by Councilperson Carey to adjourn at 8:50 P.M., seconded by Councilperson Mayer, the vote was unanimous.

Respectfully Submitted by:

Jennifer Shanks, CMC/RMC
Town Clerk