

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 July 2014 at 8 A.M. Notice was printed in the The Mendon-Honeoye Falls-Lima Sentinel.

PRESENT: Supervisor, Pete Yendell
Councilperson, Cathy Gardner
Councilperson, Bruce Mayer
Councilperson, Bill Carey
Town Attorney, Steve Kruk
Town Clerk, Jennifer Shanks

Excused: Highway Superintendent, Keith Arner
Councilperson, Dan Marcellus

Supervisor Yendell called the meeting to order at 8:00 A.M., with the Pledge to the Flag.

Bid Quotes for Town Hall Roof Restoration

Supervisor Yendell informed the board of a recommendation received from Clark Patterson Lee regarding an alternate form of roof repair. The estimates received to re-coat the roof came with a life expectancy of 10 years, at a cost of \$30,000. CPL suggests a shingle roof repair with a life expectancy of 30 years. They estimate an approximate cost of \$40,000 for a shingle roof replacement. After discussion, the board agreed to have Clark Patterson Lee prepare bid specifications for a shingle roof, with alternate material quotes for 30 year and 50 year shingles. The board agreed to reject all current bids for re-coating and to rebid the roof restoration project. Upon motion by Councilman Mayer to reject all bids to re-coat the roof, and to authorize Clark Patterson Lee to develop specifications to seek bids for a shingle roof replacement, seconded by Councilman Carey, the vote went as follows:

CARRIED Ayes: 4 Yendell, Gardner, Mayer, Carey
 Nays: 0

Insulation at the Court House

Upon motion by Councilman Mayer to transfer \$7000 to insulate the Court House with 4" closed cell foam, seconded by Councilperson Carey, the vote went as follows:

CARRIED Ayes: 4 Yendell, Gardner, Mayer, Carey
 Nays: 0

Motion by Councilperson Mayer to adjourn at 8:30 AM, seconded by Councilperson Gardner, the vote was unanimous.