

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 4th day of September 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, Bill Carey
Town Clerk, Jennifer Shanks
Highway Superintendent, Keith Arner
Town Attorney, Steve Kruk
Excused: Councilperson, Dan Marcellus

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

General Funds:	No. 269 through 302	\$ 21,183.35
Water Funds 1, 2 & 3:	No. 29 through 32	\$ 1,097.66
Highway Funds:	No. 165 through 177	\$ 12,107.34

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

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

July 18, 2014 Special Meeting Minutes & August 7, 2014 Minutes

The minutes of the July 18th special meeting and August 7, 2014 minutes were approved as presented on a motion by Councilperson Carey, seconded by Councilperson Gardner, the vote went as follows:

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

Guest(s):

Reports

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

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

Roof Restoration

Bids have been republished and will be opened on September 16, 2014 at 2:00 PM. If an acceptable bid is received a special meeting will be published and held to get the Court House completed. The Town Hall roof may need to be delayed until January as contractors are not bidding due to limited time to complete the job before winter. Once bids are received and opened a determination will be made. Updates will follow.

Request from Resident to Rezone Property

Town Councilperson Gardner, Liaison to the joint Planning and Zoning Board, informed the board that resident Isadora Marion attended their September 3, 2014 meeting. In consideration of counsel received from Attorney Kruk the Town Board requested that he send a letter to Isadora Marion indicating that the rezoning request will not be granted.

Fiber Optic on Corby Road

Update to follow as information is available.

City of Rochester Water Rate Increase

As discussed last month, the board agreed to raise the water rates five cents, to match the City of Rochester's rate increase.

Livingston County Youth Bureau Representation

Supervisor Yendell informed the board that John Correll is still interested in representing the Town of Lima and therefore was reappointed.

Park Financing

Supervisor Yendell distributed a breakdown of total park expansion costs realized and upon motion by Councilperson Mayer to go out for a Bond in the amount of \$115,000, seconded by Councilperson Gardner the vote went as follows:

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

Credit Cards

Councilperson Gardner spoke with a representative from Xpress-Pay Credit Card Services, of Systems East, Inc. Gardner informed the board that there are other monthly charges associated with having a credit card machine and that the representative was not very knowledgeable or helpful with answers to the many questions she had asked the representative. It was agreed to not get a credit card machine at this time. The few residents requesting a credit card machine would not cover the monthly costs associated with having that convenience available.

Reduced Speed Limit on Routes 5 & 20

Supervisor Yendell received a letter from David C. Goehring, Regional Traffic Engineer of the New York State Department of Transportation. The letter said they have conducted an investigation on Routes 5 & 20 between Livonia Center Road and Dalton Road and have determined that a reduction of the speed limit is not warranted at this time.

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

Respectfully Submitted by:

Jennifer A. Shanks, CMC/RMC
Town Clerk