

## 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 19th day of September 2014 at 8:30 am. Notice was printed in the Sentinel.

PRESENT: Supervisor, Pete Yendell  
Councilperson, Cathy Gardner  
Councilperson, Bruce Mayer  
Councilperson, Dan Marcellus  
Highway Superintendent, Keith Arner  
Deputy Town Clerk, Mary Smith

Absent: Councilperson, Bill Carey  
Excused: Town Clerk, Jennifer Shanks

Supervisor Yendell called the meeting to order with the Pledge to the Flag.

### **Bid Quotes for Court House Roof Repair**

Two bids were opened for roof repairs at the Court House. After discussion, motion by Councilperson Gardner, seconded by Councilperson Marcellus to reject all bids and start the bidding process after the start of 2015. The vote went as follows:

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

### **Adjustment of Assessment**

Attorney Kruk presented the final figures for the adjustment to United Refining Company of Pennsylvania. The final amount for return to United Refining for the 2012 and 2013 years is \$304.20. Motion to return \$304.20 to United Refining was made by Councilperson Mayer, seconded by Councilperson Gardner. The vote went as follows:

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



The action involves the authorization to borrow and to expend funds to undertake certain physical improvements within the municipal Mark Tubbs Park.

**Location:**

Ziegler Drive, within the Village of Lima  
(Livingston County, New York)

**FIRST:** The Lima Town Board designates itself as lead agency for purposes of reviewing the project/action in accordance with SEQRA.

**SECOND:** The Lima Town Board finds and determines that the project/action is an unlisted action pursuant to 6 New York Code Rules and Regulations §617.4(b)(9).

**THIRD:** The Lima Town Board of Trustees finds and determines that the project/action will not have a significant effect on the environment for the following reasons:

1. The action authorizes the use of funds to improve the public park in furtherance of community objectives.
2. The action is in accord with the Town of Lima Comprehensive Plan adopted in March 2008, and subsequent local legislation enacted to protect and enhance public parklands within the Town.

**FOURTH:** The Lima Town Board directs that a negative declaration be prepared consistent with this resolution and in accordance with the requirements of SEQRA.

**2015 Budget**

Discussion was presented on how to title accounts for the Capital Reserves appropriation. Supervisor Yendell will contact the Association of Towns for proper titles of reserve accounts.

Motion by Councilperson Marcellus to adjourn at 10:10 AM, seconded by Councilperson Mayer, the vote was unanimous.

Respectfully Submitted by:

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Mary Smith, Deputy Town Clerk