

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 2nd day of October 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
 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 #10 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 303 through 336	\$ 13,083.55
Water Funds 1, 2 & 3:	No. 33 through 35	\$ 1,470.95
Highway Funds:	No. 178 through 195	\$ 24,352.20

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

September 4, 2014 Meeting Minutes

The minutes of the September 4th meeting were approved as presented on a motion by Councilperson Mayer, seconded by Councilperson Gardner, the vote went as follows:

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

Open Public Hearing for 2015 Budget

Supervisor Yendell read the legal notice, opening the public hearing to approve the 2015 budget. No discussion was held as the budget was reviewed by the Board at the Special Meeting on September 19th. No guests present.

Guest(s):

September 19, 2014 Meeting Minutes

The minutes of the September 19th meeting were approved as presented on a motion by Councilperson Mayer, seconded by Councilperson Gardner, the vote went as follows:

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

Transfer of Funds to Capital Reserve Account

Supervisor Yendell asked for a motion to transfer funds from the Fund balance to the Capital Reserve account. Upon motion by Councilman Mayer to transfer \$1,473 from the Fund balance B9950.9 to the Capital Reserve account, this will make the account whole as per Resolution number #10 of 2013, seconded by Councilperson Gardner, the vote went as follows:

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

Reports

Supervisor Yendell asked the board for approval of 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

Roof Restoration

No additional contractor bids were received. Updates will follow.

Record Room

Gail A. Fischer, Regional Advisory Officer (RAO) of the New York State Archives visited the Town of Lima's records room. She would like to see the room expanded to provide more room to store records. There was discussion to see if there some of the paper records could be eliminated by using a different method of recording them such as laserfiche. Supervisor Yendell will check to see if any grant is money available to purchase laserfiche software to free up space in the records room. We will check with the Town of Livonia to see how their system works.

Park Financing

Supervisor Yendell read the BAN (bond anticipation note) schedule to the board. The schedule is as follows: circulate draft Notice of Sale for review - October 7, circulate Notice of Sale to bidders - October 7, Sale - October 30 at 11:30 am and closing November 13th at 11 am.

Joint Meetings

Supervisor Yendell informed the board that joint Town and Village meetings will no longer be held on Saturdays as many members are not able to attend the meetings due to prior scheduled engagements. The joint meetings will be held at 6pm the night of a regular board meeting held by the Village or Town.

Justice Audit

Supervisor Yendell asked what board members would like to complete an audit on the Justice's books per Section 2019-a of the Uniform Justice Court Act. It was agreed that Councilperson Carey and Councilperson Mayer will handle the audit.

Shared Services

Supervisor Yendell spoke with Bernie Thoma on a consolidation study. Councilperson Gardner suggested we discuss this topic at the joint meeting to be held in the spring. There is no 100% grant funding available for a study.

Water Line Pipe Size Changed

Highway Superintendent Arner said he changed the 2" water meter going to the apartments on the corner of York Street and Martin Road York Street to a 1" meter for a more accurate water usage reading as a 2" meter was not

recording accurately. Arner will be checking other water meters to help track water usage and loss.

Close Public Hearing

Upon motion by Councilman Mayer to close the public hearing for the 2015 budget at 8:00 pm, seconded by Councilperson Gardner, the vote was unanimous.

Approve the 2015 Budget

Upon motion by Councilperson Mayer to approve the 2015 Budget, seconded by Councilperson Marcellus, the vote went as follows:

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

Upon Motion by Councilperson Gardner to adjourn at 8:00 P.M., seconded by Councilperson Mayer, the vote was unanimous.

Respectfully Submitted by:

Jennifer A. Shanks, CMC/RMC
Town Clerk