## 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 17th day of October 2014 at 8 A.M. Notice was posted in three (3) locations.

PRESENT: Supervisor, Pete Yendell

Councilperson, Cathy Gardner Councilperson, Bruce Mayer Councilperson, Bill Carey Councilperson, Dan Marcellus Town Clerk, Jennifer Shanks

Supervisor Yendell called the special meeting to order at 8:00 A.M.

A motion was made by Councilperson Mayer authorizing the Court to apply for a grant from the Justice Court Assistance Program for an air conditioner and chairs, 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 8:05 A.M., seconded by Councilperson Mayer, the vote was unanimous.

Respectfully Submitted by:

Jennifer A. Shanks, CMC/RMC Town Clerk