

Unofficial 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 December 2014 at 7 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

PRESENT: Supervisor, Pete Yendell
Councilperson, Cathy Gardner
Councilperson, Bruce Mayer
Councilperson, Bill Carey
Councilperson, Dan Marcellus
Deputy Town Clerk, Mary Smith
Town Attorney, Steve Kruk

EXCUSED: Highway Superintendent, Keith Arner
Town Clerk, Jennifer Shanks

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

General Funds:	No. 382 through 424	\$ 59,265.29
Water Funds 1, 2, &3:	No. 40 through 43	\$ 1,184.74
Highway Funds:	No. 219 through 233	\$ 12,714.97

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

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

NOVEMBER 6, 2014 MEETING MINUTES

The minutes of the November 6th meeting were approved as presented on a motion by Councilperson Mayer, seconded by Councilperson Carey, the vote went as follows:

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

FUEL BIDS

Supervisor Yendell opened the Fuel Bids at 7:13 P.M. Two bids were received and read to the Town Board. Kirkwood Energy Products bids were \$2.4249 for ULSD and \$2.2331 for Unleaded Gasoline based on December 3, 2014 costs. They will continue to deliver fuel at 11-1/2 cents over their cost. Superior Plus Energy Services bids for both types of

fuel stated they would match the OGS State contract for Livingston County. Supervisor Yendell will find out what those costs are and how they will meet delivery requirements. When he has the answers from Superior Plus they will be referred to Committee and the contract will be awarded to the lowest bidder.

REPORTS

Supervisor Yendell received the Building Inspector and ambulance report. He will present the Supervisor's report at the December 29, 2014 meeting.

BLANKET UNDERTAKING

Supervisor Yendell read the Blanket Undertaking for 2015 listed below:

WHEREAS, section 11 of the Public Officers Law authorizes the governing body of a municipality to procure a blanket undertaking to cover officers, clerks and employees of the municipality who would otherwise be required to post an individual undertaking; and

WHEREAS, such blanket undertaking must indemnify against losses through the failure of officers, clerks or employees to faithfully perform their duties or account for moneys or property received by virtue of their position or employment and through fraudulent or dishonest acts committed by officials, clerks or employees covered there-under, now, therefore, be it

RESOLVED, that the Lima Town Board consents and approves a blanket undertaking to cover all officers, clerks and employees required by law to post an undertaking which undertaking shall be provided by the following policies:

- Public Officials Liability Policy, provided by NYMIR, Policy Number MPOLTMA001.
- Government Crime Policy provided by National Grange Mutual, Policy Numbr F200038.

Dated at Lima, New York
December 4, 2014

RESOLUTION #4 OF 2014

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

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

ROOF RESTORATION

Supervisor Yendell presented bid received from Stephen Moore. \$14,800 bid was for removing old roof and installing new GAF shingles. After research it was decided to use baffles and insulation. Price does not include replacement of damaged or rotten underlayment. Price for underlayment would be \$35.00 per sheet. The new quote is based on prevailing wage rates.

LIFT FINANCING

Bond was received and notice was posted in the "Sentinel" on April 3, 2014. No one was present to speak at that time. Attorney Kruk stated that supplemental minutes could be added.

AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

Supervisor Yendell read agreement submitted by Highway Superintendent Keith Arner to expend \$141,000 for general repairs of 38.69 miles of town highways, sluices, culverts and bridges. \$85,000 shall be expended for improvements of 1.1 miles commencing at Gleason Rd on Doran Rd and leading North to N.Y. Route 5&20. 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

2ND MEETING DECEMBER 29TH @ 9:30 A.M.

Councilperson Marcellus thanked the Town Board for agreeing to a time convenient to him.

Supervisor Yendell thanked QwicNet Service for providing services for computer work at no cost to the Town. 3 Invoices were received from QwicNet Service marked Paid.

2015 TOWN BOARD MEETINGS

Town Board Meetings for 2015 are as follows:

January 8 th	July 2 nd
February 5 th	August 6 th
March 5 th	September 3 rd
April 2 nd	October 1 st
May 7 th	November 5 th
June 4 th	December 3 rd

The date for the second December 2015 Meeting to be determined.

FIRE CONTRACTS

Supervisor Yendell presented the proposed contracts for the Town and Village of Lima, and the Town of Lima and Lakeville Fire District. On a motion by Councilperson Marcellus, seconded by Councilperson Mayer to publish notice for the December 29th meeting, the vote went as follows:

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

EMPLOYEE POLICY CHANGES

New Dental Insurance rates were read. Part time employees may participate in dental plan (with insurance carrier permission) as long as they pay the full cost. On a motion by Councilperson Gardner, seconded by Councilperson Mayer, the vote went as follows:

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

Councilperson Gardner is currently revising vacation time for part time employees as it pertains to new employees.

LEHIGH HANSON ASSESSMENT

Supervisor Yendell submitted a letter from Lehigh Hanson requesting a reduction in assessment for property owned in the Town of Lima. They are requesting the current assessment of \$628,900 be reduced to \$418,950, a reduction of \$209,950. Attorney Kruk will discuss this with Assessor Morgan as this amount would greatly affect their tax burden and Town income.

PARK BOND UPDATE

Town of Lima has received a bond of \$115,000. It was proposed that fees assessed by Harris Beach (\$4575.25) and Highway Superintendent Arner's fuel expenses (\$3,600) be taken from the bond. That would leave approximately \$39,101.71 for parking lot installation and other projects.

SURPLUS EQUIPMENT

Highway Superintendent Arner would like to declare his e-machine w5233 as surplus equipment since the upgrade is completed. Councilperson Marcellus suggested that he wait for 6 month before disposing of e-machine to see if there is anything stored on the machine that was not transferred which he would need. On a motion by Councilperson Carey, seconded by Councilperson Mayer, the vote to wait went as follows:

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

BOARD MEMBER UPDATES

Councilperson Gardner stated that Roy Moses was having knee surgery and we were looking for someone to fill in for show removal. Also Deb Shaughnessy the Zoning Board/Planning Board secretary has resigned. The Boards will be looking for a new secretary. Some of the secretary's work may be moved to template type correspondence between Charlie Johnson, Building Inspector and resident. Attorney Kruk will draw up templates to be used and he will review the information supplied on the template before it is mailed out.

Councilperson Mayer stated that the Park Committee would like to meet with Highway Superintendent Keith Arner on December 15th to discuss the parking lot.

Councilperson Mayer stated that we have received complaints about the high speed that some of the plow trucks are traveling. Mention will be made to Highway Superintendent Arner.

Superintendent Yendell stated that we had an inquiry from Gary Hatton regarding gas lines to South Lima and South Lima Rd. A survey letter has been sent out to residents inquiring who would be interested in installation of the gas line. From street to meter, the first 100 ft. would be free, remainder would be cost to resident. Utility company would decide after results come in.

Supervisor Yendell has asked the Board of Elections to consider redistricting. One of their proposals was splitting North and South of Route 5&20. Town of Lima Board suggests splitting East and West of Route 15A. This would allow future growth to both sides. A redistricting committee will meet December 17th to decide on the new districts.

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

Respectfully Submitted by:

Mary Smith, Deputy Town Clerk