

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 29th day of December 2014 at 9:30 A.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

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

EXCUSED: Councilperson, Bruce Mayer
Town Clerk, Jennifer Shanks

ABSENT: Councilperson, Bill Carey

Guest(s):

Supervisor Yendell called the meeting to order at 9:30 A.M., with the Pledge to the Flag.

Supervisor Yendell opened the Public Hearing on joint Fire Contracts with the Town and Village of Lima and the Town of Lima and the Lakeville Fire District at 9:34 A.M.

AUDIT OF CLAIMS

Resolved that the bills contained on Abstract #1229 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds:	No. 425 through 444	\$ 10,972.10
Water Funds 1, 2, &3:	No. 44 through 47	\$ 925.18

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

CARRIED: Ayes: 3 Yendell, Gardner, Marcellus
Nays: 0

DECEMBER 4, 2014 MEETING MINUTES

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

CARRIED: Ayes: 3 Yendell, Gardner, Marcellus
Nays: 0

APPROVE YEAR END TRANSFERS

GENERAL FUND-TOWNWIDE

<i>Transfers From:</i>	A1990.4	Contingency	\$ 571.00
	A7110.4	Parks Contr.	\$ 3,500.00
		UNANTICIPATED REVENUS	
	A3089	Justice Grant	\$ 1,549.00
	A5710	BOND	\$ 3,600.00
	A5710	BOND	\$ 2,535.00
	A5710	BOND	\$ 2,383.00
	A5710	BOND	\$ 654.00
		Unexpended Balance	<u>\$ 11,393.00</u>
		TOTAL:	<u>\$ 26,185.00</u>

<i>Transfer To:</i>	A1110.4	Justice Contr.	\$ 172.00
	A1110.4a	Justice Grant	\$ 1,556.00
	A1355.1a	Assessor Clerk	\$ 160.00
	A1355.1b	Assessment Review	\$ 25.00
	A1355.2	Assessor Equipment	\$ 12.00
	A1620.4	Town Hall Contr.	\$ 11,393.00
	A3310.4	Traffic Control Contr.	\$ 16.00
	A7110.4	Parks Contr.	\$ 654.00
	A7110.4a	Parks Contr.	\$ 12,018.00
	A9060.8a	Medical Reimb.	\$ 179.00
		TOTAL:	<u>\$ 26,185.00</u>

GENERAL FUND-OUTSIDE VILLAGE

<i>Transfer From:</i>	B8010.4	Code Enfor. Contr.	\$ 565.00
		UNANTICIPATED REVENUE	
			<u>\$ 565.00</u>
<i>Transfer To:</i>	B7110.1	Park Salaries	\$ 121.00
	B7110.4	Park Contr.	\$ 231.00
	B8010.1	Zoning Svc.	\$ 213.00
			<u>\$ 565.00</u>

HIGHWAY FUND-OUTSIDE VILLAGE

<i>Transfer From:</i>	DB9010.8	Retirement	\$ 5,217.00
		UNANTICIPATED REVENUE	
			<u>\$ 5,217.00</u>
<i>Transfer To:</i>	DB5110.1	General Repairs Svc.	\$ 4,672.00
	DB9030.8	Social Security	<u>\$ 545.00</u>
			<u>\$ 5,217.00</u>

LIBRARY FUND

<i>Transfer From:</i>	L7410.410	Books	\$ 8,869.00
	L7410.45	Utilities	<u>\$ 1,500.00</u>
			<u>\$ 10,369.00</u>
<i>Transfer To:</i>	L7410.4b	Library Grant	\$ 9,560.00
	L7410.4d	Matching Equip. Fund Grant	\$ 744.00
	L7410.431	Telephone Expense	\$ 8.00
	L7410.469	Building Services	<u>\$ 57.00</u>
			<u>\$ 10,369.00</u>

WATER DISTRICT #2

<i>Transfer From:</i>	SW2-8320.4	Source of Supply Contr.	\$ 45.00
			<u>\$ 45.00</u>
<i>Transfer To:</i>	SW2-8340.1	Trans/Dist. Svc	\$ 29.00
	SW2-9030.8	Employee Benefits	<u>\$ 16.00</u>
			<u>\$ 45.00</u>

WATER DISTRICT #3

UNANTICIPATED REVENUE

<i>Transfer From:</i>	Unexpended Balance	\$ 267.00
		<u>\$ 267.00</u>
 <i>Transfer To:</i>		
	SW3-8320.4 Source of Supply Contr.	\$ 228.00
	SW3-9030.8 Employee Benefits SS	<u>\$ 39.00</u>
		<u>\$ 267.00</u>

Upon motion by Councilperson Gardner to approve the transfer of funds as submitted, seconded by Councilperson Marcellus, the vote went as follows:

CARRIED: Ayes: 3 Yendell, Gardner, Marcellus
 Nays: 0

FUEL BIDS

Highway Superintendent Keith Arner looked into the fuel bid from Superior Plus Energy Services saying they would match OGS State contract rates. Fuel rates are currently very unstable and they could not give us current pricing. Delivery also posed a problem.

Upon motion by Councilperson Gardner to accept contract from Kirkwood Energy Products, seconded by Councilperson Marcellus, the vote went as follows:

CARRIED: Ayes: 3 Yendell, Gardner, Marcellus
 Nays: 0

Highway Superintendent Keith Arner discussed the \$539.27 water bill covering several quarters that was received from the City of Rochester for a meter on Martin Road. Mr. Arner will do pressure tests to make sure the pressure is sufficient in case of an emergency since it has been suggested that the water meter on Ideson be shut off. Water from the Martin Road supply would be of better quality.

There has been a FOIL request from RG&E and National Grid for us to supply infrastructure water grids to them. Discussion followed. The Livingston County Planning Board will be approached to gather this information. Permanent record would be a good idea, whether information is on a disc, or maps are scanned. Supervisor Yendell will check with Livingston County to see if they can provide maps.

Supervisor Yendell stated that the mileage rate has gone up to \$.575.

A Public Hearing will be scheduled for February 5, 2015 to take an amount not to exceed \$16,000 from the Building Reserve account for replacement of the Court House roof.

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

CARRIED: Ayes: 3 Yendell, Gardner, Marcellus
 Nays: 0

Supervisor Yendell closed the Public Hearing on Joint Fire Contracts at 9:55 A.M. On a motion made to accept contracts as presented by Councilperson Gardner, seconded by Councilperson Marcellus, the vote went as follows:

CARRIED: Ayes: 3 Yendell, Gardner, Marcellus
 Nays: 0

Upon a Motion by Councilperson Marcellus, to adjourn at 9:59 A.M., seconded by Councilperson Gardner, the vote was unanimous.

Respectfully Submitted:

Mary Smith
Deputy Town Clerk