

Village of Lima Board of Trustees Meeting
January 12th, 2021

AGENDA

1. Pledge of Allegiance
2. Call to order
3. Meeting minutes: 12/22/20 - review and approve
4. Department Reports
 - a. Fire Chief Report
 - b. Sewer Plant Operator Report
 - i. Methane Flaring Repair Estimate
 - c. Ambulance Report
 - d. DPW Report
 - e. CEO Report
5. Finance
 - a. Review/Approve invoices
6. Old Business
 - a. Water Tower Project
 - i. Update and Inspection Report
 - b. January Water/Sewer Billing Update
 - c. Fiber Optic Internet Project
 - d. Wi-Fi Project
 - e. Town of Lima Ambulance Contract
 - f. Community Solar Agreement with Joule Assets
 - g. Street Lighting Closing (Surety Bond and Certificate of Insurance)
7. New Business
 - a. Ooma Phone – Dan Marcellus
 - b. Advanced Life Support Agreement with Honeoye Falls
 - c. Pocket Park at corner of W. Main and Genesee
 - d. Alden Stevens and Barbara Warren Records Management
8. Roundtable Discussion