

Village of Lima Board of Trustees Meeting
December 14th, 2021
AGENDA

1. Pledge of Allegiance
2. Call to order
3. Meeting minutes: 11/23/2021 - review and approve
4. Open Public Hearing Local Law #5 – Override Tax Cap
5. Department Reports
 - a. Ambulance
 - b. Sewer
 - c. CEO
 - d. DPW
 - e. Clerk
6. Guests
 - a. MRB Group
 - b. Pathstone
 - c. Empire Access
7. Business
 - a. Endorsement – American Hotel Grant
 - b. NYCOM Winter Legislative Meeting
 - c. Community Solar Update from John W.
 - d. Preferred Location of Empire’s Network Equipment
 - e. Contract with GFLRPC for NBRC Grant Administration
 - f. Bidding Process for Fiber Optic Network (Engineering, Construction, Maintenance)
8. Roundtable Discussion