

Village of Lima Board of Trustees Meeting
November 14th, 2023
AGENDA

1. Pledge of Allegiance
2. Call to order
3. Meeting minutes: 10/24/2023- review and approve.
4. Department Reports
 - a. Fire
 - b. Ambulance
 - i. Update Billing Rates
 - c. CEO
 - d. WWTP
 - e. DPW Report
 - f. Clerk Report
 - i. Approval of Invoices
5. Old Business
 - a. Park
 - i. Playground Expansion Project
 - ii. Completion of Dog Park and Pavilion
 1. Cost Sharing with Town
 - b. Solar Eclipse
 - i. Acceptance of LivCo. Grant
 - ii. Agreement with Crossroads Council to manage LivCo Grant Funds.
 - c. Meadowview Sidewalk Engineering and Construction Estimates
 - d. Storm NPS Study Update
 - e. LCWSA Payment of Outstanding Debt to Village
 - f. Joule Assets Confession of Judgement Progress
 - g. Empire RFP Status for Underground Conduit Work
 - h. Short Term Rental Law Update
6. New Business
 - a. Honeoye Falls-Mendon Ambulance Upgrades
 - b. Town of Lima Water District Plans
 - c. MRB GIS Proposal
7. Roundtable Discussion
8. Adjourn