

## Village of Lima Board Meeting Minutes

May 28<sup>th</sup>, 2024

**Present:** John Skiptunas, Mayor; Trustees Melinda Fleming, Carolyn Fleming, and Benjamin Dodzweit.

**Others Present:** Matthew Lenahan, Attorney; Elissa Sackett, Clerk..

**Absent:** Brian Smith, Deputy Mayor.

The meeting of the Village of Lima was called to order by Mayor Skiptunas at 7pm Tuesday, May 28<sup>th</sup>, 2024, at Lima Town Hall, 7329 E. Main St. and was followed by the Pledge of Allegiance.

### *Motion*

A motion was made by Trustee C. Fleming and seconded by Trustee M. Fleming to approve meeting minutes from May 14<sup>th</sup>, 2024. Motion passed unanimously.

### **Guest – Al McDaniel**

Mr. McDaniel, contractor for the Upper Deck was present to discuss issues with a portable structure being built on the property. The board asked about the structure and questioned if Mr. McDaniel had obtained the necessary permits. Mr. McDaniel was instructed to contact Charlie Floeser (Code Enforcement Officer) and complete the permit application to the best of his ability and submit. Attorney Lenahan stressed that there may be additional requirements according to the Village code, but the permit application must be submitted.

### **Clerk Report – Elissa Sackett**

Clerk Sackett discussed the quotes provided by Mr. Luft for the paving on Dublin and Buell Ave from Lake Ave to East Main St. Costs are the following:

- Livingston County bid sheet: Spallina for 550 tons of type 6f blacktop. Cost is approximately \$62,590, and this would include Spallina hauling the blacktop and putting it down.
- Purchasing blacktop from Hanson (\$42,537), Town hauling the blacktop, and Villager installing (\$9,095) for a total of \$51,632. Milling will also be completed by Villager (\$5,000) for a grand total of \$56,515.

Mr. Luft requests approval to move forward with Villager for milling and installing blacktop and purchasing blacktop from Hanson in Honeoye Falls.

### *Motion*

Motion was made by Trustee M. Fleming and seconded by Trustee C. Fleming to approve Mr. Luft to purchase blacktop from Hanson and request Villager to mill and install blacktop on Dublin and Buell Ave. Motion passed unanimously.

Clerk Sackett also discussed the following items:

- The Deputy Clerk Position has been posted again. Resumes will be accepted until June 6<sup>th</sup>.
- Tax Collection starts June 1<sup>st</sup> and will run through September 30<sup>th</sup>.
- The Aerial RFP bid opening date is June 6<sup>th</sup>. Results and recommendations will be presented at the June 11<sup>th</sup> board meeting.

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- The Village did not receive the April sustainability grant from Joule. Working with their accounting to ensure payment has been made and future payments will be made in a timely manner.

Several invoices were available to the board for review/approval. Payments were the following:

- Ambulance Fund: \$188116.76
- General Fund: \$15496.19
- Sewer Fund: \$5680.16
- Water Fund: \$14186.77
- Capital Water: \$ -
- Capital Sewer: \$ -
- Capital Fiber: \$ -
- rand Total: \$223479.88

### *Motion*

A motion was made by Trustee Dodzweit and seconded by Trustee C. Fleming to authorize payment for said invoices. Motion passed unanimously.

### Round Table

#### **Mayor Skiptunas**

- Joint meeting will be June 11<sup>th</sup> at 6:30pm.
- Dog Awareness day is June 9<sup>th</sup> at Mark Tubbs Park. The Park Dedication will also be taking place at this time. Girl Scouts will be there to present to the public.

#### **Deputy Mayor Smith (Absent)**

- Has not received the updated sexual harassment policy from the Town but will forward once it has been received for all to review.

#### **Trustee Dodzweit**

- Mentioned a few pot holes in the Village but will address with Mr. Luft.

#### **Trustee M. Fleming**

- Asked about the Peddler's Law from last meeting. Mayor Skiptunas requested all to think about potential regulations regarding Food Trucks and will address in the future.

#### **Trustee C. Fleming**

- No comment.

Motion was made by Trustee C. Fleming and seconded by Trustee Dodzweit to adjourn at 7:28pm. Motion passed unanimously.

Respectfully submitted,



Elissa Sackett  
Village Clerk/Treasurer