

Village of Lima Board of Trustees Meeting
August 11th, 2026
AGENDA

1. Pledge of Allegiance
2. Call to order
3. Meeting minutes: 07/14/2026 Review and Approve
4. Appointment of Village Attorney
5. Guest – Jeanne Beutner
6. Department Reports
 - a. Fire
 - b. Ambulance
 - c. WWTP
 - d. CEO
 - e. DPW
 - f. Clerk
7. Board Reports
 - a. Mayor Skiptunas
 - b. Trustee Smith
 - c. Trustee Dodzweit
 - d. Trustee Petraitis
 - e. Trustee Marcellus
8. Policy and Procedure
 - a. Ethics Policy
9. Parks Commission
 - a. Resolution to Erect Memorial Plaque
10. Old Business
11. New Business
 - a. NYSDOT Undertaking
12. Public Comments
13. Executive Session (if needed)
14. Adjourn