

Village of Lima Board of Trustees Meeting  
November 11<sup>th</sup>, 2025  
**AGENDA**

1. Pledge of Allegiance
2. Call to order
3. Meeting minutes: 10/14/2025 Review and Approve
4. Public Comment – Water Agreements between the Village and Town of Lima and Livingston County Water and Sewer Authority
5. Public Comment – Proposed Inclusivity Statement
6. Public Comment – General Comments
7. Department Reports
  - a. WWTP
  - b. CEO
  - c. DPW
  - d. Clerk
  - e. Ambulance
  - f. Fire
8. Parks Commission Update
9. Old Business
  - a. Be Well in Lima Updates
10. New Business
  - a. Code Enforcement Officer Contract
  - b. Ambulance Capital Equipment Fund for 26/27 Fiscal Year
  - c. 2026 Inter-municipal Agreement for Equipment, Machinery, Tools and Services Sharing Extension with Livingston County Highway Department
  - d. Organizational Chart – Committee Assignments
  - e. 2026 Insurance
11. Roundtable Discussion
12. Executive Session
13. Adjourn