

April 26, 2017

The Town Board of the Town of Lyons met for a meeting on Wed April 26, 2017, at 6:30 p.m. in the Town Board meeting room.

Present:

Jake Emmel, Councilman
Nancy Collins, Councilwoman
Phil DeSain, Councilman
Sal Colatarci, Town Clerk
Tim Moore, Highway Supt.

Also Present: Keith Simon, Mitch Checho, Richard Bogan, Pete Mastracy, Joan Wallis, Kayla Sturgill, Ben Follette, Dick Wells, Will Britt, Mason Moore, Bob Milliman, Jim Wedman, Al Huestis, Tony Villani, Town Attorney

Absent: Supervisor Brian Manktelow (attending Town Conference put on by Syracuse University), Councilwoman Greco

This meeting was duly noticed by contacting the Times of Wayne newspaper, as well as posting a notice on the Town bulletin board and on the Town's web site.

As Supervisor Manktelow was out of town, the meeting was conducted by Deputy Supervisor Nancy Collins.

All stood for the Pledge of Allegiance.

Councilman Emmel moved to accept the minutes from the March 29, 2017 meeting. Motion seconded by Councilman DeSain. Vote:

Councilman Emmel voting aye
Councilwoman Collins voting aye
Councilman DeSain voting aye

At 6:35 p.m., Councilman DeSain moved to open the Public Hearing with regard to local law 2 of 2017: establishing capital charges for water and sewer users. Motion seconded by Councilman Emmel. Vote:

Councilman DeSain voting aye
Councilman Emmel voting aye
Councilwoman Collins voting aye

The Public Hearing would remain open until comments had been heard.

It was explained that the local law would establish a quarterly sewer capital charge for dwelling located in the Route 31 sewer district and former Village sewer district and a quarterly capital charge for water in the Gristmill Water District, Westphall Water District, and Former Village water district. This Hearing was simply a formality needed to keep the charge on the water bills.

As there was no further discussion, Councilman Emmel moved to close the public hearing. Motion seconded by Councilman DeSain. Vote:

Councilman Emmel voting aye
Councilman DeSain voting aye
Councilwoman Collins voting aye

Councilman Emmel then moved to adopt Local Law 2-2017 as presented. Motion seconded by Councilman DeSain. Vote:

Councilman DeSain voting aye
Councilman Emmel voting aye
Supervisor Manktelow voting aye

Department reports were heard. Keith Simon, reported the ambulance department responded to a total of 90 calls in March. Also he gave a demonstration of the new Lucas 3 equipment the department had recently purchased. It is an automated CPR machine that does compressions on a victim's chest, thus freeing up a person to perform other life-saving measures. He also reported that the ambulance base recently received an inspection from the NYS Labor Department's Public Employee Safety and Health Division.

He also introduced to the Board Mr. Mitchel Checko, who he would like to hire as a part time EMT/Driver. He has already filled out the applications and presented necessary paperwork to the Town Office. Councilman DeSain moved to hire Mr. Checko upon the recommendation of Mr. Simon. Motion seconded by Councilman Emmel. Vote:

Councilman DeSain voting aye
Councilman Emmel voting aye
Councilwoman Collins voting aye

Also, Mr. Simon stated that the Ambulance Dept. will hold an open house at the base on May 20 to coincide with EMT week.

Code Enforcement Officer Richard Bogan reported that he has completed his necessary training to become a certified Code Enforcement Officer and will now simply have to take refresher courses each year. Also he reported that a total of 15 building permits were issued in April as well as 22 violation notices and completed 23 fire and safety inspections.

Town Clerk Colatarci reminded the Board that now that Mr. Bogan has completed his training and has met the probationary time frame, he is entitled to a \$2,000.00 per year increase in pay, as was mutually agreed upon at time of hire. Councilman Emmel moved to grant the pay increase and to change Mr. Bogan's status to permanent competitive from probationary competitive. Motion seconded by Councilman DeSain. Vote:

Councilman Emmel voting aye
Councilman DeSain voting aye
Councilwoman Collins voting aye

Assessor Kayla Sturgill reported a total of 39 property transfers took place in Lyons in March and that the tentative roll will be available for public inspection during regular business hours beginning March 1, 2017 as well as extra days and hours during the month of May.

Grievance Day is May 23 from 4 to 8 p.m.

In addition, she will be attending a certification course July 16 through 21 at a total cost of about \$600.00. Councilman Emmel moved to grant permission for Ms. Sturgill to attend the conference. Motion seconded by Councilman DeSain. Vote:

Councilman Emmel voting aye
Councilman DeSain voting aye
Councilwoman Collins voting aye

Buildings and Grounds Foreman Ben Follette reported on various jobs completed by his department including taking plow equipment off the trucks, cleaning up yards from the winter season, swept off sidewalks in the business district, and patched pot holes and put out benches and bike rack in the park. Councilman DeSain stated that a total of 15 applications were received for the part time position of watering the flowers throughout the town during the summer and fall months. Both Councilman Phil DeSain and Buildings and Grounds Foreman Ben Follette have already reviewed the applications and Mr. Follette stated he would recommend Mr. John Waldeck for the job. Councilman DeSain moved that Mr.

John Waldeck be hire upon the recommendation at 4 hours per day; \$10.00 per hour. Motion seconded by Councilman Emmel. Vote:

Councilman DeSain voting aye
Councilman Emmel voting aye
Councilwoman Collins voting aye

Highway Supt. Tim Moore reported that a new sign has been installed at the community brush site at the end of Clyde Road indicating what is not allowed to be dumped there. There continues to be a lot of problems with garbage and appliances being dropped off there. The installed camera has helped some, but viewing the tape involves a lot of extra hours for both the highway department and the sheriffs, and state police offices.

The first round of brooming has been completed and the Vac-all has been around.

Brush pick up has begun.

Paving is scheduled to begin around mid-June. In the meantime, a lot of pot hole patching is being done. Councilman Emmel moved to surplus the 1996 MACK 10 wheel dump truck and take it to the spring municipal auction. Motion seconded by Councilman DeSain. Vote:

Councilman Emmel voting aye
Councilman DeSain voting aye
Councilwoman Collins voting aye

Councilman DeSain moved to approve payment of General Fund vouchers #173 through #215 totaling \$74,778.05, but holding the payment of voucher 180 until clarification of payment from Supervisor Manktelow.

Motion seconded by Councilman Emmel. Vote:

Councilman DeSain voting aye
Councilman Emmel voting aye
Councilwoman Collins voting aye

Councilman Emmel moved to approve payment of Highway vouchers #63 through #76 totaling \$45,221.37

Motion seconded by Councilman DeSain. Vote:

Councilman Emmel voting aye
Councilman DeSain voting aye
Councilwoman Collins voting aye

Councilwoman Collins then reviewed the 2016 Town cemetery numbers. She explained that the Rural Cemetery only brought in \$610.00 in revenue but expenses totaled over \$17,579.00, thus costing taxpayers about \$16,969.00.

Elmwood brought in just under \$16,000.00 in revenue, while expenses totaled over \$22,000.00. Cost to taxpayers about \$5800.00.

Mr. Anthony Bogan then addressed the Board concerning his findings with regard to the stop light at the intersection of William and Church Streets. Necessary parts to repair the light can no longer be obtained as the light is very old. Other than replacing the light with four-way stop signs and/or a red/yellow flashing caution light, materials to get the light back in working order would cost about \$9,490.00 plus labor costs. The Board decided to table any action until the next meeting.

The Town has received two Parks and Facility permit requests. One from "The Great I am Church", requesting the park and gazebo for a Christian concert on June 10 from 4 to 9 p.m. They are also requesting the use of electricity and for the sale of food and drink.

The other request was from the Peppermint Days Committee for use of the Park and surrounding streets for the annual Peppermint Days events on July 14 through the 16th. The committee also requested the use of electric, barricades, picnic tables, and trash cans.

After review, Councilman DeSain moved to approve both requests, pending both show necessary insurance coverage that holds the Town harmless against any claims that could be reported. Motion seconded by Councilman Emmel. Vote:

Councilman Emmel voting aye
Councilman DeSain voting aye
Councilwoman Collins voting aye

Councilman Emmel then moved that the Town of Lyons donate \$100.00 to the Lyons Garden Club, headed by Phyllis Paliotti and Sue Pullen to purchase flowers that they will plant in the various locations in the Town. In addition, the Town will be responsible for the watering and up-keep of the flowers planted. Motion seconded by Councilwoman Greco. Vote:

Councilman Emmel voting aye
Councilwoman Greco voting aye
Councilman DeSain voting aye
Councilwoman Collins voting aye

Councilwoman Collins announced that the Board will hold a workshop on Wed. May 10 at 6:30 p.m.

The Board then heard from Mr. Richard Wells of 25 Layton Street. He had a concern regarding the increase in truck traffic and the speed to which they travel on the street. He said you can see rubber skid marks as the trucks approach the stop sign at the corner of Layton and Water Streets. He also had a concern about all the junk that has piled up along the canal behind 118 Water Street. Mr. Richard Bogan, CEO, stated he is aware of the issue and has spoken with the people responsible and they are now cleaning the mess up.

At 7:45 p.m., Councilman Emmel moved to go into executive session to discuss a pending litigation matter, asking Town Attorney Tony Villani to remain. Motion seconded by Councilman DeSain. Vote:

Councilman Emmel voting aye
Councilman DeSain voting aye
Councilwoman Collins voting aye

At 8:15 p.m., Councilman Emmel moved to come out of executive session. Motion seconded by Councilman DeSain. Vote:

Councilman Emmel voting aye
Councilman DeSain voting aye
Councilwoman Collins voting aye

As there was no further business, the meeting was adjourned.

Sal J. Colatarci

Lyons Town Clerk

