

Dec. 21, 2016

The Town Board of the Town of Lyons met for a workshop on Wed. Dec. 21, 2016, at 5:30 p.m. in the Town Board meeting room.

Present: Brian Manktelow, Supervisor
Jake Emmel, Councilman
Nancy Collins, Councilwoman
Joanne Greco, Councilwoman
Phil DeSain, Councilman
Sal Colatarci, Town Clerk

Also Present: Jim Wedman, Bob Milliman, Katie Villani, Town Atty.

Absent:

This workshop 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.

All stood for the Pledge of Allegiance.

Councilman Emmel moved that the date of the 2017 Town Organizational meeting be held on Tuesday Jan. 3 at 6:30 p.m. Motion seconded by Councilwoman Collins. Vote:

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

Councilwoman Collins then moved to reappoint Frank Quinn to another term on the Town's Assessment Board of Review, good through Sept. 2021. Motion seconded by Councilman DeSain. Vote:

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

Councilwoman Collins then moved to accept the resignation of Helen Weimer as cleaner at the Town Hall effective Dec. 31, 2016, hire Julie Wilkes as the new office cleaner effective the first of the year. Motion seconded by Councilman Emmel. Vote:

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

Councilwoman Collins then moved to close account A380.13- ambulance service charges for the year 2013; \$581,836.63. Monies to be transferred from the fund balance to cover closing costs. Motion seconded by Councilman DeSain. Vote:

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

At 5:40 p.m., Councilwoman Collins moved to go into executive session to discuss union negotiations. Motion seconded by Councilman Emmel. Vote:

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

At 6:40 p.m., Councilman Emmel moved to come out of executive session. Motion seconded by Councilwoman Greco. Vote:

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

Supervisor Brian Manktelow then introduced Kayla Sturgill, the newly appointed Town Sole Assessor. She currently is the Clerk to the Assessor in Sodus and she lives in Palmyra.

The Board asked her various questions and welcomed her to the Town. Her office hours will be Tuesdays and Thursday's from 9 til 4:30 and Wednesday's from 9 til 2 p.m. She starts as sole assessor on Tuesday Jan. 3, 2017.

The Board reviewed a proposal from Mr. Bob Stopper to allow him to have a link on the Town's web site for the Lyons Canal program. Fingerlakes1 needs the Town's permission before it will add the link. Meanwhile, Mr. Stopper will be responsible for the content on the canal link and the Town will have nothing to do with having to update or maintain the link.

The Board then separately interviewed both Keith Simon and Brian Ocque for the position of Ambulance Director of Operations. Each was interviewed for about 20 minutes. After a discussion among Board members, it was unanimously decided that the position would go to Keith Simon. He will begin duties on Jan. 3, 2017.

As there was no further business, the workshop was adjourned at 8:45 p.m.

Sal J. Colatarci

Lyons Town Clerk