

Dec. 27, 2017

The Town Board of the Town of Lyons met for a meeting on Wed Dec. 27, 2017, at 6:30 p.m. in the Town Board meeting room.

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

Also Present: Jim Wedman, Richard Bogan, Kayla Sturgill, Keith Simon

Absent: Nancy Collins, Councilwoman, Phil DeSain, Councilman

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.

All stood for the Pledge of Allegiance.

Department reports were heard. Sole Assessor Kayla Sturgill reported that she has completed her course in Data Collection with a final score of 93. All exemption will be mailed out by the first of the year. Also, no upcoming classes are available for her to take at this time. She will update the Board when the next one is available.

Code Enforcement Officer Richard Bogan reported that between Nov. 28 and Dec. 25, 2017, he issued 16 building permits and 17 violation notices. Meanwhile, 19 violations were cleared. He also reported that he attended both the County Planning Board meeting and the Town Planning Board meeting with regard to Local Laws 3 and 4 of 2017 as well as the discussion of a planned development.

Mr. Bogan also provided the Board with an end of year report summarizing what he had accomplished during the calendar year 2017.

Keith Simon reported that the ambulance department responded to a total of 110 calls in Nov.

Also the new ambulance gurney has arrived and the old one sold for \$2,000.00.

In a written report, Highway Supt., Tim Moore reported that the used snow blower was purchased and has been tested. Before the cold and snow settled in, more leaves and brush were picked up.

The water problem on Layton Street has been corrected, as there was ice on the road.

In a written report, Buildings and Grounds Forman Ben Follette reported that leaf pickup has been completed for the year. A couple trees were cut down on Montezuma Street. Other items included Town Office maintenance, ambulance maintenance, truck maintenance, and shop maintenance.

Councilman Emmel moved to accept the minutes from the Nov. 29 meeting and the Dec. 13, 2017 public hearings. Motion seconded by Councilwoman Greco. Vote:

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

Councilwoman Greco then moved to adopt local laws 3 and 4 that were discussed at two public hearing on Dec. 13, 2017. The County Planning Board and the Town Planning Board have reviewed both proposals and gives the local laws its support. Motion seconded by Councilman Emmel. Vote:

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

The necessary paperwork will be filed with the Secretary of State.

Supervisor Manktelow reminded the Board that the annual Organizational meeting will be held on Wed. Jan. 3, 2018 at 6:30 p.m.

Councilman Emmel moved to approve the payment of General Fund vouchers #632 through #686 totaling \$77,254.01. Motion seconded by Councilwoman Greco. Vote:

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

Councilman Emmel then moved to approve payment of Highway Fund vouchers #203 through #222 totaling \$40,257.68. Motion seconded by Councilwoman Greco. Vote:

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

Councilman Emmel moved to allow the bookkeeping department to pay 2017 dated bills through the end of the year, as they come into the office, as well as allow the Supervisor to make necessary monetary transfer of funds as needed within various department accounts. Motion seconded by Councilwoman Greco. Vote:

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

Councilwoman Greco then moved to close account A380.13- ambulance service charges for the year 2014; \$661,314.30. Monies to be transferred from the fund balance to cover closing this account. Motion seconded by Councilman Emmel. Vote:

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

Councilman Emmel moved to transfer \$75,000.00 from Highway Fund to the Capital Projects- Highway Equipment Fund. Motion seconded by Councilwoman Greco. Vote:

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

At 6:55 p.m., Councilwoman Greco moved to go into executive session to discuss a union contract issue. Motion seconded by Councilman Emmel. Vote:

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

At 7:00 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
Supervisor Manktelow voting aye

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

Sal J. Colatarci

Lyons Town Clerk

