

Dec. 27, 2018

The Town Board of the Town of Lyons met for a meeting on Dec. 27, 2018, at 6:30 p.m. in the Town Board meeting room.

Present: Brian Manktelow, Supervisor
Jake Emmel, Councilman
John Paliotti, Councilman
Joanne Greco, Councilwoman
Sal Colatarci, Town Clerk
Tim Moore, Highway Supt.

Also Present: Jim Wedman, Jason DeVito, Dale Kenville, Sean Dobbins, Joan Delaro, Carol Bailey, Richard Bogan, Joe Sapp, Pete Mastracy, Sergei Bartishevich, Keith Simon, Tony Villani, Susan Pullen, Phyllis Paliotti, Kayla Sturgill, Paula Bartishevich, Kay Bailey, Tom Emmel,

Absent: Ralph D'Amato, 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.

Councilwoman Greco moved to accept the minutes from the Nov. 28, 2018 meeting. Motion seconded by Councilman Emmel. Vote:

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

Supervisor Manktelow then recognized both Phyllis Paliotti and Susan Pullen for their yearly dedication to planting and weeding various gardens in the Town. Both have done this for a number of years, The Board thanked them for their services.

Joan Delaro, Director of the Lyons Main Street program then addressed the Board, giving a 2018 report concerning what the Main Street program and the Chamber of Commerce have accomplished through the year. She explained what new businesses have moved to Lyons, and which have closed. She also gave a review of the 2018 Farmers Market. The Board thanked both those involved with the Main Street program and the Lyons Chamber for an outstanding job.

Carol Bailey then addressed the Board to give her final Historian report. At the Nov. meeting, Ms. Bailey submitted her letter of resignation as Town Historian after serving in that capacity for 25 years. As always, she reviewed what her accomplishments were over the past years and again made some suggestion to the Town Board. She also asked that everyone keep the year 2023 in mind as that would be the year the County of Wayne will celebrate its Bicentennial. The Board thanked her for her many years of service and devotion to the Town as the Historian and wished her well.

Councilman Paliotti then moved to approve payment of General fund vouchers #653 through #717 totaling \$78,710.26

Motion seconded by Councilwoman Greco. Vote:

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

Councilman Emmel then moved to approve payment of Highway fund vouchers #220 through #234 totaling \$18,789.31

Motion seconded by Councilman Paliotti. Vote:

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

The Board then discussed the hiring of a court security guard to be in the court room on court days. The matter was tabled from the last meeting as there was some concern about the person being armed while in the court room. It has been decided that person will NOT be armed. Town Justice DeSain is recommending that the Town hire Mr. James Leslie of Newark for the position. He currently is a security guard at DeLago Casino and has the time to work part time for the Town. After a discussion, Councilman Paliotti moved to hire Mr. Leslie effective the first of the year, 2019. Motion seconded by Councilwoman Greco. Vote:

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

Department reports were heard. Code Enforcement Officer Richard Bogan reported the following:

Building Permits issued: ... 5
Building Permits Cleared, compliance issued.... 7

Violation/Order to Remedy issued: ...15
Violations Cleared:15
Other Permits: 4 inflow inspections

Water Service Inspections..... 2

Operating permit inspections.... 1 permit issued

appearance tickets ...

39 Elmer Street, Rubbish, David Graf JR

Zoning and Planning .. notification and packets for Alloway Rd Manure Lagoon.

Realtor/citizen inquiries: zoning, boundaries,

Preview planned McDonalds major remodel

Landlord License renewal notifications

Duplex inspection scheduling and notifications

Single rental inquires

Assessor Kayla Sturgill reported:

Property Transfers(Sales) November-11

8 Arms length usable for valuation purposes

2 quit claim(between family members, owner changes etc)-not valuation usable

1 REO purchase from bank

All remaining exemption renewal forms will be in the mail by January 1, 2019.

It has been a pleasure to work with/for Supervisor Manktelow. I am truly thankful for the opportunity he allowed me by coming to work for the Town of Lyons. I will be forever grateful, and will truly miss his compassion and leadership in the office. I wish him the best in all of his future endeavors.

Ambulance Director Keith Simon reported that the ambulance responded to 116 calls in Nov. Also, the new ambulance has arrived, and Mr. Simon asked for a short executive session with the Board at the end of the meeting.

Highway Supt. Tim Moore reported Dec. has been a busy month regarding snow removal. So far, 14 trips have been made. Meanwhile, when the snow melts, the crew continues to pick up leaves and brush

from curbsides. The new truck arrived earlier this month. Storm drains on Butternut and Church Streets have been fixed. Snow fence has been installed around the trouble spots in the Town. Hoping it will help.

Buildings and Grounds Foreman Dale Kenville, requested that the Board consider purchasing a 2018 Black Cam 2 cylinder trailer at a cost of \$8,066.00, including a tarp roller kit. Also, doing routine repairs to equipment, straightened and repaired street and stop signs. Began the task of taking down lights by the canal to be powder coated. Also, found a number of street lights not working. They have been marked with a ribbon and submitted the pole numbers to the Town Office to report to NYSEG. After a discussion, Councilman Paliotti moved to purchase the trailer at quoted price. Motion seconded by Councilwoman Greco. Vote:

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

Town Clerk Sal Colatarci reminded the Board that there will be a special meeting on Jan. 1, 2019 at 6:30 p.m. to appoint a new Town Supervisor and the annual reorganizational meeting will be held on Jan 3 at 6:30 p.m.

Supervisor Manktelow then read a letter from outgoing Assemblyman Bob indicating his appreciation representing the Lyons community in the State Legislature and working with the Town to meet the needs of the constituents.

Councilman Paliotti then moved to close account A380.15- ambulance service charges for the year 2015 totaling \$600,016.13. Money to be transferred from the fund balance to cover closing the account. Motion seconded by Councilman Emmel. Vote:

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

Councilman Emmel then moved to allow the transfer Town funds money, normally done in 2018 to cover negatives in various funds, in 2019 as time does not allow that to happen before the end of the year. Motion seconded by Councilwoman Greco. Vote:

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

Supervisor Manktelow then thanked the Town Board, past and present, and thanked the people of Lyons for allowing him to serve the residents of the Community as Town Councilman and then Supervisor. He assured everyone he would continue to do his best for Lyons and the entire 130th Assembly District as the newly elected Assemblyman.

At 7:50 p.m., Councilman Paliotti moved to go into executive session to discuss a personnel matter within the ambulance department, asking Mr. Keith Simon to remain as well as Town Attorney Villani. Motion seconded by Councilman Emmel. Vote:

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

At 8:30 p.m., Councilwoman Greco moved to come out of executive session. Motion seconded by Councilman Emmel. Vote:

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

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

Sal J. Colatarci

Lyons Town Clerk