

Dec. 28, 2016

The Town Board of the Town of Lyons met for a meeting on Wed. Dec. 28, 2016, at 6:30 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, Pete Mastracy, Larry Hartwell, John Wiltsie, Keith Simon, Jason Devito, Dale Kenville, Ann Salerno, Stuart Smart, Dick Bogan, Gary Barclay, Ben Follette, Scott Bailey, Dan DeWolf

Absent: Tim Moore, Highway Supt.

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.

Councilman Emmel moved to approve minutes from the Nov. 30 meeting and the Dec. 21 workshop. 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 Manktelow then presented letters of appreciation to both Gary Barclay and Stuart Smart, who announced their retirement from Town employment. Mr. Barclay worked at the Town's cemetery for a number of years, while Mr. Smart worked at the ambulance dept.

Councilman Emmel then moved to transfer \$75,000.00 from Highway Fund to Capital Project-Highway Equipment Fund. Motion seconded by Councilman DeSain. Vote:

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

Councilwoman Collins then moved the following end of the year transfers:

Department reports were heard. Code Enforcement Officer Dick Bogan stated that 9 building permits were issued in Dec. . Also, Mr. Bogan Stated that he has now attended three of his six training sessions to be certified as a Code Enforcement Officer.

Acting Ambulance Administrator John Wiltsie reported the ambulance responded to a total of 100 calls in the month of Nov. Also, new LED lights and sliding window will be installed in the ambulance next week. Mr. Wiltsie then introduced Mr. Keith Simon, who was in attendance, as the new Director of Operations for the ambulance dept.

Highway Supt. Tim Moore, in his written report, stated jobs being completed during the past month, including hauling in of stone for next summer's resurfacing projects. The D.I. risers have arrived and will be installed on Layton Street.

Buildings and Grounds Foreman Ben Follette reported several jobs have been completed including patching holes, and a lot of snow related activities.

Councilwoman Collins moved to approve payment of General Fund vouchers #639 through #681 totaling \$84,896.28

Motion seconded by Councilwoman Greco. Vote:

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

Councilman Emmel moved to approve paying Highway Vouchers #226 through #243 totaling \$26,772.37

Motion seconded by Councilman DeSain. Vote:

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

Councilman DeSain then moved to schedule a Public Hearing On Wed. Jan. 25, 2017 at 7 p.m. to amend the Town Flood Prevention Law to incorporate the flood maps and studies of the former Village of Lyons. Motion seconded by Councilman Emmel. Vote:

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

At 7 p.m., Councilwoman Greco then moved to go into executive session to discuss a court employment matter, asking Town Justices Wunder and Hartwell to remain, as well as to discuss union negotiations. Motion seconded by Councilman Emmel. Vote:

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

Justice Hartwell was excused at 7:20 p.m.

At 7:45 p.m., Councilman DeSain moved to come out of executive session. Motion seconded by Councilman Emmel. Vote:

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

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

Sal J. Colatarci

Lyons Town Clerk

