

Jan. 31, 2018

The Town Board of the Town of Lyons met for a meeting on Wed Jan. 31, 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
Ralph D'Amato, Councilman
Sal Colatarci, Town Clerk
Tim Moore, Highway Supt.

Also Present: Sean Dobbins, Paula Bartishevich, Richard Bogan, Kayla Sturgill, Jim Wedman, Hugh Compton, Joan Wallis, Sheriff Barry Virts, Lt. Croft, several members from the Group "Lyons 12"

Absent:

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 Pledge of Allegiance.

Councilman Emmel moved to approve the minutes from the Dec. 27, 2017, Jan. 3, 2018 meetings, and the Jan. 17, 2018 workshop. Motion seconded by Councilwoman Greco. Vote:

Councilman Emmel voting aye
Councilwoman Greco voting aye
Councilman D'Amato voting aye but abstaining on the Dec. 27 minutes
Councilman Paliotti voting aye but abstaining on the Dec. 27 minutes
Supervisor Manktelow voting aye

Paula Bartishevich and Sean Dobbins then addressed the Board explaining that the Lyons Main Street Program and the Lyons Chamber of Commerce are joining forces. The two will work together on a number of projects, though they will have separate fund raisers and separate bank accounts. A representative from the Town Board was invited to attend their meetings.

Ms. Nina Nigro, speaker for the groups "Lyons 12" then addressed the Board concerning animal cruelty and recent events that occurred at a residence on Middle Sodus Road in Lyons whereby, dogs were left out in the frigid cold weather. The Board was asked why the County's Animal Abuse/ Cruelty Officer did remove the dogs from the location after being notified of the issue on a number of occasions. It was explained by the Wayne County Sheriff Barry Virts, who was in attendance, that the Animal Abuse Officer works for the Wayne County District Attorney's Office and not the Sheriffs, Department, 911, or for the Town of Lyons. As a result, the groups concerns should be addressed to the County D.A. Supervisor Manktelow stated that he was happy to see the group share it's concerns and it is because of efforts like this that things get accomplished and or changed. He also stated that the Town of Lyons in in the process of recodifying Town codes and ordinances and this matter will be considered when doing that.

Department reports were heard. Kayla Sturgill, the Sole Assessor reported that there were 12 property transfers in the month of Dec. 2017. Also, about 20 percent of renewals for senior citizen exemptions have been returned, while 60 percent of the enhanced STAR exemptions and Ag exemptions have been returned. Reminder notices for exemptions will be going out early in February. All exemptions must be back to the Assessor's Office by March 1, 2018.

Code Enforcement Officer, Richard Bogan requested permission to attend the 2018 Finger Lakes Building Officials Association Educational Conference on March 12-14 at the RIT Conference Center in Rochester. Cost is \$390.00. He explained he will earn 24 credits for the training. Councilwoman Greco moved to grant permission. Motion seconded by Councilman D'Amato. Vote:

Councilwoman Greco voting aye
Councilman D'Amato voting aye
Councilman Emmel voting aye
Councilman Paliotti voting aye
Supervisor Manktelow voting aye

Mr. Bogan reported five building permits were issued between Dec. 26, 2017 and Jan. 26, 2018 along with 21 violation notices. 18 violations were cleared. Also, 3 court appearances and 3 stop work orders were issued. He also stated that he took two on-line courses; Introduction to Incident Management and Notching in wood frame construction.

Highway Supt., Tim Moore reported the department made about 30 trips plowing snow over the past month, resulting in a lot of vehicle maintenance. Also, hauled snow out of the downtown area on two occasions in January.

There are some mechanical problems with truck #19.. Took it to Beam Mack. Had it for about a week, then returned it but there are still issues. The truck is going back to Beam Mack tomorrow. Continuing to patch holes around Town as time allows.

Buildings and Grounds Foreman Ben Follette, in his written report, stated that his department fixed plow markers, removed Christmas decorations from downtown, picked up Christmas trees, worked on a drain at the Town Barn with the help of the Wayne County water and sewer Dept., and trimmed trees on the snow blower route....among other tasks.

Councilwoman Greco moved to approve the payment of General Fund vouchers # 1 through #60 totaling \$175,000.30

Motion seconded by Councilman D'Amato. Vote:

Councilwoman Greco voting aye
Councilman D'Amato voting aye
Councilman Paliotti voting aye
Councilman Emmel voting aye
Supervisor Manktelow voting aye

Councilman Emmel then moved to approve Highway Fund vouchers # 1 through #20 totaling \$62,152.91

Motion seconded by Councilman Paliotti. Vote:

Councilman Emmel voting aye
Councilman Paliotti voting aye
Councilman D'Amato voting aye
Councilwoman Greco voting aye
Supervisor Manktelow voting aye

The Board then discussed a recent proposal from Professional Ambulance Billing, near Buffalo, to take over the billing for the Lyons Ambulance. After discussion, Councilwoman Greco moved to allow said company to begin the billing process March 1, 2018. Motion seconded by Councilman Emmel. Vote:

Councilwoman Greco voting aye
Councilman Emmel voting aye
Councilman D'Amato voting aye
Councilman Paliotti voting aye
Supervisor Manktelow voting aye

Supervisor Manktelow will sign the necessary paperwork.

Councilman Emmel moved to allow Finger Lakes Security Systems to install 5 panic buttons at various locations in the Town Hall at a cost of \$1,788.66 plus a monthly monitoring charge of \$30.75.

Motion seconded by Councilman D'Amato. Vote:

Councilman Emmel voting aye
Councilman D'Amato voting aye
Councilman Paliotti voting aye
Councilwoman Greco voting aye
Supervisor Manktelow voting aye

The Board discussed a proposal from Innovative Solutions, the Town's I.T. company, regarding Municipal Security and monitoring. The service would include Asset inventory and management, software inventory, real-time anti-virus monitoring, penetration testing, vulnerability scanning, network hardening, and cyber security. In addition, each p/c in the Town Office would have the top rated Symantic anti-virus program installed on it. Total cost for the install and monitoring would be about \$950.00 plus monthly monitoring of about \$109.00. Supervisor Manktelow explained that our insurance company, NYMIR, is pushing this type of security for all municipalities and in fact, offers a similar proposal for much more money. After discussion, Councilman D'Amato moved to approve the proposal. Motion seconded by Councilman Emmel. Vote:

Councilman D'Amato voting aye
Councilman Emmel voting aye
Councilman Paliotti voting aye
Councilwoman Greco voting aye
Supervisor Manktelow voting aye

Supervisor Manktelow then asked the Town Board members to review a recent County EMS mutual aid agreement for discussion at a later date and to look over the annual 2017 Wastewater Treatment Plant report.

At 8:20 p.m., Councilman D'Amato moved to go into executive session to discuss ambulance personnel matter. Motion seconded by Councilman Paliotti. Vote:

Councilman D'Amato voting aye
Councilman Paliotti voting aye
Councilman Emmel voting aye
Councilwoman Greco voting aye
Supervisor Manktelow voting aye

At 8:50 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
Councilman Paliotti voting aye
Councilman D'Amato voting aye
Supervisor Manktelow voting aye

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

Sal J. Colatarci

Lyons Town Clerk

