

Jan. 1, 2019

The Town Board of the Town of Lyons met for a special meeting on Jan. 1, 2019, at 6:30 p.m. in the Town Board meeting room.

Present:

Jake Emmel, Councilman
John Paliotti, Councilman
Joanne Greco, Councilwoman
Ralph D'Amato, Councilman (via Skype in California)
Sal Colatarci, Town Clerk

Also Present: Tony Villani, Atty., Jim Wedman, Bob Milliman, Cathy Emmel, Phil DeSain

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 stand for Pledge of Allegiance.

The purpose of the meeting was to appoint an individual to the position of Town Supervisor as Brian Manktelow was elected as a State Assembly man back in Nov. The appointment is for one year (through 2019). A special election will then be held for the seat in Nov. 2019 that will carry through the remaining two years on the term of office (2020 and 2021).

Councilman Paliotti moved to accept, with regret, the resignation of Brian Manktelow as Supervisor of the Town of Lyons. Motion seconded by Councilwoman Greco. Vote:

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

, Councilwoman Greco then moved to appoint Councilman Jake Emmel to the position of Town Supervisor for the one year appointment through Dec. 31, 2019. Motion seconded by Councilman D'Amato. Vote:

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

Mr. Emmel was then sworn into office by Lyons Town Justice Phil DeSain.

The Board then discussed who would be appointed to fill the vacancy created on the Council seat now that Mr. Emmel has been appointed Supervisor. It was decided the matter would be discussed further at the regular Town Board meeting on Jan. 30th.

Also, Town Clerk Colatarci mentioned that the Board will have to pass a resolution today to remove Brian Manktelow's name from all signature cards and paperwork and Town visa card at the Lyons National Bank. And to allow Mr. Emmel to be authorized to sign checks and withdrawal slips for the Lyons National Bank, and to allow his name on all bank books and to the Town's visa card, and to name anyone else who will be authorized to sign checks. After a discussion, Councilman Paliotti moved that Mr. Manktelow's name be removed per instruction from LNB and the following be allowed to sign checks on behalf of the Town:

Jake Emmel
John Paliotti
JoAnn Greco

As there was no further business, the meeting was adjourned at 6:40 p.m.

Sal J. Colatarci

Lyons Town Clerk