

Jan. 25, 2017

The Town Board of the Town of Lyons met for a meeting on Wed Jan. 25, 2017, at 6:30 p.m. in the Town Board meeting room.

Present:

Jake Emmel, Councilman
Nancy Collins, Councilwoman
Joanne Greco, Councilwoman
Phil DeSain, Councilman
Sal Colatarci, Town Clerk
Tim Moore, Highway Supt.

Also Present: Jim Wedman, Bob Milliman, Tony Villani, atty., Kayla Sturgell, Dan LaGasse, Keith Simon, Hugh Compton, Sam Toner, Jon Pierce

Absent: Brian Manktelow, Supervisor

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.

In Supervisor Manktelow absence, Deputy Supervisor Nancy Collins would chair the meeting.

Councilman DeSain moved to accept the minutes from Dec. 28, 2016, Jan. 3 and Jan 18, 2017. Motion seconded by Councilwoman Collins. Vote:

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

Town Clerk Colatarci then read an invitation to the Board from Victor Curtis requesting Board members presence at his Eagle Scout ceremony on Sat. Feb. 11, 2017 at the Lighthouse Baptist Church in Newark.

Department reports were heard. Sole Assessor Kayla Sturgill reported that her hours will be Tuesdays and Thursdays from 9 til 4:30, and Weds. From 9 to 2 p.m. The State Dept. of Taxation and Finance has approved of her appointment. She has until 1/2/2020 to become state certified. She also stated she would begin roadside reviews of building permits after March 1.

Director of Ambulance Operations, Keith Simon stated he has received 5 applications from individuals wanting to work at the ambulance dept. Charles Drollette (EMT), Crystal Reilly(Basic EMT), Shawn Bright (EMT), Amanda Curry(Basic EMT), and Rene Fox(EMT) have applied for positions. After a brief discussion, the Board gave Mr. Simon the green light to hire the individuals.

Code Enforcement Officer Dick Bogan, in his written report stated 3 building permits were issued, while 11 permits were cleared and compliance issued. He also served 21 violation notices, while clearing 34. He has also begun doing fire and safety inspections.

Highway Supt. Tim Moore reported that it was a very busy month. Many plow runs, though this past week was a good week to catch up on other things to be done. Caught first person illegal dumping things on Clyde Road site. He was instructed to remove it all. A sign needs to be placed at the location indicating the fine for illegal dumping. The sheriff's department has begun writing tickets for cars parked on streets. This is helping out immensely. Starting to get prices for materials needed to repave several of the former Village streets this coming spring/summer.

Buildings and Grounds foreman Ben Follette reported on a number of jobs done during the past month including plowing, patching holes, cleaning off D.I.'s, taking down Christmas decorations and picking up Christmas trees and brush.

Councilwoman Collins moved to accept General Fund vouchers #1 through #55 totaling \$121,380.43, holding payment of # 16 pending clarification on need for payment.

Motion seconded by Councilwoman Greco. Vote:

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

Councilman Emmel moved to approve Highway Fund vouchers #1 through #20 totaling \$50,577.18

Motion seconded by Councilman DeSain. Vote:

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

Town Clerk Colatarci then informed the Board that MiCafe at 32 Canal Street has applied for a liquor license. Paperwork will be placed on file.

At 7 p.m., Deputy Supervisor Nancy Collins moved to open the public hearing on local law 1 of 2017 to amend the Town flood prevention law to incorporate the flood maps and studies of the area formerly constituting the Village of Lyons, and repeal existing Village Flood Damage Prevention law. Motion seconded by Councilwoman Greco. Vote:

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

The Public hearing would remain open until all comments had been heard.

Councilman Emmel moved to close the Public Hearing. Motion seconded by Councilwoman Greco. Vote:

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

Councilman DeSain then moved to adopt and enact Local Law 1 of 2017. Motion seconded by Councilwoman Greco. Vote:

Councilman DeSain voting aye
Councilwoman Greco voting aye

Councilman Emmel voting aye
Councilwoman Collins voting aye

Necessary paperwork will be filed with the Secretary of State.

Animal Control Officer Hugh Compton asked Town Attorney Villani if he could mail appearance tickets to violators rather than personally deliver them. Mr. Villani said that was perfectly legal to do.

Councilwoman Greco reported that the flower pots can be delivered at any time to the grower so they are ready to go in the spring.

Also, she reported that the Lyons Community Center has received a large donation from United Way for various improvements and new purchases.

Councilman DeSain stated that the Town has received a quote from Dave Burnham Lawn Service to do weekly mowing and trimming of Town Parks and properties as well as the Town Hall at a cost of \$24,650.00. This quote is under the state mandated price of \$35,000.00 whereby a sealed bid is required. The Board tabled the matter until the Supervisor returned.

Mr. Dan LaGasse, who sits on the Wayne County Water and Sewer Authority asked the Town Board if there were any questions or concerns regarding the water Authority and it's roll with taking over the Town's water issues, now that it has been doing so for a year. Both the Board and Highway Supt. Tim Moore said all were pleased and happy with the Authority and its cooperation with the Town.

At 7:25 p.m., Councilman DeSain moved to go into executive session to discuss a personnel issue at the highway department, asking Town Attorney Villani to remain. Motion seconded by Councilman Emmel.
Vote:

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

At 7:40 p.m., Councilwoman Greco moved to come out of executive session. Motion seconded Councilman Emmel. Vote:

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

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

Sal J. Colatarci

Lyons Town Clerk