

July 24, 2019

The Town Board of the Town of Lyons met for a meeting on July 24, 2019, at 6:30 p.m. in the Town Board meeting room.

Present: Jake Emmel, Supervisor
John Paliotti, Councilman
Joanne Greco, Councilwoman
Ralph D'Amato, Councilman
Sal Colatarci, Town Clerk
Tim Moore, Highway Supt.

Also Present: Dennis Bradley, Jill Short, Phil DeSain, Carol Bailey, Marty Aman, Dave Doyle, Bob Milliman, Jim Wedman, Tony Villani, Dale Kenville, Joe Sapp, Joan Delaro, Jason DeVito, Larry Hartwell, John Wiltsie, Rich Henry, Richard Bogan, Cory Reynolds, Joy Reynolds, Kayla Sturgill, Sharon Lubitow, Elain Sinniger, Phyllis Paliotti, and Sue Pullen.

Absent: James Brady, 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 stand for Pledge of Allegiance

Councilman Paliotti moved to accept the minutes from the June 26 meeting and the July 17 workshop. Motion seconded by Councilwoman Greco. Vote:

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

Mr. Dennis Brady then addressed the Board asking why the Town of Lyons is not getting any grants like other communities around us. It was explained to him that right now, the Town of Lyons is involved with 5 grants. He suggested the Town work with Main Street Director Joan Delaro in the hopes of securing a grant for the downtown area in 2020.

Ms. Jill Short then introduced herself to the Board. A resident of South Sodus, she is interested in painting new signs at various gateways to the Town. She explained that she has been talking with Mark DeCracker concerning updating the signs as the current ones are very faded in in

rough shape. She asked the Board if this is something the Town would consider for a future time. She brought a few examples of what she thought would look nice as new designs. The Board was interested in updating the current signs throughout the town welcoming people to the community but needed an approximate cost for budgeting purposes. She stated she would provide a written estimated to the Board in time for the budgeting purposes, but verbally stated she though each sign would cost somewhere between \$800.00 and \$1,000.00.

Town Justices Phil DeSain and Larry Hartwell then addressed the Board requesting more office space be provided to the justices, rather than share one office as is the current situation. He explained he has received his own computer from the State Judicial System and there are currently space constraints with two justices sharing one office as caseloads have increased to about 300 each month, plus many preliminary hearings. The Board decided to table the measure until Councilman Brady is back to hear his thoughts on the matter.

Carol Bailey then presented her final Historian report to the Town. Ms. Bailey announced last year that she would be retiring from the position, but would remain on until the Town found a replacement. A few months ago, the Board selected Linda Guest as the new Town Historian, taking over July 1, 2019. As a result, Ms. Bailey presented her final report through June 30 to the Board. She explained what she had accomplished this year as well as over her tenure as Historian. She wished her successor well and thanked the Board for showing her support over the years. The Board thanked Ms. Bailey for all she had done for the Town and its residents and wished her well.

Marty Aman from the Wayne County water and Sewer Authority and Dave Doyle from MRB Engineers then addressed the Board regarding the proposed regional water tank that will be built on Brantling Hill to serve water need to 6 towns in the County, including Lyons. The cost to be a part of the project is based on the number of users within each designated district, within each township. It is estimated that right now, there are about 52 users that would be assessed an annual fee of about \$85.00 each, for a 40 year term. If more districts are created, the number users would rise and those households would then be responsible for the same amount of money. The Town already signed a letter of interest last year but the Water Authority needed a new resolution passed by the Board to continue to be a part of the project. The Board took no action at tonight's meeting.

Town Attorney Villani then discussed with the Board various resolutions that the Board needs to pass to move along with obtaining grant money to update the sewer plant as is required by NYS. Councilman Paliotti moved that the Town determines that the proposed project study of the wastewater treatment plant is a Type II action in accordance with 6 NYCRR Section 617.5. Motion seconded by Councilwoman Greco. Vote:

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

Councilwoman Greco then moved to approve the project and the submitted budget for the proposed project. Motion seconded by Councilman Paliotti. Vote:

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

Councilman Paliotti then moved to allow the Supervisor to sign all related documents associated with the proposed project. Motion seconded by Councilman D'Amato. Vote:

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

Councilwoman Greco moved that the Town recognizes and understands that the Town is responsible for 20 percent of the cost of the project and the money will come from the General Fund. Motion seconded by Councilman Paliotti. Vote:

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

Copies of full resolutions accompany these minutes.

The Board then discussed a request from the Town Planning Board Chair to be allowed to advertise a monthly meeting announcement in the Lyons Outlet newspaper, as well as in the Town's official newspaper, the Times of Wayne. The cost to list each notice in the Lyons Outlet would be \$45.00 per listing. After a discussion, the Town Board decided not to advertise the meeting in the Lyons Outlet, but rather simply notify the Times of Wayne, the official paper, of when each meeting would be held.

Code Enforcement Officer Richard Bogan then requested that the Town Board establish a fee for any research and copying that is required of him from attorney's or Realtors asking for property file history. He is suggesting the fee be set at between \$25.00 and \$50.00. After a few questions, Councilman Paliotti moved that a fee of \$50.00 be set, effective immediately, and to add that fee to the Town's schedule of fees. Motion seconded by Councilwoman Greco. Vote:

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

Mr. Bogan also asked the Board what it would like to do with regard to people using the Town property adjacent to Clyde Road for their own personal benefit. One of those residents complained to Mr. Bogan about it and asked that he bring the matter up at the next Town Board meeting. There are some using the property to park campers and other types of vehicles. The Board agreed that the Town would continue to allow it as everyone does maintain the property and the campers are not permanently placed there.

Councilman D'Amato then moved to approve payment of General Fund vouchers #385 through #448 totaling \$115,566.92.

Motion seconded by Councilwoman Greco. Vote:

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

Councilman Paliotti then moved to approve payment of Highway Fund vouchers #121 through #141 totaling \$240,636.11 .

Motion seconded by Councilman D'Amato. Vote:

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

Department reports were heard. Code Enforcement Officer Richard Bogan stated from June 25, 2019 through July 22, 2019, the following transpired:

Building Permits issued: ... 25

Building Permits Cleared, compliance issued....30

Violation/Order to Remedy issued: ... 31

Violations Cleared:33

Other Permits: 5 inflow inspections, fireworks permit / inspection

Operating permit inspections.... Ongoing re-inspections, 1 fire safety inspections

Appearance Tickets ...

2280 Layton Street Rd, No C of O.

Turn off power 7537 Old Lyons Rd, monitor progress

Zoning and Planning: planning meeting and zoning meeting

Work on New Code for Consolidated Code, Work on ISO survey

Assessor Kayla Sturgill reported: Property Transfers(Sales) in June: 13

3 Arms length usable for valuation purposes

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

It has been a quiet month in the office, doing paperwork

On August 2, She will be attending a required Ethics course in Canandaigua. This is on a Friday so it will not affect the office.

The county has asked for school bill backups to be in to them no later than August 2.

Director of Ambulance Operations, John Wiltsie stated things are running well. He met with Councilman Brady to show him the two entry doors and window that needs to be replaced. He hopes to have quotes for the August meeting. Mr. Wiltsie thanked the Buildings and Grounds Department for trimming some trees adjacent to the ambulance base.

Highway Supt., Tim Moore reported more hot patch work is being done, with still more to do. He received a quote on Ashley Street from Villager. It looking like it's going to be a bigger project than thought for this year. It may be put at the top of the list for next year. Mowing roadsides continues. Also, Mr. Moore stated that Sam Toner did an outstanding job running the dept. while both he and Deputy Joe Sapp were away. Mr. Moore also suggested that he be allowed to complete the repair and update of the stop light in the downtown area using remaining CHIPS money. The project was to be done in 3 phases with phase 1 already completed. The Board agreed to get it completed.

Buildings and Grounds Foreman Dale Kenville reported all work associated with the Peppermint Days festival went well, both set-up and take down. Brush pick-up continues as well as fixing a number of street signs. The work on various lawn equipment from the cemeteries continue.

Councilman Paliotti then moved to approve the first payment to RoadTek (\$36,751.23) for work completed up to the point for its part in the lead service replacement project. Motion seconded by Councilman D'Amato. Vote:

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

At 9:00 p.m., Councilwoman Greco moved to go into executive session to discuss a personnel matter. Motion seconded by Councilman D'Amato. Vote:

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

At 9:30 p.m., Councilman Paliotti moved to come out of executive session. Motion seconded by Councilman D'Amato. Vote:

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

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

Sal J. Colatarci

Lyons Town Clerk

