

July 26, 2017

The Town Board of the Town of Lyons met for a meeting on Wed July 26, 2017, 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
Tim Moore, Highway Supt.

Also Present: Jim Wedman, Bob Milliman, Keith Simon, Richard Bogan, Patty Pierson, Angel Kersten, John Wiltsie, Yazel Rogue-Correa, Tony Villani, Judy Bailey, Scott Bailey, Jeff Rios, Connie Rios, Ashley Rios, Jordan Burnnet, Tom Gowan, Dennis Wigfield

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 the Pledge of Allegiance.

Councilwoman Greco moved to accept the minutes from the June 28, 2017 meeting. Motion seconded by Councilman DeSain. Vote:

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

The Board then discussed the purchase of a stand-by generator for the ambulance base. The issue was tabled from the last meeting. It was decided the matter would be discussed during the upcoming 2018 budget process.

The Board then discussed a request from the Main Street Program to close William Street between Church and Pearl on August 5, 2017 between 6:30 a.m. and 2:00 p.m. for the annual Community Garage Sale. Councilwoman Collins suggested the issue be brought to Growlers attention as the closure could effect that business. Councilman Emmel moved to grant the request. Motion seconded by Councilwoman Greco. Vote:

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

The Board then reviewed a request from Mr. Bob Stopper asking that the Town donated about \$150.00 toward the paint needed to place several stencils at a number of locations along the Erie Canal depicting the route of Clinton's Ditch and the Erie Canal. Volunteers would do the work. It is hoped the work would be completed by Labor day. After discussion, Councilwoman Greco moved to grant the request. Motion seconded by Councilman Emmel. Vote:

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

Supervisor Manktelow then presented certificates of appreciation to Patty Pierson, Angel Kersten, Chris Boinheimer, Dave LaVancha, Dan DeWolf, and Keith Simon from the Town's Ambulance Dept. and John Wiltsie, Jeff Rios, and Yazel Rogue-Correa working at the Fire House for successfully delivering a baby at the Fire House earlier this month.

Also, Mr. Manktelow introduced both parents of the newborn, Scott Dwyer and Sally Buettner as well as the new born, Scott Dwyer Jr. who was born on July 15, 2017 weighing 6 pounds, 15 oz.

All were congratulated and thanked for an outstanding job.

Councilwoman Collins then moved to appoint Rena Reed as the Town's Health Officer through Dec. 31, 2020. The Town has been without a health Officer since the beginning of the year but Rena reed as offered to come back to fill the vacant position, that she held for many years. 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

Town Clerk Colatarci will send out all the necessary paperwork to the State Department of Health.

Department reports were heard. In a written report, Assessor Kayla Sturgill reported that 8 properties in Lyons were sold at the County auction on June 14. Also, the Grange Building on Canal Street was purchased by Life Transformation Resources, LLC from Pike, NY.

Code Enforcement Officer Richard Bogan reported that 21 building permits were issued between June 26 and July 24, 2017. In addition, 23 violations/order to remedy were issued. One court appearance was required and 8 fire and safety inspections were conducted.

Keith Simon reported that the ambulance department responded to a total of 122 calls in June. He also mentioned that it was a very busy Peppermint days weekend for the department with 13 calls coming in on Saturday. In addition, all P.E.S.H violations have been corrected and are awaiting re-inspection by the Department. Mr. Simon then introduced Mr. Dennis Wigfield, who he would like to hire as a basic EMT for the Town Ambulance Dept. He mentioned that two previous employees had left the department and Mr. Wigfield would be a fine addition to the staff. Pending a background check and drivers licenses verification, the Board approved of the request.

Highway Supt. Tim Moore reported that paving of Montezuma Streets, North canal, and Cherry Streets have been completed. All went well, though Mother nature didn't cooperate.

Also, the new dump truck is built and has been delivered to Watertown and is being put together. It should be here soon.

All trucks that needed to be inspected are done. The School used to do this for the Town but went to Smith's Heavy equipment this year.

Buildings and Grounds Forman Ben Follette, in his written report stated various project being done including mowing and weed whacking, patching pot holes, removed weeds from the flower beds around the fountains in the park, painted the wing plows, cleaned out various D.I's, and set and took down and cleaned up for Peppermint days.

Before approving vouchers for payment, Supervisor Manktelow stated that he has a question about voucher #397 totaling \$101.00 from Wayne Fingerlakes BOCES for the Town's share of consulting for medical insurance for the year 2016-17. He stated that he called but no one was available to give him an answer as to why the Town would owe this. He asked that the Board approve it along with the other vouchers, pending clarification from BOCES.

Also, voucher # 352 included a payment to NYSEG for \$675.93 which was charged to the Town in error and thus, needs to be deducted from the total, thus the new General Fund total needing approval is \$ 87,953.85

Councilwoman Collins moved to approve general Fund vouchers #351 through #405 totaling \$88,829.78

Motion seconded by Councilman Emmel. Vote:

Councilwoman Collins voting aye

Councilwoman Greco voting aye

Councilman Emmel voting aye

Councilman DeSain voting aye

Supervisor Manktelow voting aye

Councilman DeSain then moved to approve Highway Fund vouchers #109 through #125 totaling \$14,297.23

Motion seconded by Councilwoman Greco. Vote:

Councilman Emmel voting aye

Councilman DeSain voting aye

Councilwoman Greco voting aye

Councilwoman Collins voting aye

Supervisor Manktelow voting aye

The Board then discussed the schedule for the remaining summer band concerts in the Park. Councilwoman Greco suggested that two Wednesday night concerts be held in August and a final Saturday morning concert (during the Farmers Market) be held on Labor Day weekend. The Board agreed to the suggestion. Councilwoman Greco will now schedule the concerts and an ad will be placed in the paper announcing the remaining schedule.

Supervisor Manktelow publicly thanked the Town's Highway and Building and Grounds Departments for an outstanding job helping with the Peppermint Days events earlier this month as well as thanking the Peppermint Days Committee for another successful weekend-long event.

Councilwoman Greco mentioned that the Lyons Community Center continues to work hard to hold events at the facility. She stated that another series of movie nights will begin next month and the Center will be holding a golf tournament in the hopes of raising money. She stated that Keith Bridger is doing an outstanding job in an effort to promote the Center.

At 7:25 p.m., Councilman Emmel moved to go into executive session to discuss a personnel issue as well as discussing the on-going negotiations with the Lyons School District to come up with a new joint agreement between the Town and the District regarding the Shared Services Facility, asking Town Attorney Villani to remain. 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

At 7:50 p.m., Councilman Emmel moved to come out of executive session. 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

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

Sal J. Colatarci

Lyons Town Clerk