

March 29, 2017

The Town Board of the Town of Lyons met for a meeting on Wed March 29, 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: Kayla Sturgill, Richard Bogan, Keith Simon, Jim Wedman, Carol Bailey, Bob Stopper, Bob Milliman, Ann Salerno, Dale Kenville, Ben Follette, Tony Villani, Ray Anstee, Owen Moore, Joe Bartucca

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.

Councilwoman Greco moved to accept the minutes from the Feb. 22, 2017 meeting. Motion seconded by Councilman DeSain. Vote:

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

Mr. Bob Stopper then approached the Board regarding upcoming event planned for this season on the Erie Canal in Lyons. He explained that as this this date, there are 27 activities planned beginning in April carrying through late summer. He also stated that there are 46 Erie Canal Greeters that volunteer to help the boaters. Mr. Stopper also gave a brief history of the canal system to the Board and those in attendance.

Carol Bailey then gave her annual Historian report to the Board and to those in attendance. She highlighted events and conferences she attended over the past year and also provided her "wish list" of things she would like to see done within the Town over the upcoming year. The Board thanked Ms. Bailey for her devotion to the job of Town Historian.

Tabled from last month, the Board then discussed the possibility of charging everyone capital charges on water bills. The capital charges are charges that come directly to the Town to be used toward major repairs to the infrastructure of water and sewer lines and for payment of debt incurred from the Village relative to water and sewer. Currently, only addresses using water are charged the capital charge on the bills. The proposal is to charge ALL address in Lyons, even those who have water shut off. After a discussion, Councilman Emmel moved to schedule a Public Hearing on the matter of placing the capital charges on water bills to be held at the next regular Town Board meeting on April 26, 2017 at 6:30 p.m. 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

Tabled from last month, the Board discussed a cable tv ad campaign that would promote Lyons. The cost of the project would be divided three ways between the Chamber, the IDA, and the Town. The commercials would run on various cable tv networks. The idea was presented to the Board last month by Bob Ohmann and Sean Dobbins. The Board had a few questions about the campaign and requested that either or both be invited back so the questions could be answered.

Department reports were heard. Keith Simon reported that the ambulance responded to a total of 103 calls during the month of Feb.. Also, the ambulance renovation project is moving along. The drop ceiling tiles need to be placed and a couple of doors hung, and the project should be completed by next Monday. Also, an unused defibrillator was sold for \$15,000.00 allowing the department to purchase a Lucas Chest Compression system and a McGrath EMS video Laryngoscope. After a few questions, Councilman DeSain moved to approve the purchase of the two above items. Motion seconded by Councilwoman Greco. Vote:

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

Assessor Kayla Sturgill reported that she attended and Ethics and the Assessor training on March 24th. The class is required within one year of being appointed as Assessor. Also, the file for the tentative roll is due to the County by April 13. Also, property transfers over the last several weeks were as follows: 2 residential, 1 commercial, one vacant land, two foreclosures, and 5 quitclaim deeds

Code Enforcement Officer, Richard Bogan reported that 11 building permits were issued during the past 4 weeks, 14 orders to remedy or violations, 11 violations were cleared. In addition, 33 fire and safety permits were issued.

The Board then discussed with Mr. Bogan a recent request from the American Legion in Lyons to be allowed to serve alcohol outside the premises during the Peppermint Days festivities in July. Mr. Bogan reviewed all the necessary items that the Legion Post would have to satisfy before that could be allowed. After a discussion, the Board decided it would be best if the request was not granted.

Buildings and Grounds Foreman Ben Follette reported on various duties the Building and Grounds Department worked on over the past month.

Highway Supt. Tim Moore reported that the department is continuing to trim trees on the streets to be paved this year. Also the water Authority is starting to work on manholes. Mr. Moore attended Advocacy Day in Albany earlier this month. He told the Board he believes things are looking good for more CHIPS money coming from the State. He explained that following the mid month snow storm, he tried to get County trucks to come to help move snow from the downtown section of streets but couldn't get the help from the County until the Tuesday following the storm. Also, the #19 truck has engine problems, #1 has a clutch problem, and #20 has a transmission issue.

The order for the new 10 wheeler was placed on March 28th.

Mr. Moore then introduced Mr. Joe Bartucca who discussed the cutting and removal of two very large dead trees on Sisson Street. Total cost to cut, remove stumps, remove debris, and place topsoil would be \$7,250.00. he said he could get to the project within 2 weeks. Councilman DeSain moved to allow the project at a cost not to exceed \$7,250.00. Motion seconded by Councilwoman Greco. Vote:

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

Councilwoman Collins moved to pay General Fund vouchers #112 through #171 totaling \$68,356.26
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

Councilman Emmel then moved to approve payment of Highway Fund vouchers #43 through #61 totaling \$22,680.96
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

Councilman Emmel left the meeting at 8:05 p.m.

Supervisor Manktelow then read a letter he received last week from the State Department of Taxation and Finance. It thanked the Supervisor for his continued concern regarding the delay in Lyons residents getting their STAR credit checks mailed to them. It explained the delay was the result of extra processing steps necessitated by the Village dissolution. Checks are still being mailed to residents of Lyons and Mr. Manktelow was assured that Lyons residents should not be subject to this delay in future years.

Supervisor Manktelow then updated the Board on recent developments surrounding the Regional Water Storage Initiative. Rather than make multiple investments in costly storage water tank facilities, several Towns in the County have formed a partnership and are pooling resources to build one large storage tank that would serve a network of water systems within the northern part of the County. The Wayne County water Authority has already secured a purchase option on the necessary land to house this tank. More information will be forth-coming.

Supervisor Manktelow also mentioned that in order to alleviate overcrowding in the Town Court Room, the Town Justice may opt to try dividing the Tuesday court day into two blocks. The court would hear Vehicle and Traffic cases in the morning and Penal law cases in the afternoon. It is hoped this will begin in May.

At 8:40 p.m., Councilwoman Collins moved to go into executive session to discuss a pending contract with the School District with regard to the Shared Service Facility as well as a pending investigation by the U. S. Labor Department. Motion seconded by Councilman DeSain. Vote:

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

Councilman Emmel then returned to the meeting at 8:50 p.m.

Councilwoman Greco moved to come out of executive session at 9:30 p.m. Motion seconded by Councilwoman Collins. Vote:

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

Supervisor Manktelow then informed the Board that the Main Street Program is once again going after a grant for some funding and is asking that the Town contribute \$2,000.00 toward the necessary costs incurred with writing the grant. The Board felt the Main Street Program should use some of the \$6,000.00 already in the 2017 Town budget allocated to the Program for that cost.

As there was no further business, the meeting was adjourned at 9:35 p.m.

Sal J. Colatarci

Lyons Town Clerk