

May 15, 2019

The Town Board of the Town of Lyons met for a workshop on Wed. May 15, 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

Absent: Jim Brady, Councilman

Also Present: Amy Shaffer, Clerk to the Sup., Tony Villani, Atty., Marty Aman. Wayne County Water and Sewer Authority, Dave Doyle and Bill Davis, MRB Engineers

This workshop 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 allow the Town Assessor to attend training school in Ithaca the week of July 15 at a cost of \$110.00 plus room. Amount is reimbursed by the State. Motion seconded by Councilman D'Amato. Vote:

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

Councilman Paliotti then moved to allow the Town Highway Supt. to attend Highway School on June 3-5, 2019. Motion seconded by Councilman D'Amato. Vote:

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

Councilman D'Amato then moved to allow Code Enforcement Officer Richard Bogan to attend National Electric Code residential changes conference in Rochester on July 18th at a cost of \$30.00. Motion seconded by Councilman Paliotti. Vote:

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

Councilman Paliotti then moved to approve all 2018 transfers that were needed to be done in get the Town accounts out of the red. Motion seconded by Councilwoman Greco. Vote:

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

The approved transfers are as follows:

108	03/30	A1110.13	INC FROM A1110.12 R W FUNDS	21630.00
109	03/30	A1110.12	TRNS TO A1110.; 13 PDNEW JUDGE	21630.00

110	03/30	A1620.4	INC FROM A1990.4	13673.96	
111	03/30	A1990.4	TRNS TO A1620.4	13673.93	
112	03/30	A1990.4	TRNS TO A1620.4	0.03	
113	08/01	A1620.4	INC BUDGET FROM CONTIGENT ACCT	13000.00	
114	08/01	A1990.4	TRNS TO A1620.4 INSUFF FUNDS	13000.00	
115	08/01	A9010.8	INC FROM A1990.4 CONIGENT	4419.45	
116	08/01	A1990.4	TRNS TO A9010.8 INSUFF FUNDS	4419.45	
117	08/01	A9045.8	INC FROM A1990.4 CONTIGENT	5000.00	
118	08/01	A1990.	TRNS TO A9045.8 INSUFF FUNDS	5000.00	
119	08/01	A9050.8	INC FROM A1990.4 CONTIGENT	200.00	
120	08/01	A1990.4	TRNS TO A9050.8 INSUFF FUNDS	200.00	
121	12/31	AIII0.15	INC FROM AIII0.4		
122	12/31	AIII0.4	TRNS TO AIII0.15		123 12/31 A1410.11 INC FROM A9060.8 124 12/31 A9060.8 TRNS TO A1410.11
125	12/31	A1430.1	INC FROM A1910.4 SUFF		
126	12/31	A1910.4	TRNS TO A1430.1 INSUF		
127	12/31	A1620.11	INC FROM A1420.4 SUFF		
128	12/31	A1420.4	TRNS TO A1620.11 INSUFF FUNDS	7561.10	
129	12/31	A4020.1	INC FROM A1603	900.00	
130	12/31	A1603	TRNS TO A4020.1 INSUFF FUNDS	900.00	
131	12/31	A4540.10	INC FROM A3510.4		
132	12/31	A3510.4	TRNS TO A4540.10		
133	12/31	A4540.11	INC FROM A9060.8		
134	12/31	A9060.8	TRNS TO A4540.11		
135	12/31	A4540.12	INC FROM A9060.8		
136	12/31	A9060.8	TRNS TO A4540.12		
137	12/31	A8010.1	INC FROM A9060.8		
138	12/31	A9060.8	TRNS TO A8010.1 INSUFF FUNDS	1944.44	
139	12/31	A1220.4	INC FROM A9060.8 SUFF FUNDS	1059.49	
140	12/31	A9060.8	TRNS TO A1220.4 INSUFF FUNDS	1059.49	
141	12/31	A1345.4	INC FROM A9060.8 SUFF FUNDS	1480.30	
142	12/31	A9060.8	TRNS TO A1345.4 INSUFF FUNDS	1480.30	
143	12/31	A1410.2	INC FROM A9060.8 SUFF FUNDS	1525.32	
144	12/31	A9060.8	TRNS TO A1410.2 INSUFF FUNDS	1525.32	
145	12/31	A1620.4	INC FROM A8160.4 SUFF FUNDS	16647.85	
146	12/31	A8160.4	TRNS TO A1620.4 INSUFF FUNDS	16647.85	
147	12/31	A1620.48	INC FROM A1620.42 SUFF FUNDS	343.04	
148	12/31	A1620.42	TRNS TO A1620.48 INSUFF FUNDS	343.04	
149	12/31	A4540.2	INC FROM A4540.43N SUFF FUNDS	119.44	
150	12/31	A4540.43	TRNS TO A4540.2 INSUFF FUNDS	119.44	
151	12/31	A4540.44	INC FROM _A1420.4 SUFF FUNDS	9571.37	
152	12/31	A1420.4	TRNS TO A4540.44 INSUFF FUNDS	9571.37	
153	12/31	A4540.45	INC FROM A4540.43 SUFF FUNDS	4647.58	
154	12/31	A4540.43	TRNS TO A4540.45 INSUFF FUNDS	4647.58	
155	12/31	A4540.46	INC FROM A1990.4 CONTIGENCY	7613.37	
156	12/31	A1990.4	TRNS .TO A4540.46 INSUFF FUNDS	7613.37	
157	12/31	A7550.4	INC FROM A1410.15 SUFF FUNDS	690.80	
158	12/31	A1410.15	TRNS TO A7550.4 INSUFF FUNDS	690.80	
159	12/31	A7550.44	INC FROM A8160.4 SUFF FUNDS	1060.92	
160	12/31	A8160.4	TRNS TO A7550.44 INSUFF FUNDS	1060.92	
161	12/31	A8010.2	INC FROM A1990.4 CONTIGENCY	27222.54	
162	12/31	A1990.4	TRNS TO A8010.2 (CAR)	27222.54	
163	12/31	A8010.4	INC FROM A1990.4 CONTIGENCY	6945.03	
164	12/31	A1990.4	TRNS TO A8010.4 INSUFF FUNDS	6945.03	
165	12/31	A8020.4	INC FROM A8020.1 SUFF FUNDS	725.00	
166	12/31	A8020.1	TRNS TO A8020.4 INSUFF FUNDS	725.00	
167	12/31	A8810.42	INC FROM A1990.4 CONTIGENCY	14280.29	
168	12/31	A1990.4	TRNS TO A8810.42 INSUFF FUNDS	14280.29	

169	12/31	A9030.8	INC FROM A9060.8 SUFF FUNDS	2714.92
170	12/31	A9060.8	TRNS TO A9030.87 INSUFF FUNDS	2714.92
171	12/31	A4540.44	REVERSE BJ151 WRONG	9571.37
172	12/31	A1420.4	REVERSE BJ152 WRONG	9571.37
173	12/31	A4540.44	INC FROM A1990.4 CONTIGENCY	9571.37
174	12/31	A1990.4	TRNS TO A4540.44 INSUFF FUNDS	9571.37
175	12/31	A8020.1	INC FROM A8160.4 SUFF FUNDS	725.00
176	12/31	A8160.4	TRNS TO FUND A8020.4 INSUFF FU	725.00
177	12/31	A4540.43	INC FROM A4540.41 SUFF FUNDS	2186.56
178	12/31	A4540.41	TRNS TO A4540.43 INSUFF FUNDS	2186.56
179	12/31	A6989.4	INC FROM A1740.426 SUFF FUNDS	2000.00
180	12/31	A6989.4	INC FROM A1740.437 SUFF FUNDS	678.77
181	12/31	A7140.426	TRNS TO A6989.4 INSUFF FUNDS	2000.00
182	12/31	A7140.437	TRNS TO A6989.4 INSUFF FUNDS	678.77
183	12/31	A7550.43	INC FROM A7140.499 SUFF FUNDS	348.00
184	12/31	A7140.499	TRNS TO A7550.43 INSUFF FUNDS	348.00
185	12/31	A8810.1	INC FROM A 1990.4 CONITGENCY	5226.47
186	12/31	A1990.4	TRNS TO A8810.1 INSUFF FUNDS	5226.47

The Board then heard from Mr. Dave Doyle from MRB Engineers concerning the proposed sewer plant upgrades and funding needed for the project. The Town has secured an approximate \$30,000.00 engineering and planning grant to cover costs to prepare a preliminary engineering report to evaluate needs and various alternatives for the waste water treatment plant on Clyde Road. There is a rather long “check list” of items that the Town must complete prior to beginning this phase of the project. MRB’s total cost for this is \$24,800.00. The grant will cover \$20,667.00 of the cost. The Town must provide \$4,133.00. Several Town Board resolutions need to be passed as part of this portion of the grant application. Town Attorney Villani said he would review those resolutions and then provide them to the Board for passage.

Mr. Marty Aman then mentioned to the Board that NYSEG is looking into the possibility of requesting a 10 inch water main be moved from the area near the intersection of Route 31 and Water Street. The utility has been doing work in that area and perhaps would need that line moved. Various options were discussed, though several questions about the request remain. Mr. Aman said he would have more discussions with NYSEG to get questions answered and report back to the Board.

The Board then discussed the possibility of creating a Town Peace Officer or Constable position. No decision was made and it was decided that the matter would be discussed at a later time.

Town Clerk Colatarci reminded the Board of the Memorial day Parade on May 27th and asked who was going to participate. The parade starts at 9:30 a.m.

As there was no further business, the workshop was adjourned at 8:40 p.m.

Sal J. Colatarci

Lyons Town Clerk