

May 26, 2016

The Town Board of the Town of Lyons met for a meeting on Thurs. May 26, 2016, 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, Sharon Lubitow, Tony Villani, Atty., Jason DeVito, Dale Kenville, Bob Milliman, Ben Follette, Scott Bailey, 9 students from Newark High School Govt. class

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.

Supervisor Manktelow then asked for a moment of silence in remembrance of part time Town employee Bill Meade who unexpectedly passed away earlier this month.

Councilman DeSain moved to accept the minutes from the April 27, 2016 meeting. 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

Supervisor Manktelow stated that bids for a new ambulance were opened on Monday May 24. A total of 3 bids were received. Bid prices are as follows:

Gorman Emergency Vehicles (Medix): \$126,800.00
(alt. bid) \$114,600.00

Northeastern Rescue Vehicles: \$139,900.00
(alt. bid) \$124,000.00

Federal Safety Equipment: \$127,268.00 inc. trade in of old ambulance

However, after discussing the issue with the Town Attorney, it was determined that all bids should be rejected and rebid to include accepting bids that included a trade in allowance for the current ambulance. After discussion, Councilwoman Collins moved to reject all bids and to rebid the ambulance per recommendations from the Town Attorney. Motion seconded by Councilman DeSain. Vote:

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

Town Clerk Colatarci mentioned that the new Town website is up and running. The new web address is lyonstown.com and will contain the same information as was on the old gateway site. Ads will be going in the newspaper alerting to the new web address.

Department reports were heard. In her written report, Assessor McQuillen reported that the State may be repealing the recent changes made to the STAR Program. New State legislation had called for new STAR applicants to receive a reimbursement check from the State rather than the exemption being applied directly to the school tax bill. Also, 14 home sales were recorded in Lyons in April.

In his written report, John Wiltsie reported that the department went on a total of 125 calls in April. Also, he would like to hire 3 part time ALS techs for fill in spots due to others leaving for other jobs

The narcotics safes are mounted in the ambulances. He is looking for a key safe for the individual pin code numbers as the keys need to be secured separately.
There was no building inspection this past month.

Highway Supt. Tim Moore reported on many of the projects the Highway Dept and Building and Grounds Dept. has been involved with over the past month. He said he is still waiting for the bill of sale and title for the bucket truck, purchased last month from Little Valley.

Mr. Moore presented this year's paperwork (284 form) to spend Town Highway funds totaling approximately \$253,000.00 for projects which include resurfacing Cole Road at the Route 31 intersection to Lyons Marengo Rd., approximately 7 to 8 miles of oil and stone resurfacing, and repair or installation of A.D.A. sidewalk approaches where possible. After discussion, Councilman Emmel moved to grant permission as requested. Motion seconded by Councilman DeSain. Vote:

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

Councilwoman Greco then moved to allow the purchase of multi-function mower, snow blower, brooming machine at a state bid pricing of \$28,066.43 (piggybacking on a Pennsylvania Dept. of Transportation bid price). Motion seconded by Councilman DeSain. Vote:

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

Councilwoman Greco then moved to purchase a International dump truck to replace the old International owned by the former Village and to place the old truck in the Monroe County Municipal auction in June. Cost of the new truck: \$134,137.69 (piggy backing on an Onondaga County bid.) Motion seconded by Councilman Emmel. Vote:

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

Councilwoman Collins then moved to accept payment of General Fund vouchers #231 through #291 totaling \$101,660.87

And Highway fund vouchers #84 through #102 totaling \$21,182.58

Motion seconded by Councilman Emmel. Vote:

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

Councilman Desain then moved to appoint Mr. Brian Ocque as the Town of Lyons Ambulance Narcotics Director effective immediately. Motion seconded by Councilman Emmel. Vote:

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

Councilwoman Collins Abstaining
Supervisor Manktelow voting aye

The Board then discussed a request from the County Historical Society to close Church Street from Broad to Butternut on sat. July 16 from 9 am to 1 pm as the group would like to use the closed street as an open air flea market. In addition, the Historical Society would like Broad Street from water to Queen remain open during the same time period. As people coming to the event will need to park on those streets. It was suggested that the Historical Society check with the Peppermint days Committee to see if the request would cause any confusion for the peppermint days event.

Assuming no conflict, the Town granted approval of the request.

The Board then discussed a request from Everybody Rides Inc. to use the park on Friday may 27 for the Tot Jockey Racing Program, whereby 1 to 5 year old ride small plastic wheeled horses over a 20 foot racing surface. Once again the Town had no problem with the request however, it was suggested that the Town make sure the organization has insurance and the Town is named as additional insured on the organization's insurance policy. Supervisor Manktelow said he would look into the matter.

Councilman DeSain moved to allow the Elks Club to use the Park facilities on June 14 for Flag Day ceremonies. Motion seconded by Councilman Emmel. Vote:

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

Supervisor Manktelow then explained that paperwork now needs to be submitted to apply for the grant money from Rural Development for analysis of Lyons public water. After a discussion, Councilwoman Collins moved that the Supervisor be authorized to execute and submit an application to the U.S. Dept. of Agriculture, Rural Development for grant assistance to undertake an analysis of the public water system with funding under the Pre-Development Planning Grant Program. The Supervisor is authorized and directed to act in connection with the submission of the application to provide additional information as may be required and to receive, use, and disburse grant funding as necessary to implement the project.

Motion seconded by Councilman Emmel. Vote:

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

Councilwoman Greco then moved to allow the Town of Lyons to join "Canal NY:" via membership at a cost of \$100.00. Motion seconded by Councilman Emmel. Vote:

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

Supervisor Manktelow then updated the Board on the Town's health insurance plan. The Town can no longer be a part of the non-Monroe school policy that former Councilman Earl Buchan was able to get us into several years ago. As a result, the Town must find new coverage for Town employees and retirees. He explained the Town has been given 4 options as a replacement plan, which will go into effect July 1, 2016. The Board spent some time reviewing the options and after discussion, determined that the plan most consistent with the current policy would be the Excellus Platinum Plan 2. Supervisor Manktelow said he would move forward with the decision and obtain enrollment papers that employees would have to fill out and return.

Councilwoman Collins moved to allow the Town of Lyons to spend up to \$2,000.00 to be part of a regional water storage tank technical analysis study with 6 other Wayne County Towns and the County water and sewer Authority in an effort to get more municipal water to residents in the County. Motion seconded by Councilman DeSain. Vote:

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

At 7:55 p.m., Councilman DeSain moved to go into executive session to discuss ambulance personnel issues. Motion seconded by Councilman Emmel. Vote:

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

T 9 p.m., Councilwoman Greco moved to come out of executive session. 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

Councilwoman Greco then moved to hire Adriane Alvaro as a part time drive to the ambulance staff and Jonathon Gardner as a part time A.L.S. Tech to the ambulance staff. Motion seconded by Councilman Emmel. Vote:

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

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

Sal J. Colatarci
Lyons Town Clerk