

Nov. 28, 2018

The Town Board of the Town of Lyons met for a meeting on Nov. 28, 2018, at 6:30 p.m. in the Town Board meeting room.

Present: Brian Manktelow, Supervisor
Jake Emmel, Councilman
John Paliotti, Councilman
Joanne Greco, Councilwoman
Ralph D'Amato, Councilman
Sal Colatarci, Town Clerk

Also Present: Jim Wedman, Bob Milliman, Phil DeSain, Larry Hartwell, Jeff Rios, Connie Rios, Tony Villani, Richard Bogan, Kate Potvin, Bryce Lerner

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.

Prior to the start of the meeting, Supervisor Manktelow stated that the Town was honoring Mr. Jeff Rios, who has decided to retire from the Ambulance Dept. after serving for 22 years. Mr. Manktelow read and presented Mr. Rios with a certificate of appreciation. A cake was then served and all in attendance were invited to take part.

Councilman Emmel moved to accept the minutes from the Oct. 31, 2018 meeting. Motion seconded by Councilwoman Greco. Vote:

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

Both Town Justices Hartwell and DeSain then addressed the Board requesting that an armed court Security Guard be hired, to be in attendance during court sessions. The Town has received an application from James Leslie, who is a security guard at Del Lago casino. The matter was tabled until the Dec. 27 meeting.

Kate Potvin addressed the Board wondering what the Town would like to do about placing a canal library book exchange box in Lyons. Known as "Pathway to Pages" the box would house library books that boaters, canal trail users, and Town residents could use to "borrow" a book and then drop it off, when finished, at another drop off location along the canal. After a discussion, Councilman Paliotti moved to agree with the idea. Motion seconded by Councilwoman Greco. Vote:

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

Councilwoman Greco then moved to approve payment of General Fund vouchers #598 through #652 totaling \$119,436.58. Motion seconded by Councilman D'Amato. Vote:

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

Councilman Paliotti then moved to approve payment of Highway Fund Vouchers #200 thru #219 totaling \$34,843.31 . Motion seconded by Councilman D'Amato. Vote:

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

The Board then discussed proposed Local Law 3-2018. The Board held a public hearing on the matter last month, but the issue was tabled as the Town Attorney suggested there should be verbiage added and some deleted within the local law. Town Attorney Villani explained that he has made the changes and the law is now ready to be adopted by the Town Board. After a few questions, Councilman D'Amato moved to adopt Local Law 3-2018 as presented. Motion seconded by Councilman Paliotti. Vote:

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

Supervisor Manktelow stated that he had heard from AT&T regarding the leasing of property on the top of Pearl Street for the placement of a Cell tower. They have agreed to the changes made by the Town and the contract may be ready for signing by the end of December

Department reports were heard. Code Enforcement Officer Richard Bogan presented the following:

Building Permits issued: ... 9

Building Permits Cleared, compliance issued.... 10

Violation/Order to Remedy issued: ...20

Violations Cleared:18

Other Permits: 3 inflow inspections

Fireworks Permit, Blizzard Blast

Water Service Inspections..... 21

Operating permit inspections.... 2..... 2 permit issued

appearance tickets ...

2168 Brandt Rd, Lot 6, Melissa Boughton, unlicensed vehicle

8793 Lyons Marengo Rd, loose chickens

Pending 7537 Old Lyons Rd, electric equipment ..

\$ 350.00 fine plus \$ 350.00 a week until compliance

Zoning and Planning .. 1 ZBA meeting, 3 Planning Board meetings

Approved use of 3 Holley Street as R-4 use, Family Promise program

Zurich Rd. Cemetery pending submission to ZBA

Alloway Road Manure Lagoon accepted by AZB, referred to Planning

Sole Assessor Kayla Sturgill, in her written report stated the following:

Property Transfers(Sales) :

7 Arms length usable for valuation purposes7 quit claim(between family members, owner changes etc)-not valuation usable

1 Foreclosure

Agricultural assessment renewals have gone out. The remaining exemptions will be mailed in December. The file was due to the county by Nov 20 so they can begin to prepare and print town and county bills. The Wayne County Assessor's Association Christmas Party is Tuesday Dec 11 at Flaherty's in Macedon. The office will be closing around 11:15 for the day. As of November 19, 2018 Ms. Sturgill became a state certified assessor.

In his written monthly report, Keith Simon reported that the ambulance went on 110 calls and 14 mutual aid calls in the month of October 2018. Also, the new ambulance should be here by the end of the year. Also, he is looking into a powered loading gurney system for both rigs. There is an option to lease or buy the units. Mr. Simon also thanked Jeff Rios for his 22 years of service to the Lyons Ambulance and wished him well.

In his written report, Building and Grounds Foreman Dale Kenville reported his department has been busy doing various tasks including putting stakes up for plowing, putting up Christmas decorations, setting up for Blizzard Blast, removing benches and cans from the downtown section, placing new signs in front of the Elementary School, and several runs of plowing and sanding.

In a written report, Highway Supt. Tim Moore reported that all the CHIPS paperwork has been sent to the State. We should be expecting a \$309,182.12 reimbursement check soon. The Town received another load of salt, the last available before the end of the year. All street lights downtown are working for the time being. Also, Mr. Moore received a quote for the downtown stoplight. The quoted price is \$33,238.40.

Supervisor Manktelow mentioned that County Offices located at 16 William Street will be temporarily moving to various locations while that building is remodeled. Some will locate to the former Village Hall at 76 William Street and some to the Public Safety Building on Route 31.

Councilman Emmel then moved to allow the homeowner at 1 Maple Street to cut a tree on Town right-of-way at her expense, also naming the Town as additional insured on the contractor's liability insurance policy. Motion seconded by Councilman D'Amato. Vote:

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

Councilman Paliotti then moved to accept with regret, the resignation of Carol Bailey as Town Historian, effective the end of the calendar year, 2018. Motion seconded by Councilwoman Greco. Vote:

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

She will give her annual report at the Dec. meeting.

The Town then reviewed a letter of resignation from Town Supervisor Manktelow as he will become an Assemblyman in State government January 1, 2019.

The Board decided the Town's annual reorganizational meeting would be held on Thurs. January 3, 2019 at 6:30 p.m.

Supervisor Manktelow then read a thank you note from the Blizzard Blast Committee thanking the Town and its employees for providing funding and man-power for another successful event.

At 8:10 p.m., Councilman Paliotti moved to go into executive session to discuss the employment of a certain individual as well as the proposed acquisition of real property. Motion seconded by Councilwoman Greco. Vote:

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

At 9:00 p.m., Councilman D'Amato moved to come out of executive session. Motion seconded by Councilman Emmel. Vote:

Councilman D'Amato voting aye
Councilman Emmel voting aye
Councilman Paliotti 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