

Nov. 29, 2017

The Town Board of the Town of Lyons met for a meeting on Wed Nov. 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: Jim Wedman, Bob Milliman, Ben Follette, Judy Bailey, Keith Simon, David Calhoun, Joe Sapp, Dale Kenville, Richard Bogan, Ralph D'Amato, Tony Villani, Several members from the high school local government class, several boy scouts

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 Oct. 25 meeting and the Nov. 9 Public Hearing. 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

The Board then listened to a presentation from A.R.C. concerning its desire to construct a three story, 50 bed housing unit at the site of the current Spanky Oliver's restaurant/ice cream stand in Lyons. The one, two, and three bedroom units would house clients, war veterans, and people of domestic abuse. The plan needs to be heard by the local Planning Board at a time to yet be determined.

Town Clerk Sal Colatarci reminded the Board and those in attendance that the Town will be conducting two public hearings on Dec. 13 at 12:30 p.m. and 12:45 p.m. regarding new zoning regulations and amending the zoning map of the Town.

Supervisor Manktelow then mentioned that it is time to sign a new 2 year contract with the Wayne County Humane Society, as the current one expires at the end of Dec. 2017. Councilwoman Collins moved to give the Supervisor permission to sign the new two year contract, through Dec. 2019. 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 Collins then moved to reappoint Penny Vanderlinde to another five year term on the Board of Assessment Review (10/1/2017 through 9/30/2022). Motion seconded by Councilman DeSain. Vote:

Councilwoman Collins voting aye

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

Councilwoman Collins then moved to approve payment of General Fund vouchers #581 through #631 totaling \$79,936.56. 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 Highway Fund vouchers #177 through #202 totaling \$58,406.16
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

Department Reports were heard. Keith Simon reported that the ambulance department responded to a total of 138 calls in October.

On the recommendation of Mr. Simon, Councilman DeSain then moved to surplus an old ambulance department gurney, as the department is purchasing a new one. 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

Mr. Simon also suggested that the Town sell the old gurney to the Sodus Town Ambulance at an agreed upon price of \$2,000.00. Councilman Emmel moved to approve the sale as per recommendation. Motion seconded by Councilwoman Collins. Vote:

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

In her written report, Assessor Kayla Sturgill stated that Agricultural exemption have gone out to residents, and other exemptions form will be mailed out around the middle of December. In addition, Income Verification notices for the Enhanced STAR Program will be going out soon. Also, Tax Roll information was given to the County so they can prepare the January Town and County bills.

Code Enforcement Officer Richard Bogan reported 16 building permits were issued from Oct. 24, through Nov. 27, 2017 and 24 violations or notices to remedy were issued. Also, 14 operating permits were issued.

Upon Mr. Brogan's recommendation, Councilwoman Greco moved to reimburse Mr. Ken Pullin \$2.00 per square foot for 95 square feet new sidewalk along the north side of Church Street, totaling \$190.00. 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

Highway Supt. Tim Moore reported that some patching of the roads continued, but has stopped for the season. Also, Mr. Moore has met with Villager Construction on streets that would be paved next summer. He's still waiting on numbers. The "No Parking" signs are in and working on getting them up. Also, the traffic light downtown is supposed to have a new controller installed this week. Mr. Moore requested that the Town purchase a used snow blower for the rig tractor at a cost of about \$3,000.00. After a brief discussion, Councilman DeSain moved to purchase the snow blower. 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

Buildings and Grounds Foreman Ben Follette reported that flags on light poles downtown were removed for the season and Christmas lights have been installed. Also, sidewalk benches, bike racks, and newer garbage cans have been removed but three of the older cans have been left in place in the park. Leaves continue to get picked up. Another round or two might be made, depending on the weather. Mr. Follette also mentioned that he has received a quote from LandPro to repair one of the riding mowers used in the cemeteries. Total cost \$976.58. The Board questioned whether it would be better to simply buy a new mower. The matter will be discussed further at a later date.

Supervisor Manktelow reminded everyone that the Town Hall will be closed Dec. 22 through Dec. 25 for the Christmas holiday.

At 7:15 p.m., Councilwoman Collins moved to go into executive session to discuss a union contract issue. 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

At 7:40 p.m., Councilwoman Greco moved to come out of executive session. 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

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

Sal J. Colatarci

Lyons Town Clerk

