

Nov. 30, 2016

The Town Board of the Town of Lyons met for a meeting on Wed. Nov. 30, 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, Tony Villani, Atty., Bob Milliman, Sharon Lubitow, Anne Salerno, Stuart Smart, Pete Mastracy, Richard Bogan, John Wiltsie, Joan Wallis, Dale Kenville, Ed Gaylord, Sheila Wiegert, Jason Wiegert, Adam Stickle

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 Collins moved to approve the minutes from the Oct. 26 meeting, the Nov. 10 Public Hearing, and the Nov. 16, 2016 workshop. Motion seconded by Councilman DeSain. Vote:

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

The Board then reviewed two requests from Molly Boyd. One requests permission to park in the driveway, which is between the curb and sidewalk at 36 Church St. She has applied for a permit from the Code Enforcement Officer, Richard Bogan. Meanwhile, Mr. Bogan has submitted a letter to the Town Board recommending that permission be granted for the request.

The second request from Ms. Boyd is asking for the designation of two parking spaces, on either Broad or Church Street for use by her tenants. Mr. Bogan has reviewed this request and recommends refusing preferential parking for any private entity on a public street. After discussion, Councilman Emmel moved to grant the request to park in the driveway between the curb and sidewalk, but to deny the request to designate two parking spots for tenant use. Motion seconded by Councilwoman Greco. Vote:

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

C.E.O. Richard Bogan will notify Ms. Boyd of the Board's decisions.

Councilman DeSain presented the following Resolution and moved its adoption. It was seconded by Councilwoman Collins.

WHEREAS: Elected and appointed officials are required by the New York State Retirement System to establish hours worked per week and days per month,

NOW, THEREFORE BE IT RESOLVED: The Town of Lyons/Location code 30106 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities

maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Tier 1	Registration # Soc. Sec. #
Appointed & Elected Officials							
Town Supervisor(E)	Brian Manktelow	6.5	1/1/2014-12/31/2017	N	12.75		43385483...9980
Town Clerk(E)	Sal Colatarci	6.5	1/1/14-12/31/17	N	23.42		36074938...9781
Town Atty.(A)	Mary Catherine Villani	6.0	1/1/16-12/31/16	N	1.57		42340836...7852

Vote on the Resolution was as follows:

- AYES: Councilman DeSain
- Councilwoman Collins
- Councilman Emmel
- Councilwoman Greco
- Supervisor Manktelow

NAYES: None

The Resolution was declared adopted.

The Board then discussed a letter received from Mr. Robert Stopper regarding his suggestions and recommendations for upgrades/ repairs (electrical) to the south side of the canal bank in Lyons. He explained in the letter that the Corning Hot Glass Program will be doing a demonstration in Lyons in 2018 and proper electrical hook-ups will be needed. The letter stated that the Canal Corps Deputy Commissioner visited the area and was hopeful that the same type lighting/electrical hookups/ and power pedestals be placed on the south side of the canal that currently are on the north side. The matter was tabled until the proposals could be further studied.

Department reports were heard. Acting Ambulance Administrator John Wiltsie stated that the ambulance responded to a total of 110calls in October, and so far this year: 1,312. Also, he introduced Adam Stickles, a paramedic, to the Town Board. Mr. Stickles would like to work for the ambulance dept. In addition, he introduced both Sheila and Jason Wiegert, who would like to volunteer as drivers for the department.

Code Enforcement Officer Richard Bogan stated that he has begun schooling to receive his certification in code enforcement. Also, 20 building permits were issued in Lyons from Oct. 26 through Nov. 28. Also, 101 building permits were cleared and compliance issued accordingly. In addition, 28 violation notices were issued.

Buildings and Grounds Forman Ben Follette, in his written report stated the trash cans in the downtown area have been picked up for the winter, though a couple older ones have been left out. Also, picnic tables have been stored for the season, as have the flags. The new Christmas decorations have been put up.

Fire hydrant stakes have been installed. At some time in the future, the Wayne County Water and Sewer Authority may be installing them.

Highway Supt. Tim Moore reported that he has submitted the CHIPS paperwork and has submitted it to Albany. The new International truck has arrived; it will be insured and registered. Also, the some D.I.'s were repaired on Maple St. and Shaw Street. A temporary fix was made to a D.I. on Franklin Street. It will be fixed properly in the future. Completed placing plow markers around Town roads.

Councilwoman Collins moved to accept General Fund vouchers # 577 through # 631 totaling \$89,502.44. Motion seconded by Councilman Emmel. Vote:

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

Councilman DeSain then moved to approve Highway Fund vouchers #201 through #225 totaling \$90,970.60. Motion seconded by Councilwoman Greco. Vote:

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

The Board then discussed a letter received from the County Water and Sewer Authority with regard to water and sewer rate increases for 2017. The cost of water will remain the same but the basic service charge will increase from \$20.00 per quarter to \$22.50 per quarter.

For sewer customers, the usage rate will be \$32.00 for up to 5,000 gallons, \$6.00 per thousand for 5 to 100,000 gallons and \$5.00 per thousand for 100,000 gallons or more.

Customers will be notified in the January bills, with new charges taking effect March/April billing.

Supervisor Manktelow then explained that current Town of Lyons rep. Stephen Buisch, no longer wants to serve on the County Fire Advisory Board. The appointment is made each year at the Organizational meeting in January. However, Mr. Dan DeWolf is expressing an interest. He asked that if there were no objections, that Mr. DeWolf be appointed in January. There were none.

Mr. Jim Wedman addressed the Board concerning the payment of Town ZBA members as well as members of the Planning Board. He presented the Town Board with a list of other Town's and what they pay their members. He explained that there is a certain number of required training that must be completed by each member to be compliant with NYS regulations. The Board will review the plan at a later date.

Anne Salerno expressed a concern to the Board about dog droppings that are always seen on the streets of Lyons, especially the downtown area. She wondered what could be done to correct this very annoying problem.

Sharon Lubitow then addressed the Board, expressing her concern over the fireworks held during Blizzard Blast weekend in Lyons. She explained that her husband is a war veteran, and has an issue with the sounds of fireworks, as do many Vets. Her concern was the lack of advertising with regard to the fireworks. She stated that she and her husband are well aware of the fireworks display held during Peppermint Days in July and they leave town for that night. She would hope that in the future, the fireworks display at Blizzard Blast can also be well advertised.

At 7:25 p.m., Councilman Emmel moved to go into executive session to discuss pending union negotiations and ambulance personnel matters. 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

At 8:05 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
Councilman DeSain voting aye
Councilwoman Collins voting aye
Supervisor Manktelow voting aye

Councilwoman Collins moved to allow acting ambulance Director John Wiltsie to hire Mr. Adam Stickle as a paramedic for the department pending approval of a background check and license check. 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

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

Sal J. Colatarci

Lyons Town Clerk