

Oct. 25, 2017

The Town Board of the Town of Lyons met for a meeting on Wed Oct. 25, 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, Judy Bailey, Bob Milliman, Dale Kenville, Tony Villani, Pete Mastracy, Robin Pacello, Roy Morey, Linda Settles, Kayla Sturgill, Joan Wallis, Ralph D'Amato, Keith Simon, Richard Bogan

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 Sept. 27 meeting and the Oct 18 Workshop. Motion seconded by Councilman DeSain. Vote:

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

Robin Pacello then addressed the Board regarding the peppermint Winter Festival, being held Sat. Nov. 25<sup>th</sup>. She explained some of the events that were planned and asked the Town for assistance with closing streets for some of the events including the electric parade down William Street and closing the end of Elm Street for the fireworks at 6 p.m. She has already provided proof of insurance. After a discussion, Councilwoman Greco moved to grant permission for the event. Motion seconded by Councilwoman Collins. Vote:

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

Supervisor Manktelow then presented the Town's 2018 preliminary budget. A public hearing on the budget will be held Thursday Nov. 9, 2017 at 6:30 p.m. The current budget proposals would result in an 11 cent decrease in the tax rate from the 2017 tax rate. Councilman DeSain moved to hold the Public Hearing on Thursday Nov. 9, 2017 at 6:30 p.m. Motion seconded by Councilman Emmel. Vote:

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

Councilwoman Collins then moved to approve General Fund vouchers #526 through #579 totaling \$99,859.36, pending a correction needed with voucher # 540 as funding for payment was taken from the wrong account.

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 payment of highway fund vouchers #159 through #175 totaling \$59,323.83

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

The Board then discussed the possibility of monetary compensation for Town Planning Board and Zoning Board of Appeals members. Supervisor Manktelow said he would check with other Towns to determine what would be a fair compensation for members of both Boards.

Department reports were heard. Code Enforcement Officer Richard Bogan reported that 16 building permits were issued between Sept. 25 and Oct. 23, 2017. In addition, 25 violations/order to remedy were issued while 30 violations were cleared. Also, 23 fire and safety occupancy inspections were conducted.

Assessor Kayla Sturgill reported she will begin taking an on-line data collection class Nov. 1. It runs through the 28<sup>th</sup> with the final exam on the 30<sup>th</sup>.

Enhanced STAR exemptions went out in the mail Oct. 17.

A total of 12 real property sales took place in Lyons in Sept.

Keith Simon reported that ambulance responded to 108 calls in September 2017. The new gurney ordered will arrive sometime in mid-December. The old gurney will need to be surplus.

Mr. Simon explained that Brian Ocque has requested to be scaled back due to his new full time job. As a result, he will be co-narcotics officer with Patty Simon once the State approves of the change.

Highway Supt. Tim Moore reported the Town has been helping other municipalities and the County with paving projects. The storm drain in front of Herman Bros. on Geneva Street has been fixed. A.D.A. sidewalks have been installed on streets that have been paved. Midland Asphalt has crack sealed Maple Street. Also, the Bear Street water problem has been corrected.

Buildings and Grounds Foreman Ben Follette, in his written report, stated that all the hanging flower pots and large flower ground pots have been removed and put away for the winter. Also, the fountains in the park will be drained before the end of the month. Garbage cans and picnic tables have been removed from the canal area, as the canal is closed.

Supervisor Manktelow announced that the Public Library will be closed Nov. 20 through Dec. 2 for remodeling.

Linda Settles from Water Street addressed the Board concerning various problems occurring at Abbey Park. She explained that she would like to see lights and cameras installed in the park. Supervisor Manktelow explained that Abbey Park is a County park and will pass the concern on to County officials. At 7:10 p.m., Councilwoman Greco moved to go into executive session to discuss the employment of a certain individual. 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

At 7:55 p.m., Councilman Emmel moved to come out of executive session. Motion seconded by Councilwoman Greco. Vote:

Councilman Emmel voting aye  
Councilwoman Greco 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