

Sept. 26, 2018

The Town Board of the Town of Lyons met for a meeting on Sept. 26, 2018, at 6:30 p.m. in the Town Board meeting room.

Present: Brian Manktelow, Supervisor
John Paliotti, Councilman
Joanne Greco, Councilwoman
Ralph D'Amato, Councilman
Sal Colatarci, Town Clerk
Tim Moore, Highway Supt.

Also Present: Richard Bogan, Kayla Sturgill, Carol Bailey, Alicia Linzy, David Hammond, Bethany Comella, Dale Kenville, Jason DeVito, Joe Sapp, Sam Toner, Keith Simon, Jim Lee

Absent: Jake Emmel, Councilman

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.

Councilman Paliotti moved to accept the minutes from the Aug. 29, 2018 meeting and the Sept. 19, 2018 workshop. Motion seconded by Councilwoman Greco. Vote:

Councilman Paliotti voting aye
Councilwoman Greco voting aye
Councilman D'Amato voting aye on 8/29/ meeting, abstaining on 9/19 vote as he was absent
Supervisor Manktelow voting aye

The Board then heard from Alicia Linzy and David Hammond regarding plans for this year's PunpkinPolooza pumpkin carving night on Oct. 11 and the festival on Oct. 13. She outlined the events that will be taking place, and requested that what streets needed to be closed for the event and also what assistance they would like from the Town. After a discussion, Councilwoman Greco moved to grant permission to hold the event. Motion seconded by Councilman D'Amato. Vote:

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

Town Historian Carol Bailey then updated the Board on information she had regarding Taylor Park and the Myron Taylor family. The current owner of the property adjacent to the Park on Montezuma Street understands that the driveway to that house is on the Town Park property and wants to rectify the problem. Bethany Comella says she is willing to plant bushes or place a fence along the driveway to prevent people from walking onto the driveway as they come and go from the Park. At an earlier meeting Town Attorney Villani stated that the only way to sell a park or a portion thereof is through NYS legislation in Albany. After a discussion by the Board, it was decided that the matter would be referred to the Town Attorney in an effort to get the situation corrected.

Department reports were heard. Code Enforcement Officer Richard Bogan reported 12 building permits were issued between Aug. 29 and Sept. 24. 29 violation/orders to remedy were issued and 45 violations were cleared. He also stated that he has been doing the lead pipe testing and has inspected 24 thus far, no lead pipes were found. Also, 5 appearance tickets were issued and one stop work order.

Assessor Kayla Sturgill reported that there were 16 property sales in Lyons in August. Also, Enhanced STAR renewals/mandatory income verification forms are in the process of being repaired to be sent out.

Also, the Assessor's Office will be closed the week of Oct. 22 as she will be attending training in Batavia. This is the last course needed for certification.

Highway Supt. Tim Moore reported that the Town of Arcadia wants to surplus the rubber tire roller that is also owned by Macedon and Lyons. Mr. Moore believes that it is a good idea and would like to get out from under it. Macedon may be interested in buying out the other two Town's share of the roller. Councilwoman Greco then moved to surplus the Roller, pending approval of the final sale price. Motion seconded by Councilman Paliotti. Vote:

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

Meanwhile, Mr. Moore explained the Town will be working with Villager Construction next week repairing portions of Canal, Canal Street Extension, and North Joy Streets. The Canal path bridge beams are all set and anchored. Engineers are working on quotes for deck material. More salt and sand have been hauled in in anticipation of the winter season. The Ford 550 is going to the Municipal Auction in Monroe County later this week.

In his written report, Buildings and Grounds Foreman Ben Follette reported on a number of projects the department has been involved with over the past month including pouring cement on 9 sections of sidewalks to meet ADA requirements, with another 11 or so left to pour. Also dug out driveways that were altered from paving projects and dug out area around the fire department sign and blacktopped the area. Also blacktopped the Town Hall's north entrance parking entrance.

Ambulance Administrator Keith Simon reported that the ambulance responded to 121 calls in the month of August. Also, the new ambulance is ordered and should be delivered in about 60 to 90 days. Two BLS employees have resigned/retired. A new BLS, Maggie Almekinder, will start Oct. 1. He also requested an Executive Session with the Board to discuss the employment of a certain individual within the ambulance department.

Councilman D'Amato then moved to schedule a Public Hearing on Local law 3-2018 to amend certain provisions of the Town's zoning Law and appendixes for Wed. October 31, 2018 at 6:45 p.m. Motion seconded by Councilman Paliotti. Vote:

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

Councilman Paliotti then moved to accept the 2019 Tentative Town Budget as presented, as well as the annual exemption impact report Motion seconded by Councilwoman Greco. Vote:

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

Councilman D'Amato then moved to hold a Public Hearing on the 2019 Town budget on Wed. Oct. 31, 2018 at 7 p.m. Motion seconded by Councilman Paliotti. Vote:

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

Councilman Paliotti then moved to approve payment of General Fund vouchers #466 through #526 totaling \$95,392.03

Motion seconded by Councilwoman Greco. Vote:

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

Councilman Paliotti then moved to approve Highway Fund Vouchers #158 thru #174 totaling \$67,019.96

Motion seconded by Councilman D'Amato. Vote:

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

Supervisor Manktelow then mentioned that the Town needs to pass a resolution whereby turning the Town's portion of County House Road over to the County of Wayne. This action was already taken by the Town of Arcadia earlier this year. After a discussion, the following resolution was introduced by Councilman D'Amato, seconded by Councilwoman Greco, and unanimously passed:

Whereas, the Town of Lyons currently maintains a Town Highway known and designated as County House Road as a public highway in said Town and wishes to transfer the control, supervision and maintenance of said highway to the County of Wayne, and

Whereas, the County of Wayne is willing to accept responsibility for the future control, supervision and maintenance of said County House Road as is located within the Town of Lyons by adding said highway to the County Road System Map pursuant to Highway Law, Section 15.

Now, therefore, be it resolved by the Town Board of the Town of Lyons, Wayne County, New York as follows:

Section 1. The Town of Lyons hereby transfers the control, supervision and maintenance of that portion of County House Road located within the Town of Lyons to the County of Wayne, with the understanding that the County of Wayne shall add said highway to the County Road System Map pursuant to the provisions of Highway Law, Section 15.

Section 2. The County of Wayne shall provide the Town of Lyons with a copy of the amended County Road System Map confirming its acceptance and assumption of the control, supervision and maintenance of that portion of County House Road located within the Town of Lyons.

Section 3. This resolution shall take effect immediately.

Mr. Jim Lee, from the Wayne County ALS Services, addressed the Board regarding County ambulance operations and how it handles calls and the scheduling of ALS employees to various shifts. He also explained how the County ALS covered for Towns if that Town's ambulance is on another call. He explained that there is some discussion in the County to increase coverage by his department within the County.

At 8:15 p.m., Councilman Paliotti moved to go into executive session to discuss the employment of a certain employee and a prospective employee, asking Keith Simon to remain in the session. Motion seconded by Councilwoman Greco. Vote:

Councilman Paliotti voting aye
Councilwoman Greco voting aye
Councilman D'Amato voting aye

Supervisor Manktelow voting aye

Mr. Simon was excused at 8:25 p.m.

Highway Supt., Tim Moore was then invited into the Executive Session at 9:10 p.m.

Mr. Moore was excused from the session at 9:25

At 9:35, Councilman D'Amato moved to come out of executive session. Motion seconded by Councilman Paliotti. Vote:

Councilman D'Amato 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