

Sept. 28, 2016

The Town Board of the Town of Lyons met for a meeting on Wed. Sept. 28, 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, Bob Milliman, Dale Kenville, Jason DeVito, Ed Eaton, Barb Eaton, Joe Sapp, Diane Kitchen, Tony Calabrese, Scott Bailey, Judy Bailey, Jim Blandino, Joan Wallis, Sam Toner, Ernie Evangelist, Pete DeRycke, Paul Fera Jr., Katie Villani, Town Atty.

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 then moved to approve the minutes from the Aug. 31 meeting and the Sept. 21 workshop. 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

Supervisor Manktelow then announced that Highway employee Ed Eaton will be retiring after 20+ years of service with the Town. Supervisor Manktelow presented Mr. Eaton with a plaque and then recessed the meeting for those in attendance could share in cake and soft drinks in celebration of Mr. Eaton's retirement.

At 6:45 p.m., Supervisor Manktelow called the meeting back to order.

The Town's 2017 tentative budget was then presented. The tentative budget is simply a starting point to begin working on the budget. He thanked Diane Kitchen for her help with preparing the budget, not just this year but for many of the past years. Supervisor Manktelow suggested the Board hold budget workshop beginning next week. He will email fellow Board members with dates to meet. Councilman Emmel moved to accept the tentative budget as presented. Motion seconded by Councilman DeSain. Vote:

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

Councilman Emmel then moved that upon the recommendation of Highway Supt. Tim Moore, that Mr. Phillip DeSain be hired as the new highway MEO, replacing Mr. Eaton. Motion seconded by Councilwoman Collins. Vote:

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

Department reports were heard. Acting Ambulance Administrator John Wiltsie reported that there were 145 calls in August. Also, Wn-3 is back from warranty work on paint and they also replaced the rear bumper. He has received work that the new ambulance should be delivered sometime shortly after Thanksgiving.

Tina McQuillen, in her written report stated that Enhanced STAR and Ag exemption paperwork is being returned to the office. Also, she has gone out and inspected the majority of building permits that were issued this year. What's left, she will get to in the spring.

Buildings and Grounds Foreman Ben Follette, in his written report, stated the department has been busy with various projects. He provided a list of over 25 items the department has been working on this past month.

Highway Supt. Tim Moore reported the Highway Dept. has been replacing some signs, with more to do. The Cole Road paving project went well, with some driveway and shoulder work to complete. He also reported that Suit Kote had to fog seal south Layton Street Road as the company didn't put the correct amount of oil on the road when it was done the first time. They will stand behind the project, now that they fog sealed, at their expense. Both the old pick-up truck and the old dump truck have been taken to auction. Meanwhile, the new International truck is at Henderson equipment to get built and the new pick up is about 2 weeks out.

Councilwoman Collins moved to approve payment of General Fund vouchers #479 through #527 totaling \$86,828.85 and Highway Fund vouchers #161 through #179 totaling \$80,252.38  
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

The Board then reviewed a listing of street closing requests as well as use of the downtown park and assistance with a front loader and snow fence installation for the pumpkin roll down Pearl St. for Pumpkin Palooza on Oct. 15. After discussion, Councilwoman Greco moved to approve of the requested street closing: William between Church and Pearl from 7 am to 6 pm, Church street between William and Broad from 7 am to 6 pm, and Pearl Street between Queen and Broad from 2 pm to 5 pm, as well as assistance from the Highway Dept. for the front loader and the install of the snow fence. 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 was presented with a hard copy of the proposed new zoning laws as written by Tom Sawtelle and Ralph D'Amato. Each Board member will review the proposal and the issue will be discussed at a later date.

Supervisor Manktelow reported that the Town received it's \$428,000.00 from the State today as part of monies each municipality that goes through dissolution receives to help off-set dissolution costs.

Town Clerk Colatarci reported that he has been approached by Mr. Sean Dobbins a couple of times asking if the Lyons Chamber of Commerce could be a part of the Town's web site. The Board discussed the request but decided it would set a precedent to allow other groups to join and Lyons would end up with another "gateway" site like the one the Town voted to get out of earlier this year. The Board instructed Town Clerk Colatarci to inform Mr. Dobbins of its decision.

Mr. Scott Bailey asked the Board if it had any long-term plans to determine which streets/ roads in Lyons would be re-surfaced and what determined the priority. Highway Supt. Tim Moore explained that the Town is working with County engineers to help assess which streets/roads should be completed and to priorities the need.

Mr. Bailey also asked that the recent issues/problems concerning the sale of the two Church Street properties be a lesson to both the Town and the County to listen to what people want. Supervisor Manktelow aged with Mr. Bailey saying it was a learning experience for everyone and asked that if there is a future desire to save or preserve or repair buildings/homes in Lyons, that the Town Board be made aware of the concern.

At 7:55 p.m., Councilman DeSain moved to go into executive session to discuss an employment matter as well as discuss the hiring of a full time Code Enforcement Officer, asking Mr. Paul Fera Jr. to remain. Motion seconded by Councilwoman Collins. Vote:

Councilman DeSain voting aye

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

At 8:25 p.m., Mr. Fera was excused from the executive session.

At 9:15 p.m., Councilwoman Collins moved to come out of executive session. 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 DeSain then moved to accept Mr. Paul Fera's letter of retirement from the Town of Lyons, effective October 25, 2016. Motion seconded by Councilwoman Greco. Vote:

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

Councilwoman Greco then moved to approve the hiring of Mr. Richard Bogan as the Town's full time Code Enforcement Officer, effective Oct. 12, 2016, on a six month probationary period on the terms and conditions set forth in executive session this date. Motion seconded by Councilman Emmel. Vote:

Councilwoman Greco voting aye  
Councilman Emmel voting aye  
Councilman DeSain voting no  
Councilwoman Collins voting no  
Supervisor Manktelow voting aye

As there was no further business, the meeting was adjourned at 9:25 p.m.

Sal J. Colatarci

Lyons Town Clerk

