

April 29, 2015

The Town Board of the Town of Lyons met for a meeting on Wed. April 29, 2015, at 7:00 p.m. in the Town Board meeting room.

Present: Brian Manktelow, Supervisor
Dan LaGasse, Councilman
Nancy Collins, Councilwoman
Ralph D'Amato, Councilman
Phil DeSain, Councilman
Sal Colatarci, Town Clerk

Also Present: Katie Villani, Atty., Jim Wedman, Dave and Donna DeWolf, Bruce and Sharon Lubitow, Pete Mastracy, Bob Milliman, Jim Blandino, Tina McQuillen, Assessor, Carol Bailey, Historian, John Murtari, Tim Moore, Acting Highway Supt., Roger Allen, John Paliotti L. Barley, Michael O'Sullivan, Brittany Huffman, Stephanie Weiland, Theresa Caparco

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 Pledge of Allegiance.

Councilman DeSain moved to accept the minutes from the March 25 meeting, the April 1st, 8th, 15th, and 22nd workshops, and the April 27 meeting. Motion seconded by Councilman LaGasse.
Vote:

Councilman DeSain voting aye
Councilman LaGasse voting aye
Councilwoman Collins voting aye (abstaining from April 27)
Councilman D'Amato voting aye (abstaining from April 15)
Supervisor Manktelow voting aye

Town Historian Carol Bailey then presented her annual report to the Town Board. She explained many of the tasks she was involved in over the past year as well as some of the conferences she attended and expressed some concerns for the condition of some historical structures in Lyons. The Board thanked her for her dedication to the position.

Mr. John Murtari then addressed the Board asking to support a resolution encouraging the Sheriff to hire our more senior officers on a 'fully qualified' instead of 'best qualified' basis. He explained that they would still have to meet all the standards required to be a Deputy and pass all the tests & checks. He feels this is a more equitable way to hire from the Village staff. The Board thanked him for his time and concern.

Department reports were heard. In his written report, Paul Fera jr. stated that the ambulance responded to a total of 128 calls in March.

Assessor Tina McQuillen reported that the tentative assessment roll has been filed with the County. There are several informal hearings scheduled. Also, she explained that the trend for Village sales has remained relatively flat over the past couple of years. A Town-wide assessment update is scheduled for 2016 as the equalization rate, determined by the State, has fallen to 98 percent.

In his written report, CEO Bob Darcangelis reported a total of 6 building permits were issued in March and 3 orders to comply issued. Also, one property was condemned and four new homes are being built in the Town.

Acting Highway Supt., Tim Moore reported that all Town roads have been swept and he was informed that the Town does not need to purchase any additional salt to satisfy it's contract for this season. Mr. Moore and the Board briefly discussed the possibility of purchasing a "hot box". The piece of equipment recycles old road millings and blacktop to be used to patch pot holes in streets and roads. More discussions on the possible purchase will follow.

Councilman LaGasse moved to approve payment of General Fund vouchers #130 through #176 Totaling \$33,423.09
And Highway Fund vouchers #63 through #79 totaling \$16,593.80

Motion seconded by Councilman D'Amato. Vote:

Councilman LaGasse voting aye
Councilman D'Amato voting aye
Councilman DeSain voting aye
Councilwoman Collins voting aye
Supervisor Manktelow voting aye

Supervisor Manktelow reminded the Board that the annual Memorial Day parade will be on Monday May 25. Line is at 9 a.m. in front of the Post office. Mr. Colatarci will inform the American Legion Commander who will be attending from the Town.

Town Clerk Colatarci informed the Board that it needs to schedule a Public Hearing at the May 27 meeting at 7:15 p.m. concerning all lease agreements between the Town, Village and the Wayne County Water Authority. He said Town Attorney Villani informed him that if all the lease agreements aren't in place by that date, the Hearing can be cancelled.

Supervisor Manktelow informed the Board that quotes will be coming in from Engineering firms for the purpose of a Phase One Environmental site study for the sewer treatment, water treatment, and lift stations in Lyons. They will be reviewed at a later time.

The Board then reviewed a quote received from Horst Construction on Pilgrimport Road for a 14x16 shed at the site of the former Galen Lyons Landfill. The shed would have steel sides and 6x6 posts on the corners, 4x6 posts in between the 6x6's as well as 2x8 treated rim board. 2x10 header and rafters, and a metal overhead door. Cost with no insulation: \$6475.76. Price with insulation: \$7531.08. Councilman LaGasse moved to approve the \$7,531.08 quote pending approval from the Galen Town Board. Motion seconded by Councilman D'Amato. Vote:

Councilman LaGasse voting aye
Councilman D'Amato voting aye
Councilman DeSain voting aye
Councilwoman Collins voting aye
Supervisor Manktelow voting aye

As the former Ambulance Dept. Fly car was recently totaled, Councilwoman Collins moved to approve the purchase of a 2013 Ford Taurus all wheel drive, with only 56 miles, per recommendation from Ambulance Administrator Paul Fera Jr, at a price of \$23,500.00. Motion seconded by Councilman D'Amato. Vote:

Councilwoman Collins voting aye
Councilman D'Amato voting aye
Councilman DeSain voting aye
Councilman LaGasse voting aye
Supervisor Manktelow voting aye

Councilman LaGasse then reviewed a draft proposal submitted by Mr. Bob Stopper for repairs needed at the Low Dock at the North wall along the canal trail in Lyons. It was suggested that the Town purchase stainless steel anchor studs and the Canal System would install them as part of the replacing the rub rails. Also, the Town and Village share costs to furnish rip-rap and place it at washed out locations. In addition, the Town and Village could share costs and provide services to do other projects that may need to be bided out and done by contractors. Trustee Blandino, who was at tonight's meeting stated the Village Board would also be discussing the proposal and decide on shared costs with the Town.

Theresa Caparco then addressed the Board concerning what she believes to be missing head stones that belong to her family. She stated it's her understanding that the stones were moved from the former Presbyterian Church cemetery, once located on Broad Street. She is asking the Town to find the headstones, perhaps in a family home basement on Broad Street, or pay the family for the stones. Town Attorney Villani explained the Town is not responsible for the stones and that the Association of Town be contacted to determine how this matter should be handled.

At 8:30 p.m., Councilman DeSain moved to go into executive session to discuss the hiring of a new employee as well as discussion of a pending contract with the County water Authority, asking that Acting Highway Supt. Tim Moore and Attorney Villani remain. Motion seconded by Councilman D'Amato. Vote:

Councilman DeSain voting aye

Councilman D'Amato voting aye
Councilwoman Collins voting aye
Councilman LaGasse voting aye
Supervisor Manktelow voting aye

At 9:00 p.m., Mr. Moore left the executive session.

At 9:15, Councilman DeSain moved to come out of executive session. Motion seconded by Councilman LaGasse. Vote:

Councilman DeSain voting aye
Councilman LaGasse voting aye
Councilwoman Collins voting aye
Councilman D'Amato voting aye
Supervisor Manktelow voting aye

Councilman DeSain then moved to hire Mr. Samuel Toner to the Town Highway Department as a MEO pending he pass both a medical physical and a drug test. Motion seconded by Councilman D'Amato. Vote:

Councilman DeSain voting aye
Councilman D'Amato voting aye
Councilman LaGasse voting aye
Councilwoman Collins voting aye
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