

Aug. 26, 2015

The Town Board of the Town of Lyons met for a meeting on Wed. Aug. 26, 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  
Tim Moore, Acting Highway Supt.

Also Present: Jim Wedman, Bob Milliman, Richie Santelli, Katie Villani, Town Atty., Jason DeVito, Tony Calabrese, Brian Engels, Crystal Wadhams, Frank Quinn, Joann Greco, John Paliotti, Peter DeRycke, Aaron DiSanto, Bruce and Sharon Lubitow, Sergei Bartishevich, Dan DiSanto

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.

Councilman DeSain moved to approve the minutes from the July 29, 2015 meeting and the Aug. 12, 2015 workshop. Motion seconded by Councilwoman Collins. Vote:

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

Mr. Richie Santelli addressed the Board asking that he be hired as a deputy Code Enforcement officer or a Part Time Zoning Officer to help Mr. Tom Sawtelle with the duties. He explained that he knows all the codes from a past history as a CEO in Sodus Point. He suggested he would find the various violations and take pictures and report back to Mr. Sawtelle to allow him more free time. He suggested it would be another pair of eyes for the Code Department. The told Mr. Santelli it would review the idea, and discuss it further with the Town Attorney and Mr. Sawtelle and get back to him.

Department reports were heard. In her written report, Assessor Tina McQuillen reported that she is continuing to work of the reassessment project for 2016. She hopes to have it wrapped up by the end of December. Just after the first of the year, she plans to hold an informational meeting to explain the project to all Lyons taxpayers.

Code Enforcement officer Tom Sawtelle, in his written report stated that 5 building permits were issued in August for the Town and 2 inspections were conducted.

Cemetery Sexton, John Paliotti reported that in July, no graves were sold and there was one cremation burial. Foundation fees totaled \$1,295.00 for the month. Expenses at the Rural Cemetery totaled \$698.00 and \$160.00 at Elmwood.

Acting Highway Supt., Tim Moore asked the Board if it had a chance to look over the spec sheet for the 2016 RAM 5500 one ton truck that the Board was interested in purchasing that is currently on State contract pricing. The total price of the truck, with the plow package is \$85,123.22. After discussion, Councilman DeSain moved to purchase the truck and plow package per state contract price not to exceed \$85,123.22. Motion seconded by Councilwoman Collins. Vote:

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

Also, Mr. Moore reported that the County has striped most of the roads requested. Both Layton St Rd. and Dunn Rd. have been sealed. Milling of Village streets has been completed with the help of several other Towns. Village streets are being paved. The Town's tractor has been repaired.

Supervisor Manktelow publicly thanked all the surrounding Towns and the County of Wayne for helping Lyons with all the road milling and paving projects in both the Village and the Town this summer.

Supervisor Manktelow reminded everyone that there will be an informational meeting conducted by the County water Authority on Wed. Sept. 16, 2015 at 7 p.m. at the Elementary School. Marty Aman will be on hand to explain how the Authority will be handling the Lyons water and sewer systems and how billing for the services will be conducted. All Lyons residents are urged to attend.

Supervisor Manktelow reminded everyone that the Town Board will conduct a public hearing on Wed. Sept. 9 at 7:15 p.m. for the purpose of dissolving the current Fire protection District (outside the Village) to move forward toward a Joint Fire District.

Councilman LaGasse moved to approve payment of General Fund vouchers #316 through #360 Totaling \$78,538.46

And Highway Fund vouchers #139 through number#151 totaling \$35,825.84

Motion seconded by Councilwoman Collins. Vote:

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

Supervisor Manktelow asked for a resolution to accept a low quote received by the Galen/Lyons Landfill Committee to monitor ground wells at the closed landfill. Two quotes were received, one from Larsen Engineers totaling \$4,945.00 and the other from Fisher Associated totaling \$22,545.00. Councilman D'Amato moved to accept the low price. Motion seconded by Councilman LaGasse. Vote:

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

Supervisor Manktelow explained that the lighting in the Town Hall basement needs some updating especially since many records will soon be stored there in addition to what is currently stored by the Town. He received a quote from Anthony Bogan to install all new LED light fixtures at a total cost of \$5,825.00. Councilman D'Amato moved to approve the project at the quoted price. Motion seconded by Councilwoman Collins. Vote:

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

Sergei Bartishevich, one of the recently appointed Fire Commissioners, addressed the Board Asking the Town Board if it would consider assuming the fire department's current retirees costs and place it into the debt district, rather than having that cost be a part of the fire district cost. Supervisor Manktelow explained that earlier this month, he had received a correspondence indicating that cost must be assumed by the district and not the Town as part of the debt district cost. He said he would get a copy of that correspondence to Mr. Bartishevich.

At 8:15 p.m., Councilman LaGasse moved to go into executive session to discuss pending union negotiations, asking Atty. Villani to remain. Motion seconded by Councilman D'Amato. Vote:

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

Supervisor Manktelow voting aye

At 9:20 p.m., Councilman DeSain moved to come out of executive session. Motion seconded by Councilwoman Collins. Vote:

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

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

Sal J. Colatarci

Lyons Town Clerk