

Dec. 29, 2014

The Town Board of the Town of Lyons met for a regular monthly meeting on Mon. Dec. 29, 2014 at 7:00 p.m. in the Town Board meeting room.

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

Also Present: Jim Wedman, Ron Decracker, John Murtari
Assessor Tina McQuillen arrived at 7:10 p.m.

Absent: Ralph D'Amato, 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 Pledge of Allegiance.

Councilman DeSain moved to accept the minutes from the Nov. 19 meeting and the Dec. 17 workshop. Motion seconded by Councilwoman Collins. Vote:

Councilman DeSain voting aye
Councilman LaGasse voting aye
Councilwoman Collins voting aye
Supervisor Manktelow voting aye

Councilwoman Collins moved to write off \$234,374.27 ambulance charges from 2011. Money to be transferred from the fund balance to cover closing the account. Motion seconded by Councilman DeSain. Vote:

Councilwoman Collins voting aye
Councilman LaGasse voting aye
Councilman DeSain voting aye
Supervisor Manktelow voting aye

Councilman DeSain then moved to transfer \$70,000.00 from Highway fund to capital projects-Highway Equipment fund. Motion seconded by Councilman LaGasse. Vote:

Councilwoman Collins voting aye
Councilman DeSain voting aye
Councilman LaGasse voting aye
Supervisor Manktelow voting aye

Councilman LaGasse moved to approve payment of General Fund vouchers # 498 through #548 totaling \$36,301.37

And Highway Fund vouchers #220 through #254 totaling \$20,579.34
Motion seconded by Councilman DeSain. Vote:

Councilman LaGasse voting aye
Councilman DeSain voting aye
Councilwoman Collins voting aye
Supervisor Manktelow voting aye, but abstaining on general voucher numbers 545 and 546

Department reports were heard. Ambulance Administrator Paul Fera Jr., in his written report stated the ambulance responded to a total of 141 calls in the month of November.

Assessor Tina McQuillen in her written report stated that there were quite a few home sales in October and the price of sales within the Village are going up, though November sales were down. This information is helpful for the next reassessment project

As she was present, Assessor McQuillen informed the Board that the State may be forcing the Town to do a town-wide assessment update that would take effect in Sept. 2016. She explained our equalization rate has fallen below the 100 percent threshold and as a result, an update is

needed. Ms. McQuillen suggested informational meeting for the public should the update be realized.

In his written report, Code Enforcement Officer Bob Darcangelis reported that 7 building permits were issued in Nov along with 14 C of C inspections and 1 C of O inspections.

Town Clerk Colatarci reported that there are again problems with the Lyons,ny website as no is able to add content to the feature page. The general public can access the site but no new content can be added. The administrator of the website, Little Frog in Florida, is aware of the problem. Meanwhile it was suggested that the Town take over as lead agency for the gateway website and perhaps find another administrator for the site. Both Mr. Colatarci and Supervisor Manktelow will look into this option.

Councilman LaGasse then moved to approve the following end of the year transfers:

Increase fund A1110.15 court clerk \$3,000.00 from A1110.14 court clerk available funds

Increase fund A1355.18 Assessors \$1,977.75 from A1355.16 Assessors available funds

Increase fund A1410.13 Deputy Town Clerk \$640.11 from A1410.15 New Deputy Town Clerk available funds

Increase fund A1410.14 Notary \$367.80 from A1410.15 Deputy Town Clerk available funds

Increase fund A1410.2 Town Clerk equipment \$3000.00 from A8160.4 Refuse available funds

Increase fund A1410.4 Town Clerk Contractual \$10.65 from A1345.4 purchases available funds

Increase fund A1420.1 Attorney \$164.00 from A8160.4 refuse available funds

Increase fund A1420.4 Attorney Contractual \$2000.00 from A8160.4 refuse available funds

Increase fund A1950.4 taxes \$1650.46 from A8160.4 refuse available funds

Increase fund A4020.1 Registrar vital stats \$1140.00 from A1603 revenues

Increase fund A4540.46 Ambulance billing \$8000.00 from A1990.4 contingent account available fund

Increase fund A8810.14 cemetery \$303.46 from A8810.15 cemetery fund

Increase fund A8810.16 cemetery \$1105.00 from A8160.4 refuse fund

Increase fund A8810.18 cemetery \$711.62 from A8810.1 cemetery fund

Increase fund A8810.19 cemetery \$818.43 from A8160.4 refuse fund

Increase fund A8810.19 N Lyons Rural Cemetery \$25.98 from A8810.42 Rural Cemetery

Increase fund A9050.8 Unemployment \$1300.00 from A8160.4 refuse fund

Above seconded by Councilman DeSain. Vote:

Councilman DeSain voting aye
Councilwoman Collins voting aye
Councilman LaGasse voting aye
Supervisor Manktelow voting aye

Supervisor Manktelow presented the Board with a proposal from Trane for an infrastructure upgrade to the Town Hall. The work would focus on: Gutter and drainage upgrades, ductwork modifications, dehumidification system, basement waterproofing, and basement shelving upgrades. The Board will review the proposal and discuss it at the next meeting.

John Murtari then addressed the Board concerning a decision on police protection and public safety once the Village is dissolved. He believes the Town has two basic options. Keep some or all of the current local police force or contract with the Wayne County Sheriffs Department for service with perhaps a couple dedicated deputies in Lyons. He believes the Town needs to get pricing for both options and then make an decision as to which option to go with. The Board thanked Mr. Mutari for his thoughts.

Councilwoman Collins then moved to donate 25 stack chairs that were declared surplus over a year ago to the Lyons Fire Dept. Motion seconded by Councilman DeSain. Vote:

Councilwoman Collins voting aye
Councilman DeSain voting aye
Councilman LaGasse voting aye
Supervisor Manktelow voting aye

At 8:05 p.m., Councilman LaGasse moved to go into executive session to discuss union negotiations. Motion seconded by Councilman DeSain. Vote:

Councilman LaGasse voting aye
Councilman DeSain voting aye
Councilwoman Collins voting aye
Supervisor Manktelow voting aye

At 8:20 p.m., Councilman LaGasse moved to come out of executive session. Motion seconded by Councilwoman Collins. Vote:

Councilman LaGasse 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