

Feb. 25, 2015

The Town Board of the Town of Lyons met for a regular monthly meeting on Wed. Feb. 25, 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: Katie Villani, Atty, Jim Wedman, Dave and Donna DeWolf, John Wiltsie, Aaron DiSanto, Don and Cindy DiSanto, Jeff Rios, Brian Engels, John Murtari. Bob Darcangelis, John Paliotti, Bruce and Sharron Lubitow, Pete Mastracy, Stewart Smart, Leslie Shaw, David Graff Jr.

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.

Councilwoman Collins moved to accept the minutes from the Jan, 28 meeting, and the Feb. 4, Feb. 11 and Feb. 18 workshops. Motion seconded by Councilman LaGasse. Vote:

Councilwoman Collins voting aye (abstaining from the Feb. 4 minutes)
Councilman LaGasse voting aye
Councilman D'Amato voting aye
Councilman DeSain voting aye (abstaining from the Feb. 11 minutes)
Supervisor Manktelow voting aye

Supervisor Manktelow explained that the Town needs to approve a bid received from Wilmer Horst Construction to replace an overhead door with a slider door at a building at the Galen/Lyons landfill as well as cover another overhead door with steel at a total cost of \$2,800.00. After a brief discussion as to whether a Lyons or Galen contractor should be doing the job, Councilman D'Amato moved to allow Horst Construction to do the job for the stated cost, pending approval from the Galen Town Board. Motion seconded by Councilman DeSain. Vote:

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

Supervisor Manktelow also stated that the Landfill Committee has filed its annual report with the State.

Councilman LaGasse moved to approve payment of general Fund vouchers #44 through #87 totaling \$27,276.13

And Highway Fund vouchers #27 through #40 totaling \$21,985.64

Councilwoman Collins questioned why professional legal fees from the Villani Law Office were coming out of the Highway fund and not the General fund- legal services. Supervisor Manktelow said the Villani Firm instructed him to take the money from the Highway acct. as the services were for union negotiations for the highway dept. However, Atty Katie Villani, at the meeting, stated she believed the money should come out of the General Fund, not the Highway Fund. As a result, voucher # 39 in the amount of \$ 6,570.00 will be paid next month from the General fund.

Motion seconded by Councilman DeSain. Vote:

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

Department reports were heard. In his written report, Ambulance Administrator Paul Fera Jr. reported the ambulance responded to a total of 139 calls during the month of January.

In her written report, Assessor Tina McQuillen reported that she will be creating special district codes for water and lighting districts for properties in the Village. The special districts will have to be added to the 2015 roll year to collect on the January 2016 Town and County tax bill.

In his written report, Code Enforcement Officer Bob Darcangelis reported he issued 2 building permits in January and conducted 3 certificate of occupancy inspections and 3 certificate of compliance inspections.

Deputy Highway Supt. Tim Moore reported that the Town is continuing to get road salt shipped in but it is coming in slowly due to high demands. He also stated that he was appointing Ed Eaton as Deputy Highway Supt.

Councilman DeSain then moved to appoint Tim Moore as acting Highway Supt. effective Feb. 25, 2015 through Dec. 31, 2015 to replace retiring Jake Emmel. Motion seconded by Councilwoman Collins. Vote:

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

Councilman LaGasse announced that the company that has been accepting electronic equipment on Saturday mornings at the drop off site on Clyde Road is out of business. As a result, effective immediately, no electronic equipment will be accepted at the location, however another company may be showing an interest in accepting the electronic items though it does not accept CRT's of any kind. More discussion concerning this will be done at a later date.

Supervisor Manktelow reminded everyone that the Town will host an informational meeting on March 4, 2015 with Wayne County Sheriff Barry Virts. He will be available to answer questions concerning his police protection plan for Lyons following Village Dissolution. The informational meeting will be held at the Elementary School Auditorium at 7 p.m.

Village dissolution was discussed. Supervisor Manktelow said that the Board has decided that it will create a Fire District concerning the Fire Department which means the Fire Department will be headed by 5 commissioners and the district will be it's own entity, with the Town Board not responsible for any actions or decisions made by the District. He explained that the Town Board is only responsible for naming the 5 commissioners and then those five will determine how long each individual's term of office will be. The commissioners can begin meeting as early as April 2015 to have the Fire District in place by January 1, 2016.

After careful consideration, Councilman D'Amato moved to name the following as acting/fire commissioners pending legal verbiage from Atty Pinski:

Frank Quinn, Brian Engels, Jim Brady, Sergi Bartishevich, and Crystal Wadhams.

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

At 7:50 p.m., Councilman DeSain moved to go into executive session to discuss a pending litigation matter. 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 8:05 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
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