

Jan. 28, 2015

The Town Board of the Town of Lyons met for a regular monthly meeting on Wed. Jan. 28, 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: (see attached attendance list)

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 Dec. 29, 2014 meeting, the Jan. 5, 2015 organizational meeting, the Jan. 7 workshop and the Jan. 21 workshop. Motion seconded by Councilman DeSain. Vote:

Councilwoman Collins voting aye
Councilman DeSain voting aye
Councilman LaGasse voting aye
Councilman D'Amato voting aye (abstaining from Dec. 29 minutes)
Supervisor Manktelow voting aye

Councilman LaGasse moved to approve payment of General Fund vouchers #1 through #45 totaling \$127,290.52
And Highway Fund vouchers #1 through #26 totaling \$71,024.32
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

Assessor Tina McQuillen, in her written report, stated she will be sending reminder notices to those who qualify for the senior star and aged exemptions. Agricultural reminders were sent out earlier this month. She explained it's looking more likely that a full, town-wide assessment update will be needed next year (2016).

Code Enforcement Officer Bob Darcangelis, in his written report, stated 2 building permits were issued in Dec., and 8 C of O inspections were completed along with 13 C of C inspections.

The Board then discussed a proposal received last month to update the infrastructure of the Town Hall. Councilman D'Amato explained the proposal calls for gutter and drainage upgrades, ductwork modifications, dehumidification system, basement waterproofing, shelving upgrades in the basement to improve preservation of Town and Village records. He told the Board he had a few questions he would like to pose to the contractor and he will report back with his findings.

As current Town Attorney Michele Villani has taken another job in Canandaigua, Councilman DeSain moved that Mary Catherine Villani be appointed as the Town's Attorney. 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 moved that the Town of Lyons renew its annual agreement with the Wayne County water Authority to provide sewer system operations and maintenance and repair services for the Town of Lyons within the Route 31 Sewer District. This agreement is for the year 2015. 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 reported that in 2014, the closed Galen/Lyons Landfill cost taxpayers of both communities \$63,275.30 of which Lyons paid \$35,434.24. he also stated the landfill committee is working on a wetland project at the facility to eliminate or reduce the transport of leachate to Newark. He said that would greatly cut costs for taxpayers.

Councilman DeSain moved to allow the Supervisor to sign the 2015 fire protection contract with the Village at a budgeted cost of \$172,601.87. 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

Supervisor Manktelow said he and Councilman LaGasse recently attended a Waterloo Town Board meeting as it was discussing a local law it established regarding the Town taking over abandoned properties. He explained this may be something Lyons would like to do in the future to clean up neighborhoods.

Councilman LaGasse said both he and Supervisor Manktelow will be attending a meeting with MRB Group later this week regarding the establishment of water and sewer.

Supervisor Manktelow said he and Councilman LaGasse recently attended a meeting with the school concerning the Joint maintenance facility and discovered that the School wants a new contract with the Town, following Village dissolution, whereby the school wants 3 of the bays to house school buses, rather than let the Town use the bays. Also, the District wants to install new water, sewer, gas, and electric meters that bill the Town directly for services used, however, that would eliminate any state aid able reimbursement the Town now receives with the School being the lead agency at the facility. Supervisor Manktelow explained the current contract with the school district states that if one entity goes away, (Village) the agreement would remain as is, with the Town paying 2/3 of the costs and the school 1/3 of the cost.

Supervisor Manktelow opened the meeting up for public comment. The Board was asked how and why the Town decided to eliminate the Village Police Department and why the issue was not discussed publicly. Supervisor Manktelow explained that the matter was a Public Safety issue and the Town could not make a definite decision until the proposal went to the full County Board of Supervisors for a final vote from that Board. He also said that he hopes to have a public informational meeting at a future date to explain the plan and have the County Sheriff explain his plan now that the County has secured funding to hire 8 more deputies. Town Attorney Villani explained why there was no need by the Town Board to formally vote on the matter as it is not necessary to pass a resolution NOT to do something as the Village Police Department is not a part of the Town.

After about 20 minutes discussing the issue and answering questions and concerns, Supervisor Manktelow thanked everyone for attending.

At 8:15 p.m., Councilman LaGasse moved to go into executive session to discuss a legal matter as well an employment issue. Highway Employees Tim Moore, Ed Eaton, and Joe sapp were asked to stay. 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

The Highway employees were excused from the executive session at 8:40 p.m.

At 9:20 p.m., Councilman D'Amato moved to come out of executive session. 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

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

Sal J. Colatarci

Lyons Town Clerk