

Sept. 30, 2015

The Town Board of the Town of Lyons met for a meeting on Wed. Sept. 30, 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: Tony Villani; Town Atty. Jim Wedman, Jason DeVito, Bob Milliman, John Paliotti, Denise Darcangelis, Tim Jones, Chelsea Darcangelis, Pete Mastracy, Sharon and Bruce Lubitow, Jake Emmel, Carol bailey, John Delaro; main Street Program, Austin Denny, Adam Schutt, Zach, Kuhn, Andy Pullen, Tom Sawtelle, C.E.O.

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 LaGasse moved to accept the minutes from the Aug. 26, Sept. 9, and Sept. 16 so15 meetings. Motion seconded by Councilwoman Collins. Vote:

Councilman LaGasse voting aye
Councilwoman Collins voting aye
Councilman DeSain voting aye, abstaining from the Sept. 16 minutes
Councilman D'Amato voting aye, abstaining from the Sept. 16 minutes
Supervisor Manktelow voting aye

The Board discussed a quote received from HALCO Plumbing and Heating covering a maintenance package for the Town Hall's heating and cooling system. The company would provide routine maintenance on the unit 2 times a year at a cost of \$325.00 per visit. The Board will re-visit the issue at the October meeting.

Meanwhile, Supervisor Manktelow explained that the Town did not receive a grant that would have provided shelving in the Town Hall basement. However, the original quote from TRANE, the company that installed a dehumidifying system in the basement as well as dry-locking the basement walls, included a price of \$4,337.00 that would have included assembling 52 feet of shelving on the west and south walls and relocating stored material onto the shelving. TRANE is willing to come back and do that portion of the project at the same quoted price. After a discussion, Councilwoman Collins moved to allow the shelving to be installed and the materials placed back onto the shelving at quoted price. 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.

Meanwhile, Village Clerk Denise Darcangelis told the Board that there is shelving available at the Village Hall that the Town could also use in addition to the 52 feet provided by TRANE.

Department reports were heard. In her written report, Assessor Tina McQuillen stated the Town-wide reassessment project is moving along and should be completed by the end of December as originally planned.

Cemetery Sexton John Paliotti reported that cemetery expenses in the month of August totaled about \$522.00, while total revenues totaled \$1,250.00.

Acting Highway Supt. Tim Moore provided a long list of items the Highway Dept. has been doing since the last meeting including helping the Village with several items as well as helping neighboring Towns with various projects. Also, roadside mowing is done for the time being, but may resume after some crops are harvested, and the weather permits. The Town started hauling sand and will have to order salt for the Village as the Village has decided it will only be ordering 200 tons.

Code Enforcement Officer Tom Sawtelle reported that 5 building permits were issued in the Town in August and 6 orders to vacate were also issued. He asked Councilman D'Amato if they could meet in the near future to discuss Village and Town codes. Councilman D'Amato agreed.

The Tentative 2016 Town budget was then presented. Supervisor Manktelow stated that the tentative budget is simply a wish list and now the Board can have budget session to add or delete from it. It was decided that the Board would hold budget sessions every Wed. night in October to finalize a budget that must be adopted in early November. Supervisor Manktelow briefly explained the budget numbers and asked if there were any questions. He said that both he, and Bookkeeper, Diane Kitchen worked hard on this budget with so many unknowns given the dissolution of the Village.

Councilman LaGasse moved to approve payment of general Fund vouchers #364 through #402 totaling \$53,243.95

And Highway Fund vouchers #152 through #164 totaling \$12,768.22

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

Supervisor Manktelow said the annual well testing has been completed at the Galen/Lyons landfill and the old barn at the site has been demolished.

Town Attorney Tony Villani told the Board he would like to review the snow and ice contract between the Town and Wayne County prior to giving the Supervisor permission to sign it. The Board agreed.

Main Street program Director Joan Delaro then explained that the main Street program would like to expand what is known as an Historic District in the downtown area of Lyons. However, the Program is not eligible to apply for the grant through the Preservation League of New York State. She asked if the Town could apply on the Main Street programs behalf. The grant would award between 5 and 8 thousand dollars toward the project. She explained that 24 people attended a meeting to hear more about the historic district program.

Town Historian Carol Bailey requested that the Town pay for her to attend a Regional Historian Conference in Seneca Falls on Oct. 17 at a cost of \$25.00. Councilman moved to grant Town approval. 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

At 8 p.m., Councilman D'Amato moved to go into executive session to discuss pending litigation. 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

At 8:50 p.m., Councilwoman Collins moved to come out of executive session. Motion seconded by Councilman DeSain. Vote:

Councilwoman Collins voting aye

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

The Board then discussed meeting dates during the up-coming Holiday season. Councilman D'Amato moved that the regular monthly meeting in Nov. be held on Wed. the 18th and the regular meeting in December remain at its regular scheduled date on the 30th. Both begin at 7 p.m. Motion seconded by Councilman LaGasse. Vote:

Councilman D'Amato voting aye
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 at 9 p.m.

Sal J. Colatarci
Lyons Town Clerk