

Jan. 27, 2016

The Town Board of the Town of Lyons met for a meeting on Wed. Jan. 27, 2016, at 6:30 p.m. in the Town Board meeting room.

Present: Brian Manktelow, Supervisor
Jake Emmel, Councilman
Nancy Collins, Councilwoman
Joanne Greco, Councilwoman
Phil DeSain, Councilman
Sal Colatarci, Town Clerk
Tim Moore, Highway Supt.

Also Present: Jim Wedman, Dave and Donna DeWolf, Tina McQuillen, Jackie Dishaw, Darlene Whitcomb, Brian Engels, Jeff Rios, Bruce and Sharon Lubitow, Pete Mastracy, Sergei Bartishevich, Tony Villani, John Wiltsie, Ed Eaton, Angela Fera, Leslie Shaw

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 DeSain moved to accept the minutes from the Dec. 30, Jan. 4, Jan. 13., and Jan. 15 minutes. Motion seconded by Councilwoman Collins. Vote:

Councilman DeSain voting aye
Councilwoman Collins voting aye
Councilman Emmel voting aye but abstaining from vote on Dec. 30 minutes
Councilwoman Greco voting aye but abstaining from vote on Dec. 30 minutes
Supervisor Manktelow voting aye

Councilman Emmel moved to open the Public Hearing on Local law #1 of 2016 concerning the establishment of a Town Planning Board. Motion seconded by Councilwoman Collins. Vote:

Councilman Emmel voting aye
Councilwoman Collins voting aye
Councilwoman Greco voting aye
Councilman DeSain voting aye
Supervisor Manktelow voting aye

Supervisor Manktelow stated the Public Hearing would remain open until all comment had been heard from the public.

It was explained that the Town needs to create a new Planning Board as the current joint Town/Village Planning Board is no longer in existence since the Village is dissolved. However, there are enough current members who have expressed an interest in remaining on a newly created Town Planning Board. The local law calls for 5 members and 2 alternates. After a series of questions, Councilman DeSain moved to close the Public hearing. Motion seconded by Councilwoman Collins. Vote:

Councilman DeSain voting aye
Councilwoman Collins voting aye
Councilwoman Greco voting aye
Councilman Emmel voting aye
Supervisor Manktelow voting aye

Councilwoman Collins then moved to adopt Local Law 1 of 2016, creating the Town Planning Board as follows:

John Hewes (5 years), Dick Vandermark(4), Jim Brady(3), Jack McCrannels(2), Dan Wolf(1)
Alternates: Rich Henry, Ted Liberatore

Motion seconded by Councilman Emmel. Vote:

Councilwoman Collins voting aye
Councilman Emmel voting aye
Councilman DeSain voting aye
Councilwoman Greco voting aye
Supervisor Manktelow voting aye

Dorothy Barnes then addressed the Board as the Peppermint days Chairperson. She asked the Board if it would require anything different than what has been customary in years past, dealing with the former Village. She was instructed to continue doing what she and the committee have done in the past. Supervisor Manktelow mentioned that she should get in contact with Wayne County Sheriff Barry Virts to coordinate policing issues for the festival with him and his department. Ms Barnes thanked the Board and indicated she would keep the Town Board updated as needed.

The Town Board then discussed suggestions made by Councilwoman Collins at the last special Town Board meeting with regard to duties expected from the Town's Ambulance Administrator as well as requirements of ambulance personnel. Many of the items on the list were required by the NYS Health department. After discussion, Councilman DeSain moved to put the suggestions in the form of a policy. Motion seconded by Councilman Emmel. Vote

Councilman DeSain voting aye
Councilman Emmel voting aye
Councilwoman Collins voting aye
Councilwoman Greco voting aye
Supervisor Manktelow voting aye

A copy of the policy will be given to the Ambulance Administrator.

Councilwoman Collins moved to accept payment of General Fund vouchers #1 through #61 totaling \$139,258.39
And Highway Fund vouchers #1 through # 14 totaling \$69,869.01
Motion seconded by Councilman DeSain. Vote:

Councilwoman Collins voting aye
Councilman DeSain voting aye
Councilwoman Greco voting aye
Councilman Emmel voting aye
Supervisor Manktelow voting aye

Department reports were heard. John Wiltsie reported that the ambulance responded to a total of 101 calls in Dec. Also, received a price quote for training CME Credits from HIS of \$1080.00 per year. After discussion, Councilman DeSain moved to allow the training to take place at the quoted price. Motion seconded by Councilwoman Collins. Vote:

Councilman DeSain voting aye
Councilwoman Collins voting aye
Councilwoman Greco voting aye
Councilman Emmel voting aye
Supervisor Manktelow voting aye

Also, it was suggested that the ambulance base have its own internet service from Time Warner at a price of \$109.00 per month. The base currently uses a router to access internet service from the Town Hall. That issue was tabled for further discussion

A new couch was purchased this month from Herman bros. for the Base. The cost was \$450.00 and Herman Bros removed the old one free of charge.

Councilwoman Collins moved to allow each ambulance employee to have two new charcoal grey polo shirts, embroidered with the Lyons ambulance logo, at a cost of \$25.00 per shirt with the money coming from the donation fund. Motion seconded by Councilman DeSain. Vote:

Councilwoman Collins voting aye

Councilman DeSain voting aye
Councilwoman Greco voting aye
Councilman Emmel voting aye
Supervisor Manktelow voting aye

Highway Supt. Tim Moore reported that the crew has done multiple plow trips this month and the plow routes set up for each person seem to be working well. All Village trucks have been re-registered to the Town and all new plates have been installed on the vehicles. As time allows, boxes are being moved from the former Village Hall to the Town Hall. Flag poles on the canal bridge have been taken down to be powder coated and re-installed.

Assessor Tina McQuillen reported that the Town wide reassessment project continues to move forward. Impact letters will be mailed within the next week to 10 days. Informal hearing will begin in February through the first week in April.

In his written report, CEO Tom Sawtelle reported that he had issued 4 building permits in January and responded to 16 complaints/violations.

Supervisor Manktelow stated that the Wayne County Sheriffs Office presented a report indicating the total number of complaints the department was involved in in 2015. A total of 293 complaints were registered in January 2015 and that number steadily rose throughout the year to 652 complaints in Dec. 2015.

The Board then discussed a proposal received from CEO Tom Sawtelle to re-write the Town/Village zoning laws into a single document, along with a number of other related local laws from the Town and former Village at a cost not to exceed \$4,500.00. After a discussion, the issue was tabled for further review.

Supervisor Manktelow mentioned that everyone is invited to the Elks Lodge on sat. Jan. 30 from 1 until 5 p.m. in an effort to allow the public to see some of the great things the Elks Club in Lyons has done for our community, Veterans, and the fight against cerebral palsy.

He also stated that former Village records are still being moved and sorted. The Wayne County Sheriffs office continues to go through all the Village P.D. records to determine what needs to be saved and what can be shredded.

Attorney Tony Villani reported that he has been in contact with the State Comptroller's Office and it has been determined that the newly created Lyons Fire District is recognized by the State Comptroller.

At 8:10 p.m., Councilman Emmel moved to go into executive session to discuss ambulance litigation as well as a possible real estate transaction., asking Highway Supt. Tim Moore and Assistant Ambulance Administrator John Wiltsie to remain. Motion seconded by Councilwoman Greco. Vote:

Councilman Emmel voting aye
Councilwoman Greco voting aye
Councilwoman Collins voting aye
Councilman DeSain voting aye
Supervisor Manktelow voting aye

At 8:20 p.m., Mr. Moore was excused.

At 8:25 p.m., Mr. Wiltsie was excused.

At 9:30 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 Emmel voting aye
Councilwoman Greco voting aye
Supervisor Manktelow voting aye

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

