

April 25, 2012

The Town Board of the Town of Lyons met for a regular monthly meeting on Wed. April 25, 2012 at 7:00 p.m. in the Town Board meeting room.

Present: Brian Manktelow, Supervisor
Dan LaGasse, Councilman
John Paliotti, Councilman
Ralph D'Amato, Councilman
Phil DeSain, Councilman
Sal Colatarci, Town Clerk
Jake Emmel, Supt. of Highways

Also Present: Jim Wedman, Ruth Marshall, Michele Villani, Larry Hartwell, Bruce Lubitow

Absent:

This meeting was duly noticed by contacting the Times of Wayne newspaper, as well as posting a notice on the Town bulletin board.

All stood for the Pledge of Allegiance.

Councilman DeSain moved to accept the minutes from the March 28, 2012 meeting. Motion seconded by Councilman D'Amato. Vote:

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

Councilman Paliotti arrived at 7:04 p.m.

Town Justice Larry Hartwell then discussed the possibility of moving the Village Court to the Town Hall as the Town facility is handicapped accessible. He explained that now that the Town has received a grant from the State for the remodeling of the Town Courtroom, thus would be the perfect time to pursue this issue. He explained that he would discuss the matter with the Mayor and Village Trustees if the Town felt the issue should be pursued. After a discussion, Justice Hartwell was told he could discuss the matter with the Mayor.

The Lyons Gateway website was discussed. The issue has been tabled for the past two months. Councilman LaGasse updated the Board on the matter and answered some questions that were not answered in past discussions. The cost to the Town would be \$1,000.00 for the first year and then an annual fee of about \$250.00. After a discussion, Councilman D'Amato moved allowing the Town to be a part of the gateway web site at a cost of \$1000.00. Motion seconded by Councilman DeSain. Vote:

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

Department reports were heard. Highway Supt. Jake Emmel reported that plows have been painted and sanders been cleaned. Roadsides have been picked up with a great number of tires being picked up needing to be taken to the landfill.

Councilman D'Amato moved to allow Mr. Emmel to attend Highway school in Ithaca in June at Town expense. Motion seconded by Councilman Paliotti. Vote:

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

Councilman LaGasse moved to accept General Fund vouchers # 152 through #204 totaling \$56,897.47

And Highway Fund vouchers # 57 through #73 totaling \$14,554.60

Motion seconded by Councilman Paliotti. Vote:

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

Councilman LaGasse requested that the Highway Department set the "Lyons Recycles" signs, which have been in storage for the winter, back out along Clyde Road.

Councilman LaGasse inquired regarding the status of a proposal to the Lyons Central School for moving the Town-owned Met Tower to a school-owned site on Hocroft Hill. The Town would donate the MET Tower to the school but the school would compensate the Town for having the Town Highway Dept. move the Tower. Highway Supt. Jake Emmel said he was unaware that he needed to develop the proposal but would "get with" Mike Pangallo, LCS Business Administrator to discuss what would be needed. Further, upon discussion, the Board recommended that the school hire a contractor to put up a required chain link fence around the Met Tower, rather than have the Town Highway Dept. put it up.

Supervisor Manktelow reminded everyone of both the Memorial Day parade on May 28th. Line up is at 9 a.m. in front of the Post Office. Also, the Peppermint Days parade will be on Sat. July 14. Line up is at 5:30 p.m.

Councilman LaGasse moved that the Town of Lyons support the Lyons Main Street program for one more year under the same agreement that the Town had with the Program in the past, contributing \$5,000.00 that was put in the 2012 budget for the Program.

Motion seconded by Councilman DeSain. Vote:

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

The Board then discussed new burial costs at both the Rural and Elmwood cemeteries. It was decided that the Board will discuss the issue further at the next workshop. Meanwhile, Councilman DeSain moved to accept new prices from Lancaster Trucking for his costs charged to the Town for burials. Motion seconded by Councilman Paliotti. Vote:

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

Councilman DeSain then moved to allow Highway Supt. Jake Emmel to draw up specs and receive sealed bids on a new dump truck. There will be a written clause stating any or all bids may be rejected upon review by the Town board.

Motion seconded by Councilman D'Amato. Vote:

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

Supervisor Manktelow announced that the Galen Lyons landfill committee received one bid for timber removal at the landfill. Jeff Clary submitted a bid of \$15,500.00 for the purchase and removal of the standing timber at the landfill for all timber over 12" DBH. Harvesting would be completed within 12 months. After a discussion, Councilman Paliotti moved to accept the bid price. Motion seconded by Councilman DeSain. Vote:

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

It was announced that the annual Lyons Public Library vote will be held at the Library on Tues. May 1 from noon until 8 p.m.

At 8:25, Councilman LaGasse moved to go into executive session to discuss a personnel matter. Motion seconded by Councilman D'Amato. Vote:

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

At 9:00 p.m., Councilman Paliotti moved to come out of executive session. Motion seconded by Councilman DeSain. Vote:

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

The meeting was adjourned at 9:00 p.m.

Sal J. Colatarci
Lyons Town Clerk