The Town Board of the Town of Lyons met for a regular monthly meeting on Wed. April 24, 2013 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

Also Present: Michele Villani, Atty., Jim Wedman, Jill Herendeen

Absent: Jake Emmel, Highway Supt.

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

All stand for Pledge of Allegiance.

Councilman D'Amato moved to accept the minutes from the March 27, 2013 meeting. Motion seconded by Councilman Paliotti. Vote:

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

Department reports were heard. Ambulance Administrator Paul Fera Jr. reported that during the month of March, a total of 127 calls came into 911. Of those, 65 were ALS calls and 62 were Basic Life support calls.

Highway Supt Jake Emmel reported that the Highway Dept. made 85 snow plow trips this winter. Also, some of the plows have been painted as have most of the wings. All cemetery mowers are ready to go and all intersections in the Town have been swept. Sweeping of all roads will begin shortly.

Councilman LaGasse moved to approve payment of General Fund vouchers # 144 through #187 totaling \$28,534.87

And Highway Fund vouchers # 65 through #81

totaling \$15,237.26

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

Supervisor Manktelow explained that he attended the Compete Street Training session on April 23, 2013 here at the Town Hall, along with Councilmen LaGasse and Paliotti., amongst others. All three Board members spoke favorable regarding the concepts proposed. To proceed with the project, Mr. Manktelow moved the following:

WHEREAS the Town of Lyons recognizes that its transportation network (ie, streets, sidewalks, trails, etc.) is intended to balance the needs and interests of all users of all ages; and

WHEREAS, streets are a key factor in the experience of the public realm and play a crucial role in economic development, public safety and health, and overall quality of life; and

WHEREAS the design and function of our streets has often favored the motorist over other uses, notably bicyclist, pedestrians, transit users, and persons with disabilities; and

WHEREAS, Walkable Communities seeks to better integrate physical activity into the daily lives through increased emphasis on walking, biking, and public transportation.

WHEREAS, Walkable Communities improves public health, reduces traffic congestion, enhances air quality and supports local economic development; and

WHEREAS, the Town of Lyons seeks to create an interconnected network of transportation facilities which accommodate all modes of travel in a manner that is consistent with neighborhood context and supportive of community goals; and

WHEREAS, Complete Streets are defined as streets that are planned, designed, operated, and maintained to enable safe access for all users and upon which pedestrians, bicyclists, transit users, persons with disabilities, and motorists of all ages and abilities are able to safely move along; and

WHEREAS, the Town of Lyons seeks to establish a Complete Streets policy to incorporate Walkable Communities into the planning, design, and operation of all future street projects whether new construction, reconstruction, or rehabilitation; and

WHEREAS, it is further recognized that certain streets may not be feasible, whether physically or financially, for the Complete Streets Policy accommodation.

Be it RESOLVED that the Town of Lyons move forward with developing and adopting a Complete Streets Policy for the Lyons community.

Above seconded by Councilman Paliotti. Vote:

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

Supervisor Manktelow reminded everyone that the Memorial Day Parade will be held on May 27. Line up is at 9 a.m. The parade begins at 9:30. Everyone is welcome to attend.

At 7:30 p.m., Councilman DeSain moved to go into executive session to discuss possible pending litigation. 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

At 8:20 p.m., Councilman LaGasse moved to come out of executive session. Motion seconded by Councilman DeSain. Vote:

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

Councilman Paliotti then moved to allow the Town Supervisor to borrow such funds as are required to make repairs and improvements to the sewer pumps in the Route 31 sewer district. Motion seconded by Councilman LaGasse. Vote:

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

Councilman LaGasse then moved, at this time, to pay the Lyons Main Street program half of what the Town budgeted for the program (total budgeted amount \$5,000.00). 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

As there was some confusion concerning the appointment of Michele Villani as the Town attorney back on Jan. 3, 2013 at the annual organizational meeting, Councilman LaGasse moved that she be appointed as the Town Attorney for 2013. Motion seconded by Councilman DeSain. Vote:

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

As there was no further business, the meeting was adjourned at 8:45 p.m.

Sal J. Colatarci Lyons Town Clerk