

Aug. 27, 2014

The Town Board of the Town of Lyons met for a regular monthly meeting on Wed. Aug. 27, 2014 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: Jim Wedman, Bob Milliman, Dave and Donna DeWolf, Carl O'Mara, Ron DeCracker, Jim Miller, FL Times, Pete and Jan Mastracy, David Hammond.

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 and on the Town's web site.

All stand for Pledge of Allegiance.

Councilman D'Amato moved to accept the minutes from the July 30 meeting and the Aug. 13, 2014 workshop. 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

Department reports were heard. Assessor Tina McQuillen, in her written report stated that she will soon be out on the road again to view new construction permit jobs. Also, the Assessors Office has prepped the senior star and senior citizens exemption renewals to go out just after Sept. 1 and Jan. 1.

Ambulance Administrator Paul Fera Jr., in his written report stated that the department responded to a total of 144 calls in July.

In his written report, Highway Supt. Jake Emmel reported that paving on Ackerman Rd. is complete. The Town was assisted by Arcadia and Sodus. Also, the 2007 Dodge Pickup has been in the shop for major repairs, and assisted the Towns of Sodus and Arcadia with various projects in those towns. Councilman LaGasse requested that in the next month's Highway report, Mr. Emmel summarize how the sharing of Town and Village equipment is equaling out with respect to the number of hours used of each municipality's equipment by the other municipality. Also he would like to see the Village vs. Town manpower hours. That is, how many hours each municipality is helping the other.

Councilwoman Collins also suggested that there should be a monthly report from both the Code Enforcement Officer and the Cemetery Sexton. Both will be notified of the request.

Town Clerk Colatarci reported that our insurance carrier, NYMIR was in town inspecting the Town Hall, Highway Barn, and Ambulance Base. She reported back to him that there were just minor violations and a written report would be submitted to him in the next couple of weeks.

Councilman LaGasse moved to approve payment of General Fund vouchers #317 through #359 totaling \$29,626.83 and Highway Fund Vouchers #138 through #159 totaling \$59,752.38 Motion seconded by Councilwoman Collins. Vote:

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

Councilman DeSain moved to surplus 2 old riding lawn mowers, now just available for parts, once used at the cemetery for cutting grass...a John Deer and a Cub Cadet. The mowers can either be awarded to the highest sealed bidder or simply scrapped for cash. 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

Town Clerk Colatarci was instructed to place the notice on the Town's web site, rather than incur the cost of advertising in the mowers to the highest bidder in the newspaper. The Town Board reserves the right to reject any or all bids.

The Town Board then discussed Village dissolution. Although none of the Council Members had any updates, Supervisor Manktelow opened up the meeting to the public to ask if there were any questions. Some general questions asked by the public were answered by the Board.

The Board then discussed a draft proposal with regard to a job description for a full time Code Enforcement Officer for Lyons. Councilman D'Amato has been working on the job description and asked fellow Board Members for any changes or corrections. Mr. D'Amato said he was also awaiting input from the Town Attorney on the description. Meanwhile, the Board decided that the 2015 Town budget should include money for a full time Code Enforcement Officer.

Supervisor Manktelow said that the Engineering Firm hired by the Town, Barton and Loguidice will be doing a walk through of the Village hall at 76 William to determine what updates are needed at the location and at what cost. Also, Sharon Lilla from Barton and Loguidice is working on grant applications with the Department of State, for dissolution monies for the Town.

At 7:40 p.m., Councilman D'Amato moved to go into executive session to discuss a pending litigation matter and an employment matter. Motion seconded by Councilman LaGasse. Vote:

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

At 8:10 p.m., Councilman D'Amato moved to come out of executive session. Motion seconded by Councilman DeSain. Vote:

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

Councilwoman Collins moved that upon the recommendation of legal collection agent, Michael Colarco, Atty., the Town will not pursue the collection efforts upon about 75 individuals (totaling about \$9,400.00) he feels it's not worth the time of money to pursue such collections in court.

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

There will be another Town Board Workshop on Wed. Sept 3 and Wed. Sept 10. Both at 7 p.m..

As there was no further business, the meeting was adjourned at 8:15 p.m.

Sal Colatarci

Lyons Town Clerk