

Dec. 27, 2012

The Town Board of the Town of Lyons met for a regular monthly meeting on Thurs. Dec. 27, 2012 at 7:00 p.m. in the Town Board meeting room.

Present: Brian Manktelow, Supervisor
Dan LaGasse, Councilman
John Paliotti, Councilman
Phil DeSain, Councilman
Sal Colatarci, Town Clerk

Also Present: Jim Wedman, Michele Villani, Atty.

Absent: Ralph D'Amato, Councilman
Jake Emmel, Supt. of Highways

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 LaGasse moved to accept the minutes from the Nov. 28, 2012 meeting. Motion seconded by Councilman DeSain. Vote:

Councilman LaGasse voting aye
Councilman DeSain voting aye
Councilman Paliotti voting aye
Supervisor Manktelow voting aye

After being reviewed by the Town Attorney, Councilman Paliotti moved that the Supervisor be granted permission to sign the snow and ice contract with the County of Wayne. Motion seconded by Councilman DeSain. Vote:

Councilman Paliotti voting aye
Councilman DeSain voting aye
Councilman LaGasse voting aye
Supervisor Manktelow voting aye

Supervisor Manktelow reminded everyone that the reorganizational meeting will be held on Thurs. Jan. 3, 2013 at 7 p.m.

Department reports were heard. Ambulance Administrator Paul Fera Jr. reported that a total of 118 ambulance calls were received during the month of November....59 were ALS calls, the remaining were Basic Life support calls.

Highway Supt. Jake Emmel left a written report indicating the JJAG wing has been installed on #10 truck. Also, took all brush to the Cole Road pile, sealed all the floors at the town Highway barn, and replaced tires on #1 truck. In addition, he has secured Mike Ocque, Rodney Lake, and Pete Kitchen for part time, as needed employees to help plow snow as one full time man is still out on sick leave.

After discussion, Councilman LaGasse moved to approve the three part time hirees at a pay rate of \$15.00 per hour, pending the three meet all requirements to work as part of the Town Highway Dept. Motion seconded by Councilman Paliotti. Vote:

Councilman LaGasse voting aye
Councilman Paliotti voting aye
Councilman DeSain Voting aye
Supervisor Manktelow voting aye

Councilman LaGasse moved to approve General Fund vouchers #549 through #605 totaling \$33,704.24 and Highway vouchers #207 through #224 totaling \$39,179.96. Motion seconded by Councilman Paliotti. Vote:

Councilman LaGasse voting aye
Councilman Paliotti voting aye
Councilman DeSain voting aye
Supervisor Manktelow voting aye

Councilman LaGasse moved to close account A380.9- Ambulance service charges receivable for the year 2009; \$72,774.24 . Monies to be transferred from the fund balance to cover closing costs. Motion seconded by Councilman Paliotti. Vote:

Councilman LaGasse voting aye
Councilman Paliotti voting aye
Councilman Hartwell voting aye
Supervisor Manktelow voting aye

Councilman Paliotti then moved the following end of the year transfers:

Increase fund A1410.2 (\$-753.33) town clerk equip. from A1910.4 Insurance available funds
Increase fund A1420.4 (\$-1057.00) attorney cont. from A1910.4 Insurance available funds
Increase fund A1430.4 (-\$77.86) clerk to super. from A1220.4 super. Cont. wrong fund used
Increase fund A3510.4 (-\$229.75) animal control from A1910.4 Insurance available funds
Increase fund A4540.42 (-\$92.56) Amb. Comm. from A4540.41 Amb. Misc. available funds
Increase fund A4540.44 (-\$128.84) Amb. Purchase from A4540.41 Amb. School available funds
Increase fund A4540.45 (-\$366.36) Amb. Vehicle from A4540.41 Amb. Misc. available funds
Increase fund A8810.10 (-\$442.05) Cem per serv from A8810.14 Cem per serv available funds
Increase fund A8810.16 (-\$190.62) Cem per serv. From A8810.18 Cem. Per services available funds
Increase fund A4020.1 (-\$520.00) registrar fees from A1603 Registrar revenues available

Motion seconded by Councilman DeSain. Vote:

Councilman Paliotti voting aye
Councilman DeSain voting aye
Councilman LaGasse voting aye
Supervisor Manktelow voting aye

Councilman LaGasse moved to request a lower speed limit on State Route 14 north between approx. State Route 2001 and State Route 2203, and that the necessary paperwork be forwarded to the County Highway Dept. for review and sent on to the State DOT for final review. Motion seconded by Councilman DeSain. Vote:

Councilman LaGasse voting aye
Councilman DeSain voting aye
Councilman Paliotti voting aye
Supervisor Manktelow voting aye

Councilman LaGasse moved the following: Be it resolved that the Town of Lyons hereby agrees to be a member of, and participate in, the non-Monroe County Municipal School District Program and furnish health benefits for certain of their officers, employees/retirees and COBRA participants through such program and

Be it further resolved that the Town of Lyons, in accordance with section 92-a and 119-o of health benefits through cooperative effort known as the non-Monroe County Municipal School District Program, and further authorizes Brian Manktelow, Lyons Town Supervisor to sign such agreement on behalf of the Town of Lyons.

Motion seconded by Councilman DeSain. Vote:

Councilman LaGasse voting aye
Councilman DeSain voting aye

Councilman Paliotti voting aye
Supervisor Manktelow voting aye

Councilman LaGasse moved that it be recorded in the minutes of this meeting that the Town of Lyons is in receipt of a letter from the Town of Arcadia requesting payment in the amount of \$20,600.00 for work done on the Canal Trail, per signed contract. In said letter, the Town of Arcadia further agrees to reimburse the Town of Lyons approx. \$44,781.00 for work accomplished by the Town of Lyons Highway Dept. in assisting with completion of said section of Trail. The Town of Arcadia will make said reimbursement once it receives money from the State Department of Transportation, which is expected to come shortly. Town Clerk Colatarci is directed to send a letter of acknowledgement of this arrangement to the Town of Arcadia. Motion seconded by Councilman DeSain. Vote:

Councilman LaGasse voting aye
Councilman DeSain voting aye
Councilman Paliotti voting aye
Supervisor Manktelow voting aye

Councilman LaGasse moved to authorize the Town of Lyons to submit a grant application to the New York State Department of State for a local Government Efficiency Grant to help with the cost of researching the Village Dissolution issue. Motion seconded by Councilman Paliotti. Vote:

Councilman LaGasse voting aye
Councilman Paliotti voting aye
Councilman DeSain voting aye
Supervisor Manktelow voting aye

Supervisor Manktelow suggested both he and Attorney Villani sit down within the next few days to get the application into the State.

At 7:20 p.m., Supervisor Manktelow moved to go into executive session to discuss pending litigation involving an employee. Motion seconded by Councilman DeSain. Vote:

Supervisor Manktelow voting aye
Councilman LaGasse voting aye
Councilman DeSain voting aye
Councilman Paliotti voting aye

At 7:40 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 Paliotti voting aye
Supervisor Manktelow voting aye

As there was no further business, the meeting was adjourned at 7:45 p.m.

Sal J. Colatarci
Lyons Town Clerk

