

Dec. 26, 2013

The Town Board of the Town of Lyons met for a regular monthly meeting on Thurs . Dec. 26, 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  
Jake Emmel, Supt. of Highways

Also Present: Nancy Collins, Councilwoman elect, Jim Wedman, Tony Villani, Atty.

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 stand for Pledge of Allegiance.

Councilman Paliotti moved to accept the minutes from the Nov. 20, 2013 meeting.  
Motion seconded by Councilman D'Amato. Vote:

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

Supervisor Manktelow then presented out-going Councilman John Paliotti with a certificate of appreciation for his years of service as a Councilman. Mr. Paliotti said he enjoyed serving on the Board for the past 4 years and wished the Board good luck in the years ahead.

Supervisor Manktelow reminded everyone that the 2014 organizational meeting will be held on Thurs. Jan. 2 at 7 p.m.

Department reports were heard. Ambulance Administrator Paul Fera jr. reported that his department responded to 119 calls, of which 77 were advanced life support.

Supervisor Manktelow then explained that three bids were received and opened on Monday Dec. 23, 2013 at 10 a.m. for a new tractor and mower for the Highway Dept.

1. Lakeland Equip.: \$99,185.00
2. O'Hara machine: \$101,664.00
3. Tracey Road Equip.: \$110,390.00

After a brief discussion, Councilman DeSain moved to accept the low bid of \$99,185.00 from Lakeland Equipment and to go ahead with the purchase of the tractor and mower, subject to permissive referendum. 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 abstaining as he has personally done business with Lakeland Equipment.

Highway Supt. Jake Emmel presented his monthly report. He said that the department made 15 snow removal trips in Nov. and about 26 trips so far in Dec. The Highway Department also helped the Village pick up leaves and brush and helped take care of the water shut off on Route 14 that goes to Elmwood Cemetery.

Councilman LaGasse then moved to approve payment of General Fund vouchers #459 through #509 totaling \$39,160.38  
And Highway Fund vouchers #237 through #257 totaling \$28,578.67  
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 LaGasse moved to allow the Town Supervisor to sign a new two year contract (through 12/31/2015) with the Wayne County Humane Society for Shelter Services. 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 D'Amato then moved the following end of the year transfers:

Increase fund A1355.18 Assessor(TM)( \$-6346.14) from A1355.16 (NC) available funds to transfer monies for budget

Increase fund A4020.1 Registrar \$1000.00 from Registrar revenue A1603

Increase fund A8810.16 Cemetery Personal Services (WM) (\$-466.71) from A8810.15 (GB) sufficient funds \$466.71

Increase fund A8810.19 Cemetery Personal Services (WB) (\$-865.94) from A8810.15 (GB) \$338.18 and from A8810.14 (SH) \$527.76

Increase fund A1345.4 purchasing (\$-1000.00) from A1355.4 assessors available funds \$1000.00

Increase fund A1430.4 Clerk to super cont (\$-22.99) from A1010.4 Town board contractual available funds \$22.99

Increase fund 4540.42 Ambulance communications (\$-1969) from A5132.4 Garage contractual available funds \$19.69

Increase fund A4540.44 Ambulance purchases (\$-1250.29) from A8160.4 refuse contractual available funds \$1250.29

Increase fund A8810.1 Cemetery personal services (\$-99.72) from A8160.4 refuse contractual available funds \$99.72

Motion seconded by Councilman LaGasse. Vote:

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

Town Clerk Colatarci then explained to the Board that NYSEG recently did an energy audit at both the Town hall and the Ambulance base with regard to the type of lights and ballasts used in the facilities. NYSEG pays half the cost of the project. He explained that if the Town updates lighting at both locations, the total cost of the project is \$5,228.00 with NYSEG paying \$2,616.56; leaving the Town with a balance due of \$2,611.76. This price includes all parts and prevailing wages for labor. The audit indicated that the payback on the Town's cost would be about 23 months. Councilman LaGasse said he recently had the same audit done at his workplace and found the cost to be a substantial savings over doing the project on his own. After discussion, Councilman D'Amato moved to go ahead with the project at a cost of \$2,611.76. Motion seconded by Councilman DeSain. Vote:

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

Mr. Robert Stopper than gave a very informative presentation concerning the status of the canal presence in Lyons. He said close to 200 boats stayed in Lyons in 2013 with the most popular weekend being that held on Peppermint Days. He explained that Lyons has an excellent relationship with the State canal Corp. and thanks to various had-outs and publications, Lyons is getting know within the boating community. He also thanked the Town Board for it's help in funding the hand-outs. He also wanted to publicly thank all the Lyons volunteers who donate so much time to welcoming the boaters to Lyons. The Town Board thanked Mr. Stopper for all his hard work and dedication to the project.

At 8:05 p.m., Councilman Paliotti moved to go into executive session to discuss a pending inter-municipal agreement. 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

At 8:25 p.m., Councilman DeSain moved to come out of executive session. Motion seconded by Councilman LaGasse. Vote:

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

As there was no further business, the meeting was adjourned at 8:25 p.m.

Sal J. Colatarci  
Lyons Town Clerk