

Feb. 26, 2014

The Town Board of the Town of Lyons met for a regular monthly meeting on Wed . Feb. 26, 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, Tony Villani, Atty., students from Newark School District:  
Chris Dillon, Gavin Mott, Justin Thompson, Amanda Knapp, Haley Vasteinder

Absent: 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 D'Amato moved to accept the minutes from the Jan. 29, 2014 meeting. 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

Supervisor Manktelow reminded everyone that there will be a special Town Board meeting on Sat. March 8<sup>th</sup> at 8 a.m. in the Board room. The purpose of the meeting is to review any proposals that may be submitted concerning the solar farm to be built at the Galen/Lyons landfill.

Department reports were heard. Ambulance Administrator Paul Fera jr. reported that the ambulance responded to a total of 133 calls in the month of Jan., of which 81 were ALS calls.

Assessor Tina McQuillen reported that the filing deadline for assessment exemptions is Sat. March 1, 2014. She stated in her report that she would be in the Town Office that day until noon to collect and process the exemption forms. She also reported that there needs to be an update to the building permits that are issued by the Code Enforcement Officer in order to have the correct data on file in the Assessors Office. She also indicated there would be a town-wide assessment update in Lyons in 2016.

Highway Supt. Jake Emmel reported that so far this winter season, the Town Highway Dept. has made about 121 trips out to plow roads. Also, removed snow from parking lots and did maintenance work as needed.

Councilman DeSain moved to approve payment of general Fund vouchers #47 through #88 totaling \$186,258.58  
And Highway Fund vouchers #23 through #43 totaling \$35,037.94  
Motion seconded by Councilwoman Collins. Vote:

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

Supervisor Manktelow explained that as the County is no longer offering computer support to Towns in the County, each Town needs to find another vendor to service and repair any computer issues. He said he contacted ComTech Systems, located in Lyons to provide a quote for computer maintenance on an "as needed" basis. Dan DiSanto, President of the company supplied a quote of \$50.00 per hour for any needed service. Rates are valid through the end of 2014. After discussion, Councilwoman Collins moved to accept the quote and utilize ComTech for service through 2014. Motion seconded by Councilman DeSain. Vote:

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

Supervisor Manktelow mentioned that he has been asked the status of a train station coming to Lyons. He said the measure is not dead and, in fact, the idea continues to move forward very slowly.

At 7:20 p.m., Councilman DeSain moved to go into executive session to discuss a personnel matter. 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

At 7:40, Councilwoman Collins moved to come out of executive session. Motion seconded by Councilman DeSain. Vote:

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

As there was no further business, the meeting was adjourned.

Sal J. Colatarci

Lyons Town Clerk