

Jan. 30, 2013

The Town Board of the Town of Lyons met for a regular monthly meeting on Wed. Jan. 30, 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: Jim Wedman, Michele 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 Dec. 27, 2012 and Jan. 3, 2013 minutes. Motion seconded by Councilman DeSain. Vote:

Councilman Paliotti voting aye
Councilman DeSain voting aye
Councilman LaGasse voting aye
Supervisor Manktelow voting aye
Councilman D'Amato abstaining from the Dec. 27 minutes as he was not in attendance.

Councilman DeSain moved that the record books of the Town Clerk, Town Justices, and Ambulance Dept. have been reviewed by the Town Board and appear to be in order. Motion seconded by Councilman D'Amato. Vote:

Councilman DeSain voting aye
Councilman D'Amato voting aye
Councilman LaGasse voting aye
Councilman Paliotti abstaining as he was not at the workshop when the books were reviewed
Supervisor Manktelow voting aye

*This review of above books normally occurs at the Organizational meeting but all were not available at that time.

Department reports were heard. Ambulance Administrator Paul Fera jr. reported that a total of 123 calls were received in December...55 ALS, 68 BLS.

Highway Supt Jake Emmel reported that the part time plow employees are working out well. Also, several mailboxes were fixed in Gristmill Dr. after being hit by a plow. Also, did some trimming work on DeBusse, Layton, and McClelland Roads.

Councilman DeSain moved to allow the Highway Supt. to attend Highway Advocacy day In Albany on March 5, returning on March 6. Motion seconded by Councilman D'Amato. Vote:

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

Councilman LaGasse then moved to amend a resolution passed at the Organizational meeting on Jan 3, 2013 whereby eligible clothing allowance employees will have until the June Board meeting of each year to turn in receipts to get the reimbursement of the work clothes purchased. This supersedes the Jan. 3, 2013 resolution that states the receipts must be turned in by March. 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

Councilman LaGasse then moved that the Town of Lyons adopt a winter burial policy that would affect all Town run cemeteries whereby no grave shall be dug in the winter between Dec. 1 and March 31 if the Town deems frost, weather, or any other conditions are unfavorable. 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

Councilman LaGasse moved to approve payment of General vouchers # 1 through #55 totaling \$113,824.21
And Highway vouchers #1 through #24 totaling \$36,235.14
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 that the Town be allowed to move forward with the Excellus "Wellness Program" whereby the Town can receive up to \$2,000.00 from Excellus for various programs that would benefit the health of Town employees. Motion seconded by Councilman Paliotti. Vote:

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

Supervisor Manktelow said he would contact Robin Cinelli, the School District's Wellness Coordinator to get the process moving.

Supervisor Manktelow then explained that there continues to be sewer problems along the Route 31 sewer district line. He explained many of the problems are caused by human neglect, such as pouring oil down the drains and finding cat litter in the sewer pumps. After discussion, Councilman LaGasse moved to authorize the Town Attorney to write a local law or ordinance that would address these issues, making the residents on the sewer line responsible for their neglect. Motion seconded by Councilman Paliotti. Vote:

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

Town Clerk Colatarci explained that the Joint Planning Board needs to reconvene as there was not a quorum on hand by that Board to hear a case it needed to review. He questioned who was responsible for contacting the members of that Board to schedule another meeting. Once again, the Town Attorney was asked to look into that issue and report back to Mr. Colatarci.

At 7:50 p.m., Councilman LaGasse moved to go into executive session to discuss a financial claims matter against the Town. Motion seconded by Councilman Paliotti. Vote:

Councilman LaGasse voting aye
Councilman Paliotti voting aye
Councilman DeSain voting aye

Councilman D'Amato voting aye
Supervisor Manktelow voting aye

At 8:30, Councilman DeSain moved to come out of executive session. Motion seconded by Councilman Paliotti. Vote:

Councilman DeSain voting aye
Councilman Paliotti 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 at 8:30 p.m.

Sal J. Colatarci
Lyons Town Clerk