

July 25, 2012

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

Present: Brian Manktelow, Supervisor
John Paliotti, Councilman
Ralph D'Amato, Councilman
Phil DeSain, Councilman
Sal Colatarci, Town Clerk
Jake Emmel, Supt. of Highways

Also Present: Ruth Marshall, Jim Wedman, Michele Villani, Jeff Moore, Jody Moore

Absent: Dan LaGasse, Councilman

This meeting was duly noticed by contacting the Times of Wayne newspaper, as well as posting a notice on the Town bulletin board.

All stood for the Pledge of Allegiance.

Councilman DeSain moved to accept the minutes from the June 27, 2012 meeting. Motion seconded by Councilman Paliotti. Vote:

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

Attorney Villani explained that the Lyons gateway website is up and running, but not to full capacity. The Town and Village portion of the site is still under construction. She explained a training session would be forthcoming in a week or so. In the meantime, the old Town website went "black" the first of July.

Department reports were heard. Ambulance Administrator Paul Fera Jr. asked permission to attend the EMS Law and management Conference in Verona, NY at a cost of \$593.00. Money for the conference would come from the ambulance donation fund; however, Mr. Fera has applied for a mini grant through the United Way, that if awarded, would cover the cost. Councilman D'Amato moved to allow Mr. Fera to attend. Motion seconded by Councilman Paliotti. Vote:

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

Meanwhile, Councilman DeSain requested that the Board get a monthly update from the Ambulance Dept. regarding the number of calls the department responds to each month. Supervisor Manktelow said he would request that information from Mr. Fera.

Highway Supt. Jake Emmel mentioned many of the jobs his department has been working on including repairing a portion of Thompson Station Rd due to a farming mishap, trimming for the Village on Paliotti Parkway and on the Route 14 bridge, helped the Town of Macedon resurface roads, helped with bleacher set up and removal for Peppermint days, and working on the canal trail. Mr. Emmel explained that work will be starting soon on the Sohn Alloway Rd. project within a week.

Councilman Paliotti then moved to allow Mr. Emmel to attend the fall highway conference in September in Rochester. Motion seconded by Councilman DeSain. Vote:

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

Councilman DeSain then moved to allow Highway Supt. Jake Emmel to place the Town's #2 dump truck into the municipal internet auction which begins on Aug. 7, lasting 7 days and to set a reserve price for the truck. Motion seconded by Councilman Paliotti. Vote:

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

Councilman D'Amato moved to approve General Fund vouchers # 306 through #346 , totaling \$51,086.83
And Highway Fund vouchers # 118 through #130, totaling \$19,120.45
Motion seconded by Councilman DeSain. Vote:

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

Supervisor Manktelow explained that the finances at the Lyons Community Center have been a topic of discussion at the Shared Services Committee meetings. It was decided at those meetings that a committee should be formed to fully investigate all finances at the Center. To do this, a lead agency must be declared and all interested parties should pay \$1,583.33 toward the study. (Total cost \$4,750.00). He explained that it was the Shared Services Committees feeling that the Town of Lyons should be the lead agency. After discussion, Councilman D'Amato moved that the Town of Lyons be the lead agency to investigate Lyons Community Center finances and that the Town, along with the Village and School District each pay \$1,583.33 toward the cost of the study, which will be conducted by CGR Consulting Firm. Motion seconded by Councilman DeSain. Vote:

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

Supervisor Manktelow then explained that the Town contacted Excellus to obtain prices for dental insurance for current employees and retirees. He explained that the total cost of that insurance would come from the employees and retirees with no cost being absorbed by the Town. However, Excellus policy states that at least 50 percent of employees and retirees would need to purchase the coverage before it would even be offered. Mr. Manktelow said he did not believe that 50 percent was interested so the matter may be dead and the Town will not offer the option.

Supervisor Manktelow announced that there will be a Vet Family Fun Day in Williamson on Saturday Aug. 4 from 10 am to 4 pm. All are invited.

Supervisor Manktelow also stated that he has been in contact with Sheriff Virts concerning lights on Amish buggies. He explained that in Yates County, about 100 percent of the buggies have battery powered lights on them. Town Clerk Colatarci said he made a few phone calls and was told the Sheriff in that County meets with the Amish Community on a regular basis to explain safety issues and laws regarding the illumination of the buggy. It's hoped, Wayne County will take the same approach.

Supervisor Manktelow explained that there is a sewer problem at the Town Hall that needs immediate attention. Earlier this week it was determined that the sewer line was plugged and broken. The line has been temporarily opened but now the line to the road must be dug up and replaced. Work will start very soon.

At 7:50 pm, Councilman DeSain moved to go into executive session. Motion seconded by Councilman Paliotti. Vote:

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

At 7:55, Councilman DeSain moved to come out of executive session. Motion seconded by Councilman D'Amato. Vote:

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

As there was no further business, the meeting was adjourned at 8:05 p.m.

Sal J. Colatarci
Lyons Town Clerk