

July 30, 2014

The Town Board of the Town of Lyons met for a regular monthly meeting on Wed. July 30, 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: Dave and Donna DeWolf, Carl O'Mara, Jim Wedman, Bob Milliman, Jim Miller, John Paliotti, Pat Maure, Michelle Villani, Tony Villani, 2 local govt. students from Newark Central School District.

Absent: Jake Emmel, Highway Supt.

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

All stand for Pledge of Allegiance.

Councilman D'Amato moved to approve the minutes from the June 25, 2014 meeting as well as the July 23 workshop Motion seconded by Councilman DeSain. Vote:

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

Councilman DeSain moved to accept the minutes from the July 16, 2014 workshop. Motion seconded by Councilman D'Amato. Vote:

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

Department reports were heard. In her written report, Assessor Tina McQuillen reported that July was a busy month. Agriculture exemption forms have been mailed out, under a new form. She reported that some people have commented they like the new form where only one signature is required. Valuing all new construction has been completed. Both Tina and Barb are working on STAR renewals prior to the school tax coming out in Sept..

Ambulance Administrator Paul Fera, in his written report, stated that in June, his department responded to a total of 134 calls, of which, 67 were ALS in nature.

Highway Supt. Jake Emmel, in his written report, stated that his department had a busy July. He has obtained a beaver permit from Wayne County to take care of an on-going beaver dam issue on Emmel Rd. Also, finished paving Ackerman Rd and will be doing shoulder work on that road. The Town will be helping Arcadia and Sodus with paving later August. And will be helping the Village of Lyons do some work on Madison Street. Roadside mowing continues.

Councilman LaGasse moved to approve payment of General Fund vouchers #271 through #317 totaling \$28,241.77

And Highway Fund vouchers #116 through #136 totaling \$22,745.16

Motion seconded by Councilwoman Collins. Vote:

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

Cemetery sexton John Paliotti explained that there should be a moratorium on any further graves sold at the Rural Cemetery. He explained that there have been numerous erroneous issues involved at the cemetery. After a discussion, Councilman D'Amato moved that no further graves be sold at Rural Cemetery. Motion seconded by Councilman DeSain. Vote:

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

Supervisor Manktelow then explained that each Town in the County is being asked to approve the County's multi-jurisdictional all hazard mitigation plan as the Town's plan. After a discussion, Councilman D'Amato moved the following, seconded by Councilwoman Collins and approved unanimously:

WHEREAS, the Federal Emergency Management Agency (FEMA) has approved the Wayne County Multi-Jurisdictional All-Hazard Mitigation Plan; and

WHEREAS, FEMA requires that each participating municipality pass a resolution adopting this plan; now, therefore, be it

RESOLVED, that the **Town of Lyons** hereby adopts the Wayne County Multi-Jurisdictional All-Hazard Mitigation Plan as the **Town's** Hazard Mitigation Plan and the Town clerk is hereby directed to forward two signed/sealed copies of this resolution to the Wayne County Director of Emergency Management, located at 7376 Route 31, Suite 2000, Lyons, NY 14489-9174; and be it further

RESOLVED, that the Wayne County Director of Emergency Management is hereby authorized to forward one copy of said resolution to FEMA.

Councilman LaGasse then read a quarterly report submitted by the Lyons Main Street program. As Director Joan Delaro reported, in the written report, the restructuring committee has been working on roles and goals for the Main Street program. The Design Committee has been working with CASH on distribution of grant funds for the improvement of buildings in Lyons. The Program is also in the midst of fundraising and will hold a community garage sale. Also, the Pumpkinpalooza 2014 event is coming along and growing in popularity. Also, there is an opening on the Main Street Board of Directors, if anyone is interested.

Upon the recommendation of the Town Attorney, Councilman LaGasse moved to allow the Town Supervisor to sign the consent form allowing the Village of Lyons to act as lead agency for the purpose of implementing SEQR requirements with respect to the Catherine Street project. Motion seconded by Councilman DeSain. Vote:

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

Town Historian Carol Bailey then addressed the Board saying she had obtained two copies of a book written about Myron Holley of Lyons. One of the copies was donated to the Town thanks to a \$20.00 donation from Mr. Jim Wedman. The other copy is being placed in the Historian File.

The Board then discussed Village dissolution issues. Town Attorney Tony Villani spent much time explaining to the Board the differences between a Fire District and a Fire Protection District and advantages and disadvantages to each type of district. A great deal of time was also spent on determining the creation of other types of districts and which are essential and which one may be desirable. For example, Fire, water, and sewer districts are essential, while sidewalk and lighting districts would be desirable. In addition, time was spent on a debt district that would need to be created that would have to be a part of what current Village residents would be responsible to pay as Town residents are not responsible for any Village debt.

Councilman LaGasse mentioned that talks continue with the Wayne County Water Authority with regard to it possibly taking over much of the water and sewer operations in Lyons. It is hoped a final determination can be made by the end of this year.

At 8:45 p.m., Supervisor Manktelow moved to go into executive session to discuss an appointment and employment matter. Motion seconded by Councilman LaGasse. Vote:

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

At 9:45 p.m., Supervisor Manktelow moved to come out of executive session. Motion seconded by Councilman DeSain. Vote:

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

The meeting was adjourned at 9:50 p.m.

Sal J. Colatarci
Lyons Town Clerk