

March 26, 2014

The Town Board of the Town of Lyons met for a regular monthly meeting on Wed . March 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: Michele and Anthony Villani, Town Attys., Jim Wedman, JoAnn Greco, Connie Rios, Jim Wedman, Dave and Donna DeWolf, Bob Milliman, Jim Miller, Fingerlakes Times, John Paliotti, Carol Bailey, Historian, Jim Fabino, Josh Perry, Jim Blandino, Tina McQuellen, Town Assessor, Pete Mastracy, Jack bailey, Jerry Crandall, Steve Veeder, Robert Groom, Amy Shaffer

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.

All stand for Pledge of Allegiance.

Councilman DeSain moved to approve the minutes from both the Feb. 26 and March 8, 2014 meeting. Motion seconded by Councilwoman Collins. Vote:

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

Carol Bailey then gave her annual Historian report to the Town Board as well as those in attendance. She reviewed the various conferences she attended over the year as well as discussing what things she would like to see get accomplished over the next year. She reviewed various genealogy requests received by her and other correspondence she had received. The Board thanked her for her dedication to the job.

Department reports were heard. Ambulance Administrator Paul Fera jr. reported that the ambulance responded to a total of 114 calls during the month of Feb., of which 70 were ALS calls.

Assessor Tina McQuillen reported that March was a month of exemption work. She said on Sat. March 1, she visited the homes of individuals that had not yet filed their exemptions, as that was the deadline for filing. Three individuals were moved from the enhanced STAR down to the basic STAR for failure to renew by the March 1 deadline. Also, all exemptions, sales, splits, and mergers have been processed and filed. The Assessors office is preparing for the tentative roll, after which change in assessment notices and preparing for informal hearings and grievance day. Grievance day is Tuesday May 27th this year. Board of Assessment Review training day is April 23rd.

Highway Supt. Jake Emmel, in a written report, stated that the plowing of snow goes on and on....so far in March 23 trips! In addition, the department helped the Village take care of maintenance issues on equipment, replaced the front cable on truck #14, removed snow from the Town Office parking lot, and helped the Village remove snow from Village Streets. He also reported that he recently attended a conference in Albany lobbying for more CHIPS money. He also reported that the Town Highway Dept. will be returning to four-10 hour days on Wed. April 2, 2014.

Councilman LaGasse moved to approve payment of General Fund vouchers # 88 through #126 totaling \$56,431.68

And Highway Fund vouchers # 44 through #61 totaling \$20,898.23

Motion seconded by Councilman DeSain. Vote:

Councilman LaGasse voting aye

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

The Board was reminded of an invitation to attend the Anniversary celebration of the Grace Episcopal Church. The event is being held on April 26th at 1 p.m.

JoAnn Greco presented the Board with an invitation to participate in the Peppermint days Parade, being held this year on Sat. July 12 at 6 p.m. This year's parade theme is "Our love for Lyons." She asked for a head count as to who would be in the parade so she could get cars lined up.

Supervisor Manktelow then opened the meeting to the public to discuss Village dissolution. Each Board member made a statement with regard to the dissolution process, each with the same theme that the public input will be very important as well as the public's patience in the process.

Several of the residence in attendance spoke, and many offered assistance to the Board should the Board request that.

The Board thanked everyone for their comments and support.

At 8:15 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 8:40, Councilman DeSain moved to come out of executive session. Motion seconded by Councilwoman Collins. Vote:

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

Supervisor Manktelow announced that effective Wed. April 2, 2014, the Town Board will begin holding weekly workshops on every Wednesday at 7 p.m. in the Town Hall Board room to work on the dissolution process. The regular monthly meeting will be held on the last Wed. of each month at 7 p.m. The public is invited to attend all workshops and meetings. Town Clerk Colatarci will notify the newspapers as well as post the notice on the Town Bulletin Board and on the Town's web site.

As there was no further business, the meeting was adjourned at 9:00 p.m.

Sal J. Colatarci
Lyons Town Clerk