May 30, 2012

The Town Board of the Town of Lyons met for a regular monthly meeting on Wed. May 30, 2012 at 7:00 p.m. in the Town Board meeting room.

Present: Brian Manktelow, Supervisor

Dan LaGasse, Councilman Ralph D'Amato, Councilman Phil DeSain, Councilman Sal Colatarci, Town Clerk Jake Emmel, Supt. of Highways

Also Present: Nancy Collins, Jim Wedman, Ruth Marshall, Ken Marsteiner

Absent: John Paliotti, 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 D'Amato announced that Councilman Paliotti had been hospitalized earlier in the week, underwent surgery, and is doing well. He is expected back home within the next several days. The Board wished him well.

Councilman D'Amato moved to accept the minutes from the April 25, 2012 and May 22, 2012 meetings. Motion seconded by Councilman DeSain. Vote:

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

Councilman LaGasse updated everyone on the new Lyons gateway website. He explained that the launch date for the web site has been delayed a few weeks. A training session will be held for each webmaster within the next week or so.

Department reports were heard. Highway Supt. Jake Emmel said the Highway Department has been cleaning up from the recent wind storm and also has replaced the drainage piping on DeBusse Rd. Also, the Town has been helping the Towns of Arcadia and Sodus with some road work. Oil and Stoning will begin within the week. In addition, Removed tree at Elmwood Cemetery.

Graded driveway at the village water tower off Sohn Alloway Rd. as an in-kind service.

Sprayed herbicide along all town guide rail

Working with the Town of Arcadia on the Canal Path using Town Excavator with Bush Hog.

Assessor Nancy Collins explained that the tentative roll is in. Also, 2 people appeared before the Board of Review of grievance day.

Councilman LaGasse moved to accept General Fund vouchers #205 through #248 in the amount of \$27,214.83. Also, Highway Vouchers #74 through #97 totaling \$17,523.70 Motion seconded by Councilman DeSain. Vote:

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

The burial costs and grave prices at both the Elmwood and Rural cemeteries were then discussed. Supervisor Manktelow passed out a cost sheet of various neighboring cemeteries in the area. He asked the Council Members to review the listing. The matter will come up again at the June Town Board meeting.

Supervisor Manktelow then discussed the Rabies control program between the County and each Township in the county. He explained that it would be less costly for the Town to sign the agreement rather than each Town paying for rabies control. He was told by Town Attorney Tony Villani that the County is responsible for all rabies control so it was his opinion not to sign any agreement as it is not necessary. Mr. Manktelow said he was going to discuss this further with the County Attorney. The issue will be discussed further at the June meeting.

Supervisor Manktelow asked fellow Board members their feelings about the recent listen in held concerning the future of the Lyons Community Center. Each felt the issue needs to be investigated further and much homework needs to be done before any decisions can be made. At this point, it was decided the issue should be discussed at Shared Services Committee meetings that are held each month between the Town, Village, and School District.

Councilman LaGasse then moved to adopt the new Town Handbook and to provide a copy to each Town department head as well as each full time employee. Motion seconded by Councilman D'Amato. Vote:

Councilman LaGasse voting aye Councilman D'Amato voting aye Councilman DeSain voting aye Supervisor Manktelow voting aye Councilman LaGasse and former Councilman Larry Hartwell were thanked for putting in so many hours toward the creation of the handbook.

Supervisor Manktelow explained that the DEC had recently rejected the Galen Lyons Landfills proposal for leachate drainage system on the north side of the former landfill sighting wet lands and ground water concerns. The landfill committee would like to hire an engineering firm to conduct a study as to the feasibility of drainage on the south side of the landfill. He explained the total cost of such a study would be between \$500.00 and \$800.00 with the Town of Lyons being responsible for 54 percent of that cost. Councilman D'Amato moved to approve the study with the Town of Lyons share not to exceed \$600.00. Motion seconded by Councilman DeSain. Vote:

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

Supervisor Manktelow then asked for permission to write a letter of support for the County's soil and water conservation department for a recent application for sediment and erosion control for the Port Bay/Wolcott Creek region as well as support for watersheds. Councilman LaGasse moved to allow the Supervisor to write a letter of support. Motion seconded by Councilman D'Amato. Vote:

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

Mr. Ken Marsteiner from Emmel Road asked if any decisions had been made concerning the two talked about water districts in the Town. Supervisor Manktelow explained that responses from both proposed areas have been overwhelmingly against the creation of a water district. Mr. Manktelow explained that he will allow a little more time to receive more responses, but at this time, it appears no water districts will be created.

At 7:55p.m., Councilman D'Amato moved to go into executive session to discuss pending litigation and a personnel issue and asked Assessor Nancy Collins to attend the executive session. Motion seconded by Councilman LaGasse. Vote:

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

At 8:10, Councilman DeSain moved to come out of executive session. Motion seconded by Councilman LaGasse. Vote:

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

Councilman D'Amato then moved to allow Assessor Collins to run an ad in the newspaper and Shopping Guide for an Assessor candidate with a maximum of 10 hours per week, with training to be done by Assessor Collins. Motion seconded by Councilman DeSain. Vote:

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

As there was no further business, the meeting was adjourned at 8:15 p.m.

Sal J. Colatarci Lyons Town Clerk