

May 28, 2014

The Town Board of the Town of Lyons met for a regular monthly meeting on Wed. May 28, 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, Jim Wedman, Mary Ann DeWolf, Carmie DeSain, Connie and Jeff Rios, Peter and Diane Kitchen, Wes and Thelma Jones, Patti Holdracker, Ron DeCracker, Pete and Jan Mastracy, Jerry Crandall, Joe and Lynn Ferindino, Pete and Mary Jo Smoskoski, Michelle Villani, Jim Miller, Dawn and Tom Gowan, Joyce Volpe, Dan Muscolino, John Wiltsie, Brandon Howard, Christine Mierke, Steve Savage, Dan DeWolf, Paul Fera Jr.,

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.

Ambulance Administrator Paul Fera Jr. then presented some of his employees with awards for saving the lives of two individuals on two separate occasions as a result of cardiac arrests. The following were recognized for their life saves:

John Wiltsie, Christine Mierke, Joe Ferindino, Brandon Howard, Tom Gowan, Jeff Rios, Steve Savage, Dan DeWolf, and himself (Paul Fera Jr.). The Board thanked each for their dedication to the job.

After 12 years of service, Deputy Town Clerk Mary Jo Smoskoski was given a proclamation of service, thanking her for her dedication to the Town. Mary Jo will be taking on another position in the private sector. Supervisor Manktelow and the Board thanked her for her time with the Town and wished her the best of luck

Councilman DeSain moved to accept the minutes from the April 30 and May 13 meetings, as well as the workshop held on May 22, 2014 Motion seconded by Councilwoman Collins. Vote:

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

Department reports were heard.

Ambulance Administrator Paul Fera provided a report a total of 104 calls during the month of April, of which 63 were ALS in nature.

Also, HALCO will be doing a free energy audit of the Ambulance base on May 29<sup>th</sup>.

Highway Supt. Jake Emmel provided a report that his department is still working in the shop on plow equipment and sanders, the recycling job has been completed except for some shoulder work, all tarps are now on all trucks, and mowing will start Thursday May 29, and will be surface treating with the Towns of Arcadia, Palmyra starting in early June.

The Board then discussed two separate Inter-municipal agreements drawn up by the Town Attorney with regard to Highway and Code Enforcement between the Town and the Village. Councilman D'Amato moved to allow the Supervisor to sign the agreement concerning the Code Enforcement Officer. Motion seconded by Councilman LaGasse. Vote:

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

The matter of granting an easement to the Village for a cross connection between storm and sanitary sewers on Catherine Street, tabled from the last meeting, was discussed. Town Attorney Villani suggested that some type of licensing agreement be created and reviewed by the Town Board; and that the Village conduct a perk test of the site and provide a copy of the Village Engineers report, all subject to a SEQR review. Councilman LaGasse suggested that a letter be drafted to the Village spelling out what the Town is requesting, along with a copy of an engineer report.

Councilman LaGasse moved to approve payment of General Fund vouchers #179 through #230 totaling \$36,651.65

And Highway Fund voucher #84 through #94 totaling \$20730.64

Motion seconded by Councilwoman Collins. Vote:

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

The Board then discussed Village Dissolution and opened the meeting up to public participation. Each Board member updated the public on what he or she has been doing with regard to the process. It was suggested that some ideas may be brought to the public attentions in the near future.

At 7:40 p.m., Councilman D'Amato moved to go into executive session to discuss a personnel matter.

Motion seconded by Councilwoman Collins. Vote:

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

At 8:30p.m., Councilman LaGasse moved to come out of executive session. Motion Seconded by Councilman D'Amato. Vote:

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

Councilman D'Amato then moved to allow the Supervisor to sign the Highway inter-municipal agreement between the Town and Village. 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

Councilwoman Collins then moved to allow the Supervisor to sign a contract with Newark/Arcadia EMS to provide ambulance billing services for the Town of Lyons, subject to a letter dated May 27, 2014 from the Lyons Town Attorney, reflecting changes and clarifications to the proposed agreement.

Motion seconded by Councilman D'Amato. Vote:

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

The Town Board also authorized the Town Clerk to select and appoint a Deputy Town Clerk, as Town Law states the Deputy position is solely a Town Clerk appointment with monetary compensation at the discretion of the Town Board.

As there was no further business, the meeting was adjourned at 9:45 p.m.

Sal J. Colatarci  
Lyons Town Clerk

