

Aug. 29, 2012

The Town Board of the Town of Lyons met for a regular monthly meeting on Wed. Aug. 29, 2012 at 7:00 p.m. in the Town Board meeting room.

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

Also Present: Ruth Marshall, Michele Villani, Jim Wedman, Jane Ury, Matt Ury, Debby Lochner, Lisa Williams, Dave DeWolf, Donna DeWolf, Jim Brady, Jackie Spiegle, Bruce Acchione, Laura Pyke, Lorraine Wolfer, Sharon Tiballi.

Absent:

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 Paliotti moved to accept the minutes from the July 25, 2012 meeting. Motion seconded by Councilman D'Amato. Vote:

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

Supervisor Manktelow then introduced Jackie Speigle of Lyons. She addressed the Board concerning the proposed discussion of the opening of a landfill in Arcadia. She was concerned that if opened, the truck traffic and smell would affect Lyons as well and the Lyons Town Board should address this matter. She then asked Mr. Matt Ury to speak as he is a member of the Concerned Citizens of Arcadia, a group opposed to the opening of a landfill in Arcadia. He addressed some key concerns surrounding a landfill in Arcadia including truck traffic, smell, loss of value of property, etc. Supervisor Manktelow explained that for the most part, the Town of Lyons has no jurisdiction within the proposed site location however the Town of Lyons could comment on the SEQRA report that's part of the landfill opening process. He told the group in attendance that the Town of Lyons has a letter ready to send to concerned groups, the Town of Arcadia, and the State DEC opposing a plan to allow the Town of Arcadia to be the lead agency in the SEQRA process. Town Clerk Sal Colatarci read the letter in its entirety. After a few questions were asked, Councilman D'Amato moved that the Supervisor be allowed to sign and send the letter to the State DEC, the Town of Arcadia, and other interested parties opposing the designation of the Town of Arcadia as lead agency in the SEQRA review. Motion seconded by Councilman DeSain. Vote:

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

Councilman DeSain moved to add two new rates to the Town Cemetery costs effective Sept. 1, 2012. Those include an additional \$75.00 for weekend burials and an additional \$125.00 cost for winter burials during the months of Nov. through March. These costs are being added as the Town is now being charged the additional costs by the contractor hired to do the digging. Motion seconded by Councilman D'Amato. Vote:

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

The Town's new, updated web site continues to move along, though at a rather slow pace. Town Clerk Colatarci said he attended one training but there were all kinds of technical problems so nothing resulted from that training. He explained that he continues to work on the design and layout since all of the old web site was lost.

Councilman LaGasse then moved that the Town of Lyons establish new ambulance rates, as suggested by the Ambulance Administrator, effective Sept. 1, 2012, or as soon as the rates are approved by Medicare. Motion seconded by Councilman Paliotti. Vote:

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

Department reports were heard. Highway Supt. Jake Emmel reported that the 2000 Mack dump truck that the Town placed on the internet auction brought in \$36,500.00. Everyone felt that was a fair price. Councilman DeSain moved to surplus the 2000 Mack truck and then to accept the bid price of \$36,500.00 for the truck. Motion seconded by Councilman Paliotti. Vote:

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

Mr. Emmel also reported that sealing on Sohn Alloway Road will be completed in early Sept. Also, the Town helped the Towns of Macedon, Arcadia, and the Village of Lyons with various work projects over the past 30 days; and work continues on the canal trail. He also explained that since the 1988 Autocar will be pushing snow this year, a new radiator will have to be installed.

Councilman LaGasse moved to approve General Fund vouchers #347 through #401, totaling \$89,886.92
And Highway Fund vouchers # 131 through #149, totaling \$75,063.11
Motion seconded by Councilman DeSain. Vote:

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

Councilman D'Amato moved that due to the renovation work in the Board Room/Court Room, the counter chairs each be declared surplus and anyone interested in purchasing one may do so for \$25.00 each; and the two countertops be declared surplus and anyone interested may purchase one for \$25.00 each. Motion seconded by Councilman Paliotti. Vote:

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

Councilman LaGasse moved to allow the Town Supervisor to sign a SEQR document allowing the State DEC to be the lead agency for the Stoep Bros. application for their mining permit. Motion seconded by Councilman Paliotti. Vote:

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

Councilman LaGasse suggested that perhaps the Town could host a little Open House at the Sept. Board meeting as the new Town Court Room/Board Room would be completed by that time. He would discuss the possibility with the Town Justices.

At 8:20 p.m., Councilman LaGasse moved to go into executive session. Motion seconded by Councilman Paliotti. Vote:

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

At 8:45 p.m., Councilman DeSain moved to come out of executive session. Motion seconded by Councilman Paliotti. Vote:

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

As there was no further business, the meeting was adjourned at 8:45 p.m.

Sal J. Colatarci
Lyons Town Clerk