

Nov. 13, 2012

The Town Board of the Town of Lyons met for a regular monthly meeting on Tues. Nov. 13, 2012 at 4:00 p.m. in the Town Board meeting room.

Present: Brian Manktelow, Supervisor
John Paliotti, Councilman
Phil DeSain, Councilman
Sal Colatarci, Town Clerk
Jake Emmel, Supt. of Highways

Also Present: Tim Moore, Ed Eaton, Joe Sapp, Chuck McIntyre, Michele Villani, atty.

Absent: Councilmen LaGasse and D'Amato

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.

Supervisor Manktelow explained the purpose of the meeting was to iron out some differences concerning items in the new employees handbook as well as discussing winter hours for the highway dept.

Some of the items the highway employees questioned were calculation of overtime hours and why the \$100.00 stipend for the cell phones was not mentioned in the handbook. The Town Board the cell phone issue should be addressed on a year by year basis. The overtime calculations would again be researched by the Town Atty.

The winter hours were then discussed. Various options were discussed between the Board and the Highway Dept. The Board still believes the most cost effective option is the five day flex plan that was placed into effect a couple of years ago. After a discussion, it was agreed that overtime records from the winter of 2010-11 would be reviewed by Councilman DeSain as there is a huge discrepancy between the two sides as to how much money was actually saved. The issue would be discussed further at the next Board workshop on Nov. 21.

Councilman Paliotti then moved to purchase a new JIag wing plow for the Dodge 1 ton truck at a cost between \$5,100.00 and \$5,800.00. Motion seconded by Councilman DeSain. Vote:

Councilman Paliotti voting aye
Councilman DeSain voting aye
Supervisor Manktelow voting aye

At 5:15, Supervisor Manktelow moved to go into executive session, asking Highway Supt. Jake Emmel to remain. Motion seconded by Councilman Paliotti. Vote:

Supervisor Manktelow voting aye
Councilman Paliotti voting aye
Councilman DeSain voting aye

At 5:25 p.m., Councilman Paliotti moved to come out of executive session. Motion seconded by Councilman DeSain. Vote:

Councilman Paliotti voting aye
Councilman DeSain voting aye
Supervisor Manktelow voting aye

As there was no other business, the meeting was adjourned at 5:30 p.m.

Sal J. Colatarci
Lyons Town Clerk