

Nov. 20, 2013

The Town Board of the Town of Lyons met for a regular monthly meeting on Wed. Nov. 20, 2013 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: Tony Villani, atty., Nancy Collins, Councilwoman-elect, Jim Wedman, Dick Vandermark, Emanuel Hershberger, Mayor Corrine Kleisle

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 D'Amato moved to accept the minutes from both the Oct. 30 and Nov. 7 meetings. Motion seconded by Councilman DeSain. Vote:

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

Supervisor Manktelow then presented a certificate of recognition to out-going Mayor Corrine Kleisle for her years of service to the Village of Lyons. She thanked everyone in attendance for the recognition bestowed upon her by the Town Board.

Supervisor Manktelow also mentioned that Mr. Michael Salerno would be retiring from the Village DPW at the end of this month and wanted to publicly thank him for his years of service and for the help he often provided to the Town.

Supervisor Manktelow reminded everyone that due to Christmas, the regular meeting in Dec. will be held on Thursday the 26th at 7 p.m.

Supervisor Manktelow then discussed the proposed 2014 Town budget. After a brief discussion, Supervisor Manktelow explained overall, the inside Village tax rate will increase about 23 cents per thousand while the outside rate will decrease 32 cents per thousand. Fire protection for residents outside the village is going up 4 cents per thousand so the overall decrease for residents outside the village is 28 cents per thousand assessed valuation.

Councilman Paliotti then moved to adopt the 2014 Town budget. Motion seconded by Councilman DeSain. Vote:

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

Mr. Emanuel Hershberger addressed the Board questioning the required process to develop an Amish cemetery in the township. He explained he already has the land where the cemetery would be created but wasn't sure what paperwork was needed. Town attorney Villani explained to him that his best course of action would be to contact an attorney who could lead him through the process. He also suggested that perhaps he could find paperwork created by another Amish community that he could follow as an example. After several questions, Mr. Hershberger thanked the Board and Mr. Villani for the time to discuss the issue.

Department reports were then heard. Ambulance Administrator Paul Fera Jr. explained that his department responded to a total of 129 calls in October, of which 71 were ALS.

Highway Supt. Jake Emmel reported that he had 300 ton of salt drawn into the salt shed for use this winter, several of the trucks have had various repair work done to them, and informed the Board that he had received a price of \$5700.00 for an installed Dickey Jon to be placed on one of the Town trucks. After a discussion, Councilman DeSain moved to allow the purchase at the \$5700.00 installed price. 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 Board then discussed the purchase of a new tractor and roadside mower for the Highway Dept. Councilman DeSain moved to allow Highway Supt. Emmel to bid out the equipment as there are none available on State contract, and to allow the new "piggybacking" by political subdivisions of both pieces of equipment,. Motion seconded by Councilman LaGasse. Vote:

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

*Piggybacking offers local governments an alternative to conducting their own bidding process that could reduce costs by offering this new procurement option.

Councilman LaGasse then moved to approve payment of General Fund vouchers #415 through #454 totaling \$32,969.52
And Highway Fund vouchers #217 through #236 totaling \$31,200.16
Motion seconded by Councilman DeSain. Vote:

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

Councilman Paliotti then moved to allow the Town Supervisor to sign the annual snow and ice contract with the County of Wayne. Motion seconded by Councilman LaGasse. Vote:

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

Pursuant to the provisions of Section 284 of the Highway Law, Councilman DeSain moved that the monies levied and collected for the repair and improvements of the highways; and received from the State for the repair and improvements of Highways, shall be expended on Ackerman Rd. and leading to intersection of Pilgrimport Rd., a distance of .91 miles with no more than \$62,261.00 to be spent on the project.; and at Dunn Rd to Paliotti Parkway, and no more than \$42,169.00 be spent on that project. And that \$177,944.00 be expended for General Repairs of 48.78 miles of Town roads. Motion seconded by Councilman D'Amato. Vote:

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

In addition, a detailed list of the roads to be oiled and stoned and a list of projects to paid for by CHIPS funds was provided as an addendum to the 284 form.

Mayor Kleisle also informed Supervisor Manktelow that the Village would be able to come up with half of the Dunn Rd. cost (about \$21,000.00) as some of that road is in the Village.

Supervisor Manktelow then announced that the mayor has received a letter of resignation from Mr. Harry Aunkst as a member and chairman of the Joint Village Town Planning Board.

However, Town Clerk Colatarci explained that the Town Board needs to take no action on the resignation as his appointment was solely from the Village.

Councilman DeSain moved to close out (write off) acct. A380.10-ambulance service charges for 2010, \$170,555.36 with monies to be transferred from fund balance to cover closing of the account. 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

Councilman D'Amato then moved to transfer \$75,000.00 from Highway Fund to Capital Project-Highway Equipment Fund. 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

At 8 p.m., Councilman D'Amato moved to go into executive session. 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

At 8:30 p.m., Councilman LaGasse moved to come out of executive session. 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

As there was no further business, the meeting was adjourned at 8:30 p.m.

Sal J. Colatarci
Lyons Town Clerk