

Nov. 19, 2014

The Town Board of the Town of Lyons met for a regular monthly meeting on Wed. Nov. 19, 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  
Sal Colatarci, Town Clerk

Also Present: Michelle Villani, Pete Mastracy, Bob Milliman

Absent: Phil DeSain, Councilman

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 stood for Pledge of Allegiance.

Councilman D'Amato moved to accept the minutes from the Oct. 29 and Nov. 6 meetings, as well as the Nov. 5, Nov. 10, and Nov. 12 workshops. Motion seconded by Councilwoman Collins. Vote:

Councilwoman Collins voting aye  
Councilman D'Amato voting aye (abstaining from 11/6 as he was absent)  
Councilman LaGasse voting aye  
Supervisor Manktelow voting aye

Councilwoman Collins and Supervisor Manktelow then discussed further the issue concerning the inequity in fire protection costs. It is now believed that all roll section 8 properties are paying fire protection on the January Town and County Bill but are not being paid on the June Village tax bill. The matter is being addressed and will be resolved for the 2015 tax year.

Councilman LaGasse then moved to allow the Town Supervisor to sign the snow and ice contract with the County of Wayne for the 2014-15 winter season. Motion seconded by Councilman D'Amato. Vote:

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

Councilwoman Collins moved to approve payment of General Fund vouchers #461 through #496 totaling \$52,485.89

And Highway Fund Vouchers #199 through #216 totaling \$30,133.01

Motion seconded by Councilman LaGasse. Vote:

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

Department reports were heard. In his written report, Ambulance Administrator Paul Fera said the ambulance responded to a total of 147 calls in the month of Oct.

In his written report, Bob Darcangelis, CEO, reported 5 building permits were issued in October as well as 11 site inspections done and 20 C of C inspections.

Highway Supt. Jake Emmel, in his written report stated that the department will be going to five 8 hour days beginning Wed. Nov. 26, 2014. Also, the men are working hard to get things ready for the winter season and he hopes to hire a few more part time workers to help out with the plowing.

Councilman LaGasse then addressed the matter of electronic recycling on Saturday mornings. He said there was some confusion as to having to pay 10 cents per pound for the drop off of electronic items. He said there is NO charge for electronic items but patrons are responsible for carrying the items to the little storage building.

The Board discussed Village Dissolution. Attorney Villani expressed concern that she is not getting clear cut answers from the Comptrollers Office with regard to the creation and establishment of various districts. Supervisor Manktelow stated he believes that if answerers are provided soon, he will need to discuss the matter with the Governor's Office.

At 7:45 p.m., Councilman D'Amato moved to go into executive session to discuss pending union negotiation matters. Motion seconded by Councilwoman Collins. Vote:

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

At 8 p.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  
Supervisor Manktelow voting aye

At 8:05 p.m., Councilman LaGasse moved to go back into executive session to discuss an employment matter. Motion seconded by Councilman D'Amato. Vote:

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

At 8:55 p.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  
Supervisor Manktelow voting aye

As there was no further business, the meeting was adjourned.

Sal Colatarci  
Lyons Town Clerk

