

Oct. 30, 2013

The Town Board of the Town of Lyons met for a regular monthly meeting on Wed. Oct. 30, 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: Nancy Collins, Jim Wedman, Larry Hartwell Town Justice, Tony Villani, Atty.

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 DeSain moved to accept the minutes from the Sept. 25, 2013 meeting. 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 Paliotti moved to hold a Public Hearing on Nov. 7, 2013 at 7:00 p.m. authorizing the Town to adopt a budget for 2014 that may require a real property tax levy in excess of the limit specified in General municipal Law 3-c (tax cap override) and to hold a public hear on Nov. 7, 2013 at 7:15 p.m. on the proposed 2014 Town budget. Motion seconded by Councilman LaGasse. Vote:

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

Town Clerk Colatarci presented the Preliminary 2014 Town budget for review by the Town Board. The Board will review it prior to the Public Hearing on Nov. 7th.

Department reports were heard. Ambulance Administrator Paul Fera Jr. reported that a total of 151 calls were responded to during the month of Sept., of which 88 were ALS in nature. Meanwhile, Highway Supt. Jake Emmel reported his department has finished hauling sand to the stock pile in anticipation of snow and ice removal. Also helped the Village mill and pave three village streets, repaired a washout on Fink Rd, and one on DeBusse Rd.

Councilman LaGasse then moved to approve General Fund vouchers #364 through #414 totaling \$29,478.66

And Highway voucher #191 through #216 totaling \$34,351.24.

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

Councilman D'Amato moved to change the date of the regular monthly meeting in Nov. to the 20th from the 27th and to change the regular monthly meeting in Dec. to the 26th from the 25th.

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

Approval of the 284 Agreement as presented by the Highway Supt. was tabled until the Nov. 7, 2013 meeting.

Town Justice Larry Hartwell then updated the Board on training courses he has been attending. He explained that he has taken his required classes for this year. More will be required next year.

Supervisor Manktelow updated the Board on the Lyons/ Galen Solar Project being considered at the Landfill site. The process continues to move forward by a formal review by NYSEG must be completed at a cost of \$350.00, with Lyons being responsible for 56 percent of the cost. Councilman D'Amato moved to pay the Town of Lyons share of the \$350.00 review fee to determine the capacity of existing transmission lines and what costs are anticipated for the proposed solar interconnection. 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

At 7:30 p.m., Councilman LaGasse moved to go into executive session to discuss pending litigation, requesting that Highway Supt. Jake Emmel and Town Atty. Villani remain. 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 8:00 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 8:00 p.m.

Sal J. Colatarci
Lyons Town Clerk