

Sept. 24, 2014

The Town Board of the Town of Lyons met for a regular monthly meeting on Wed. Sept. 24, 2014 at 7:00 p.m. in the Town Board meeting room.

Present: Brian Manktelow, Supervisor  
Nancy Collins, Councilwoman  
Ralph D'Amato, Councilman  
Phil DeSain, Councilman  
Sal Colatarci, Town Clerk

Also Present: Jim Wedman, Dave and Donna DeWolf, Carolyn Perri, Cecile Zorn, Tina McQuillen, Assessor, Larry and Kathy Hartwell, Barb DiSanto, John Paliotti, Pete Mastracy, Tom Gowan, Linda Andrews, Joan Delaro, Julie Wilkes, Rachael Orlopp, Kaylie Walker, Shannon Brendlinger

Absent: Dan LaGasse, 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.

Supervisor Manktelow opened the meeting by presenting a certificate of appreciation to Town Court Clerk Carolyn Perri who will be retiring on Sept. 30, 2014. Both he and Town Justice Larry Hartwell thanked her for her years of service and dedication to the Town. Refreshments were served before the meeting resumed.

Councilman DeSain moved to accept the minutes from the Aug. 27, 2014 meeting as well as the minutes from both the Sept. 3 and Sept. 10 workshops. Motion seconded by Councilwoman Collins. Vote:

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

Supervisor Manktelow introduced Joan Delario, the Director of the Lyons Main Street program. She spoke to the Board and those in the audience about what the works of the Program. She thanked the Town for its support over the years. She explained that the Program is working with CASH on grant work on the old Newberry's building on William Street. She explained briefly a three year strategic plan the Main Street Program is developing. She also announced that this years Pumpkin Pooloza will be held on Oct. 16, 17, and 18.

Councilman D'Amato then moved to approve payment of General Fund vouchers #360 through #404 totaling \$72,261.72 and Highway Fund vouchers #160 through #178 totaling \$41,201.83 Motion seconded by Councilman DeSain. Vote:

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

Department reports were reviewed. Code Enforcement Officer Bob Darcangelis, in his written reported stated that 9 building permits were issued in the Town in August 2014 along with 3 orders to comply and 10 C of O inspections.

Assessor Tina McQuillen stated that there were 20 sales during the month of August, which is above normal. The Enhanced STAR exemptions are coming in at a steady pace. Also, she will be going out on the road later in September to follow up on building permit reviews.

Ambulance Administrator Paul Fera, in his written reported stated that the ambulance responded to a total of 134 calls during the month of August.

Cemetery Sexton John Paliotti then gave an update with regard to the Elmwood and Rural Cemeteries. Since the beginning of the year, at Elmwood, a total of 10 cremation burials have taken place and 6 full burials. Also 12 foundations have been installed. At Rural Cemetery on Spencer Street, there has been 1 cremation burial.

Per a request from Councilman LaGasse at the last meeting, Highway Supt. Jake Emmel, in his written report compared in kind service hours between the Village and Town. He stated that In kind services to the Town from the Village during the months of June, July, and Aug., totaled 168 hours while total in kind hours to the Village from the Town during the same three months totaled 36 hours.

Councilman DeSain moved to purchase one banner and a magnet sign to be placed at the new Lyons recycling center on Saturday morning to alert residents where to make the garbage, recycling, and electronic drop offs. Total cost of the banner and sign is about \$262.00. Motion seconded by Councilwoman Collins. Vote:

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

The center is open every Saturdays between 8 am and noon on Clyde Road at the former Village water treatment plant.

Town Clerk Sal Colatarci presented the Town Board with the tentative 2015 Town budget. This budget is simply the "wish list" of all employees. The Board will schedule workshops to work on the final budget. Councilwoman Collins moved to accept the filing of the 2015 tentative budget. Motion seconded by Councilman D'Amato. Vote:

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

Town Clerk Colatarci then opened two bids received for scrap mowers and parts that were declared surplus at the last Town Board meeting. The first bid, from Robert Milliman totaled \$75.00, and the second bid from Carl Divelbliss totaled \$275.00. After a discussion, Councilman DeSain moved to accept the bid from Carl Divelbliss. Motion seconded by Councilman D'Amato. Vote:

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

Supervisor Manktelow then updated the Board and those in attendance on the State's property tax cap rebate program. This year the Town must stay within the cap of just a 1.46% increase. Also, to be eligible for the rebate allowance, the Town will not pass a local law to override the cap if need be as has been the case the past 2 years.

Councilwoman Collins moved to accept an agreement written by Town Attorney Villani regarding the Court Clerk, now that Village Court Clerk Julie Wilkes will be doing Town Court work, following the retirement of Carolyn Perri, effective Oct. 1, 2014, and to allow the Supervisor to sign the agreement as written. Motion seconded by Councilman DeSain. Vote:

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

The agreement will now be forwarded to the Village Attorney for review and approval by the Village Board.

Supervisor Manktelow announced that there will be two Dissolution workshops in October. One on Oct 8<sup>th</sup>, meeting with some of the Village Police Department Officials and the other workshop on Oct. 22 at which the Village Board has been invited to have a round table discussion on dissolution matters. Both begin at 7 p.m. and are open to the public.

At 8:15 p.m., Councilman DeSain moved to go into executive session to discuss collective bargaining issues. Motion seconded by Councilwoman Collins. Vote:

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

At 9:25 p.m., Councilman DeSain moved to come out of executive session. Motion seconded by Councilwoman Collins. Vote:

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

As there was no further business, the meeting was adjourned at 9:25 p.m.

Sal Colatarci  
Lyons Town Clerk