

Sept. 26, 2012

Prior to the Town Board meeting, at 6:30 p.m. a special ribbon cutting ceremony was held outside the new north entrance to the Courtroom/Boardroom. The redesigned room was made possible through a \$30,000.00 grant received from the New York State Office of Court Administration. Ruth Marshall was given the honor of cutting the ribbon

The Town Board of the Town of Lyons met for a regular monthly meeting on Wed. Sept. 26, 2012 at 7:00 p.m. in the Town Board meeting room.

Present: Brian Manktelow, Supervisor
Dan LaGasse, Councilman
John Paliotti, Councilman
Phil DeSain, Councilman
Sal Colatarci, Town Clerk

Also Present: Eileen Venuti, Ruth Marshall, Jim Fabino, Jim Wedman, Justice Larry Hartwell, Atty Michele Villani, Mayor Corrine Kleisle, Village Clerk Denise Darcangelis, Mark Plyter, Tim Moore, Dave and Donna DeWolf, Trustee Terry VanStean.

Absent: Jake Emmel (attending Highway School)
Councilman Ralph 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 thanked everyone for attending the meeting and welcomed those in attendance to the newly designed Courtroom/Boardroom. He said he hopes it works out for all involved including the public attending the meetings.

Supervisor Manktelow also thanked the Mayor for holding the informational meeting on Tuesday Sept 25th at the Community Center concerning the dissolution of the Village.

Councilman LaGasse moved to accept the minutes from the August 29, 2012 meeting. Motion seconded by Councilman Paliotti. Vote:

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

Supervisor Manktelow then turned the meeting over to Ambulance Administrator Paul Fera Jr. who was on hand to honor 9 ambulance employees and one fire department member for "life saving awards". He explained that the 10 people were responsible for saving the lives of 3 individuals over the past several months due to their quick thinking and quick response time. In addition to him, the other ambulance employees being recognized include:

Brandon Howard, Tom Gowan, John Wiltsie, Christine Mierke, Nicole Sciacca, Jason DeVito, Jackie Dishaw, and Matthew Colacino, and Aaron DiSanto

In addition, Chuck Witt from the Lyons Fire Dept was honored.

Mr. Fera presented each individual with a certificate of achievement. Supervisor Manktelow thank and congratulated each of the 10 individuals and said Lyons should be proud of their hard work and dedication.

Eileen Venuti addressed the Board with regard to her concern about puppy mills. She explained that there are none in Lyons yet but they have been popping up in nearby communities. She felt it would be much easier for everyone if the Town could pass a local law prohibiting puppy mills in the Town, or placing a moratorium on puppy mills. She introduced Mark Plyter, Administrator of the Wayne County Humane Society who further explained the control of puppy mills. He also stated that he had sent a letter to Wayne County asking that it also act on this issue. The Town Board referred the issue to the Town Attorney who would gather information and report back to the Board on the best course of action for this issue. Supervisor Manktelow said he would update Eileen Venuti as he received information.

Town Clerk Colatarci updated the Board on the Town's website. He explained that it was his understanding that the design and layout would begin next week and he already has a great deal of content to be placed on the site once the design is created.

Department reports were heard. Highway Supt. Jake Emmel was not in attendance Deputy Supt. Tim Moore explained what was accomplished by the highway dept. over the past few weeks. Items included: 40 MPH speed limit signs have been installed on Sohn-Alloway Rd. as well as shoulder work on the road, work continues on the canal trail, roadside mowing continues, and repairs have been made to some of the highway equipment. Ambulance Administrator Paul Fera's monthly reported indicated there were 79 ALS calls in August and 70 BSL calls.

Councilman LaGasse moved to approve General vouchers # 402 through #453; \$35,113.93 and Highway vouchers # 150 through #165; \$ 29,687.49

Motion seconded by Councilman DeSain. Vote:

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

Town Clerk Colatarci then presented the tentative 2013 Town budget to the Board members. The tentative budget is simply the "wish list" of all Town employees and is a starting point in the budget process. Budget workshops will be scheduled.

Supervisor Manktelow then announced that the County's household hazardous waste collection day will be Saturday Oct. 20th from 9 a.m. to 1 p.m. at the County Highway Barns on Route 31.

Councilman DeSain then moved to purchase a 2013 Mack dump truck for the Highway Dept. at a cost not to exceed \$193,161.34. Motion seconded by Councilman Paliotti. Vote:

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

Above is subject to a 30 day permissive referendum.

Councilman LaGasse then moved that upon delivery and approved service of the new Mack dump truck, the 1988 Autocar truck be declared surplus. Motion seconded by Councilman Paliotti. Vote:

Councilman LaGasse voting aye
Councilman Paliotti voting aye
Councilman Desain voting aye
Supervisor Manktelow voting aye

Councilman LaGasse moved to allow Peter Miller to place lettering on the new north side entrance doors featuring the Town logo and "Justice Court" and "Board Room" at a cost not to exceed \$180.00. Motion seconded by Councilman Paliotti. Vote:

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

Councilman LaGasse moved to table any action on Highway Supt. Jake Emmel's suggestion on where he plans to spend CHIPS money next summer until the Board can discuss the matter with him and take an annual tour of Town roads with Mr. Emmel. Motion seconded by Councilman Paliotti. Vote:

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

At 8:15 p.m., Supervisor Manktelow moved to go into executive session to discuss a personnel matter. Motion seconded by Councilman DeSain. Vote:

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

At 8:55 p.m., Supervisor Manktelow moved to come out of executive session. Motion seconded by Councilman Paliotti. Vote:

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

As there was no further business, the meeting was adjourned at 8:55 p.m.

Sal J. Colatarci
Lyons Town Clerk