March 20, 2019

The Town Board of the Town of Lyons met for a workshop on Wed. March 20, 2019 at 6:30 p.m. in the Town Board meeting room.

Present: Jake Emmel, Supervisor Jim Brady, Councilman John Paliotti, Councilman Joanne Greco, Councilwoman Dani Thorn, Dep. Town Clerk

Also Present: Richard Bogan, Code Enforcement Officer, Dale Kenville, Jim Wedman, Tony Villani, Bob Milliman

Absent: Ralph D'Amato Councilman, Sal Colatarci, Town Clerk

This workshop 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.

The Board reviewed quotes for nine 6 foot long picnic tables to be placed in the park and other locations within the Town. The cost would be \$125.00 per table. The Buildings and Grounds Dept. would then stain the wood. Also garbage cans in the park will be replaced, perhaps with smaller tops to avoid apartment garbage being thrown in the cans.

The light posts in the downtown section of Town need to be checked as many cracks are showing up and the poles will start falling down. The Board will further review and discuss this at the next meeting.

Councilman Paliotti then moved to allow the Leadership 5K run to take place in Lyons on May 11. Motion seconded by Councilwoman Greco. Vote:

Councilman Paliotti voting aye Councilwoman Greco voting aye Councilman Brady voting aye Supervisor Emmel voting aye

The Board then discussed the front door issue. At the last meeting, the Board approved the purchase and install of a door from Kenny Pullen. After the approval, Councilman Paliotti stated that he realized the door that was approved was not a commercial door, rather a residential door. He then suggested the Town put the door purchase on hold. He suggested the Board not follow through with the purchase, and rather obtain a quote for a commercial door. After a long discussion on the issue, it was decided that Supervisor Emmel should discuss the matter with Mr. Pullen and get another price from him on the purchase of a commercial door.

Zoning Board Chairman Jim Wedman then aseked permission from the Board to allow ZBA members and Planning Board members to attend training in Rochester on May 5, 2019 with reimbursement from the Town. Councilwoman Greco moived to allow both ZBA members and Planning Board members to attend with reimbursement from the Town for the cost of the class and milage. Motion seconded by Councilman Brady. Vote:

Councilwoman Greco voting aye Councilman Brady voting aye Councilman Paliotti voting aye Supervisor Emmel voting aye

The Board then reviewed the final draft of the Town's Codes prior to having it turned over to General Code in Rochester for publication for final adoption by the Board. It was explained that the

updated/revised codes would need to be approved following a public hearing at a later date, once General Code finalizes the draft.

The Board went through the package as presented by Code Enforcement Officer Richard Bogan. Asked a few questions, and made some final suggestions before having it submitted by March 22, 2019.

The Board then discussed the bids received late last month for the lead service water project. Supervisor Emmel stated that the low bid of \$172,360.00 was received from RoadTek L.L.C. The project is being paid for through a grant the Town received last year. There was a concern that the bid price did not include the electrical grounding that needs to be done as the goosenecks are replaced. After a few questions and comments, it was decided that the Board would award the project after verification that the bid price did include everything needed for the electrical service. Supervisor Emmel will attend a meeting with the Water Authority and MRB engineers on Friday March 22, 2019 at 1 p.m. to get some questions answered.

At 8:00 p.m., Councilwoman Greco then moved to go into executive session to discuss an ambulance personnel matter. Motion seconded by Councilman Paliotti. Vote:

Councilwoman Greco voting aye Councilman Paliotti voting aye Councilman Brady voting aye Supervisor Emmel voting aye

At 9:00 p.m., Councilman Paliotti moved to come out of executive session. Motion seconded by Councilman Brady. Vote:

Councilman Paliotti voting aye Councilman Brady voting aye Councilwoman Greco voting aye Supervisor Emmel voting aye

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

Danielle Thorn

Dep. Town Clerk