Jan. 29, 2020

The Town Board of the Town of Lyons met for a meeting on Jan. 29, 2020, at 6:30 p.m. in the Town Board meeting room.

Present: Jake Emmel, Supervisor

John Paliotti, Councilman Joanne Greco, Councilwoman Ralph D'Amato, Councilman James Brady, Councilman Sal Colatarci, Town Clerk Tim Moore, Highway Supt.

Also Present: Dave Doyle and Matt Horn from MRB, Amy Shaffer, Dave and Donna DeWolf, Glen Wasman, Dale Kenville, John Wiltsie, Joan Wallis, Rich Henry, Richard Bogan, George Dobbins, Sean Dobbins, Scott bailey, Sarah Shembri

Absent:

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 the Pledge of Allegiance.

Councilman Paliotti moved to accept the minutes from the Dec. 30, 2019 meeting, the Jan. 2, 2020 meeting and the Jan. 22, 2020 workshop. Motion seconded by Councilman D'Amato. Vote:

Councilman Paliotti voting aye
Councilman D'Amato voting aye on Jan 22 meeting; abstaining on 12/30 meeting & 1/2 meeting
Councilwoman Greco voting aye
Councilman Brady voting aye
Supervisor Emmel voting aye

Owners of the William Street Tavern then addressed the Board with a completed Parks and Facilities permit to hold a Zac Brown tribute band concert behind their tavern on Sept. 4. They are asking that a large tent be erected behind the establishment and concert-goers could watch the band from the parking lot behind the tavern. They provided their proof of insurance to cover the event. They were instructed what other items needed to be addressed, and that they need to contact the Wayne County Sheriffs Office to discuss crowd control. After a discussion and questions, Councilman D'Amato moved to approve of the event with the stipulation that the Board be kept abreast of developments, including approval from the Sheriffs Department. Motion seconded by Councilwoman Greco. Vote:

Councilman D'Amato voting aye Councilwoman Greco voting aye Councilman Brady voting aye Councilman Paliotti voting aye Supervisor Emmel voting aye

The Board then heard a presentation from MRB Engineering. Dave Doyle and Matt Horn discussed the creation of a comprehensive plan for the Town of Lyons. Mr. Horn explained how a comprehensive plan works, how it is implemented, how it is managed, how it is designed, what tools are used, and what items within a community are reviewed. He explained it takes about a year to complete the process. The cost of the project is about \$48,560.00. The Board decided it would meet at a workshop at a later date to discuss the idea before making any commitments.

The Board then discussed the fee schedule with regard to the code rules and laws currently on the books. Councilman Brady discussed the possibility of raising some of these fees and made some recommendations. This matter would also be discussed at a workshop.

Councilman D'Amato then moved to approve the Code Enforcement Officer, Richard Bogan, to attend the annual three day course March 9th through the 11th in Henrietta. Attending will allow Mr. Bogan to satisfy state mandated training requirements to maintain certification. Motion seconded by Councilman Paliotti. Vote:

Councilman D'Amato voting aye Councilman Paliotti voting aye Councilman Brady voting aye Councilwoman Greco voting aye Supervisor Emmel voting aye

Department reports were heard. Code Enforcement Officer Richard Bogan stated from December 27, 2019 through January 27,2020

Building Permits issued: ... 10 Building Permits Cleared, compliance issued....24

Violation/Order to Remedy issued: ...34

Violations Cleared:24

Renew Landlord Licenses....60 renewals of 127 issued

Other Permits 5 inflow inspections, Operating permit inspections.... Ongoing inspections,12 fire safety inspections 7 re-inspections

Appearance Tickets ... Bott, 26 Franklin, unlicensed vehicle
Lannon, 92 William, inspection
Clark, 7395 Emmel Rd, Rubbish
Thomas, 37 Lawrence, C&D Stop Work

Assessor Kayla Sturgill, in a written report, stated there were 13 property transfers in Dec. 2019

8 Arms length usable for valuation purposes

3 quit claim(between family members, owner changes etc)-not valuation usable

1 REO Purchase from Bank

1 Forclosure

The deadline for exemptions is March 1.

Reminder notices for outstanding exemptions will be mailed at the beginning of February.

Town & County bills have brought 2 tax roll corrections for T&C and School bills, and 1 apportionment(split the assessment of the parcel for tax purposes)

Ambulance Director of Operations, John Wiltsie reported Friendly Ford replaced 6 tires and did an all-wheel alignment on the rigs as well as replaced wipers and air filter for \$1,395.00 Met with Councilman Brady and Councilwoman Greco concerning billing problems and options for the department.

Building and Grounds Foreman Dale Kenville stated brush pick up continues as weather permits. Also have been doing cold patch work and trimming of trees and limbs. Also repaired some snow fence and replaced street light bulbs downtown. Plowing and sanding of roads continues.

Highway Supt. Tim Moore reported there were 28 plow trips in the month of January. Two large trees were removed on Maple street, and three large trees were trimmed near the CJ Mints property. The large brush pile at the end of Clyde Rd. was removed. Snow has been removed two times in the downtown section. The Vacall is being serviced for spring work.

Councilwoman Greco moved to approve payment of General Fund vouchers #1 through #57 totaling \$160,543.69

Motion seconded by Councilman D'Amato. Vote:

Councilwoman Greco voting aye Councilman D'Amato voting aye Councilman Brady voting aye Councilman Paliotti voting aye Supervisor Emmel voting aye

Councilman Brady moved to approve payment of Highway Fund vouchers #1 through #18 totaling \$80,011.80

Motion seconded by Councilman Paliotti. Vote:

Councilman Brady voting aye Councilman Paliotti voting aye Councilman D'Amato voting aye Councilwoman Greco voting aye Supervisor Emmel voting aye

Supervisor Emmel then gave the Board an update on two meetings he and Councilman Paliotti attended regarding the installation of LED lights throughout the Town. Both agreed that a plan presented by NYSEG was the best for the Town. Total cost would be about \$15,000.00 and NYSEG would still maintain the poles and the lights.

The Board then discussed a proposal from the Gravel Ridge Mennonite Church to build a cemetery on the church property on Old PreEmption Rd. Code Enforcement Officer Richard Bogan explained that the church has applied for a special permit to operate the cemetery and has submitted documentation as evidence of their commitment to maintain the cemetery.

Supervisor Emmel then stated that it's time for the Town to advertise for bids for the mowing and trimming of Town properties as well as mowing and trimming at both the Elmwood and Rural Cemeteries. After a discussion, Councilwoman Greco moved to put the mowing and trimming specs out for bids. Motion seconded by Councilman D'Amato. Vote:

Councilwoman Greco voting aye Councilman D'Amato voting aye Councilman Brady voting aye Councilman Paliotti voting aye Supervisor Emmel voting aye

The Board then discussed the current cemetery rates charged by the Town. Town Clerk Colatarci stated that the rates have remained at current prices since April of 2016. The Board will review the rates and discuss the matter at a later time.

Councilman Paliotti then moved to approve the hire of Walter Simoni as court security at a rate of \$20.00 per hour, upon the recommendation of both Town Justices. Motion seconded by Councilman D'Amato. Vote:

Councilman Paliotti voting aye Councilman D'Amato voting aye Councilwoman Greco voting aye Councilman Brady voting aye Supervisor Emmel voting aye Mr. Simoni will start on Feb. 4, 2020.

Councilman Brady then moved to allow the Town to change billing companies to provide the billing service for the Town's ambulance department. Multi-Med will begin doing the billing for the Town. Motion seconded by Councilwoman Greco. Vote:

Councilman Brady voting aye Councilwoman Greco voting aye Councilman D'Amato voting aye Councilman Paliotti voting aye Supervisor Emmel voting aye

Supervisor Emmel then informed the Board that the Town Court has received the grant it applied for regarding renovations to the Town Court offices as well as some new furnishings. Councilman Paliotti moved to allow the construction to begin as soon as possible. Motion seconded by Councilman Brady. Vote:

Councilman Paliotti voting aye Councilman Brady voting aye Councilman D'Amato voting aye Councilwoman Greco voting aye Supervisor Emmel voting aye

The Board then discussed the Town cemetery sexton position. Councilman Paliotti moved to hire Mr. Charlie Taylor for the part time position at a salary of \$7,000.00. He will be responsible for aspects of the job, including the placement of footers and digging cremation graves. He will slowly work into the paperwork aspect of the job as the year progresses. Motion seconded by Councilwoman Greco. Vote:

Councilman Paliotti voting aye Councilwoman Greco voting aye Councilman Brady voting aye Councilman D'Amato voting aye Supervisor Emmel voting aye

Mr. Taylor will begin the job as soon as all employment papers are filed with the Town Office.

At 8: 20 p.m., Councilman Paliotti moved to go into executive session to discuss union negotiations with the Highway and Buildings and Grounds Departments. Motion seconded by Councilman D'Amato. Vote:

Councilman Paliotti voting aye Councilman D'Amato voting aye Councilman Brady voting aye Councilwoman Greco voting aye Supervisor Emmel voting aye

At 8:30 p.m., Councilwoman Greco moved to come out of executive session. Motion seconded by Councilman D'Amato. Vote:

Councilwoman Greco voting aye Councilman D'Amato voting aye Councilman Brady voting aye Councilman Paliotti voting aye Supervisor Emmel voting aye

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

Sal J. Colatarci, Lyons Town Clerk