The Town Board of the Town of Lyons met for a special meeting with the Lyons School Board on Tuesday June 13, 2017, at 6:00 p.m. in the Town Board meeting room.

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

Also Present: Hope Alexanian, Paul Fera Jr., Nancy Sheremeta, Robert Groom, Howard Albrecht Jr., Carol DeCook, Wendy Odit, Mike Pangallo, Dave Alena, Donald Putnam

Absent: Jake Emmel, Councilman, Joanne Greco, Councilwoman

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 explained that the purpose of the special meeting was to discuss a new agreement between the Town and the School District regarding the Shared Services Facility on Clyde Road. An older agreement had expired several years ago. Supt. of Schools Donald Putnam wanted to go on record to say any rumors that the School District doesn't want a new agreement with the Town are false. There is no desire to terminate the relationship with the Town.

Supervisor Manktelow asked Mr. Dave Alena to briefly explain how the idea of the Shared Services facility came to fruition. He explained that even the though the Facility is in the name of the school, at the time, the School District, the Town, and the former Village each had an equal share in ownership of the Facility.

Town Attorney Tony Villani stated the Town's position with regard to some of the verbage within the new agreement deals with the School's desire to have a termination clause in the proposal, thus allowing the School to terminate the Shared Services Facility with the Town. The Town, on the other hand, wants an opt-out clause, agreeable to both parties, preventing the District from simply terminating the mutual agreement.

It was decided that two members from both Boards would sit down to iron out the new proposal. Dates and times to be determined.

At 6:40 p.m., members of the School Board the left the Town meeting as it had it's own regular Board meeting at 7 p.m.

The Board then reviewed a request from Mr. Jeff Shelters asking that he place a dumpster on Town property to accommodate his new business that he will be opening at 1 Montezuma Street. There is no space on his property for a dumpster so is requesting it be placed on Town property behind the facility. After a discussion, the Board decided it had no problem with the request, pending approval from Highway Supt. Tim Moore, as it could inhibit snow removal.

Councilman DeSain then moved to give Mr. Shelters permission to place one handicapped parking sign at his new location. Motion seconded by Councilwoman Collins. Vote:

Councilman DeSain voting aye Councilwoman Collins voting aye Supervisor Manktelow voting aye

As there was no further business, the meeting was adjourned at 7:00 p.m.

Sal J. Colatarci

Lyons Town Clerk

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