June 17, 2015

The Town Board of the Town of Lyons met for a workshop on Wed. June 17, 2015, at 7:00 p.m. in the Town Board meeting room.

Present: Brian Manktelow, Supervisor

Dan LaGasse, Councilman Nancy Collins, Councilwoman Ralph D'Amato, Councilman Phil DeSain, Councilman Sal Colatarci, Town Clerk

Also Present: Tony Villani, Atty., Jim Wedman, Pete and Jan Mastracy, Bob Milliman

## 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 Pledge of Allegiance.

Supervisor Manktelow stated that "Google" will be in Lyons next week to do a virtual aerial shot of the area, including the Erie Canal. He stated that "Google" has invited any business or municipality to be a part of this program. The company has offered to do the Town Hall for \$199.00. "Google" officials say the virtual reality tour will help promote the region. The Town Board felt the program would better serve Lyons if the entire community was a part of the project, not just the Town Hall. Councilwoman Collins said she would contact the "Google" rep to see if they can do the entire community at the \$199.00 price. Councilman LaGasse moved to spend the \$199.00 on the basis that it includes the entire community. Motion seconded by Councilman DeSain. Vote:

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

Supervisor Manktelow stated he recently had a meeting with NYSEG officials in Geneva to learn more about the street lighting issues in Lyons. He explained that NYSEG takes care of all lights in the Village with the exception of the decorative lights in the Downtown section. Those particular lights were not on NYSEG's list of lights it would install and or maintain and so the Village currently is responsible for the upkeep of the lights and poles. NYSEG suggested to Mr. Manktelow that the Town secure the services of a commercial lighting company to maintain the approximately 40 lights in the downtown area and along the canal bank behind the Fire Dept. Councilman D'Amato suggested the Town survey the lights to review what the Town needs to do to get them up and running again as some of those decorative lights are not working.

Supervisor Manktelow stated that the Village has released to the Town the balances of money in both the Village water and sewer funds. This is part of the Town/County Water Authority taking over the water and sewer operations as of June 1, 2015. The check for the sewer fund totaled \$189,073.22 and the check for the balance of water funds totaled \$20,136.29.

The Board then discussed the Village Zoning rules and laws. It was suggested that perhaps a committee be established to review current codes and make recommendation to the codes as the Town has 2 years to update or modify Village codes.

At 7:45 p.m., Councilman D'Amato moved to go into executive session with Town Attorney Villani to discuss contract negotiations. Motion seconded by Councilwoman Collins. Vote:

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

At 8:50, Councilwoman Collins moved to come out of executive session. Motion seconded by Councilman LaGasse. Vote:

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

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

Sal J. Colatarci

Lyons Town Clerk