The Town Board of the Town of Lyons met for a workshop on Wed. May 10, 2017, at 6:30 p.m. in the Town Board meeting room.

Present: Brian Manktelow, Supervisor

Jake Emmel, Councilman Nancy Collins, Councilwoman Joanne Greco, Councilwoman

Phil DeSain, Councilman (arrived at 6:45 p.m.)

Sal Colatarci, Town Clerk

Also Present: Town Attorney Tony Villani, Jim Wedman, Bob Milliman, Sue and Buzz Pullen

Absent:

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 the Pledge of Allegiance.

Supervisor Manktelow reminded the Board that the Annual Memorial Day Parade will be Monday May 29th. Lineup is at 9; the parade begins at 9:30. The Board is invited to participate.

Supervisor Manktelow explained the purpose of the workshop is to discuss the contract between the Town and the Lyons School District regarding the Shared Service Facility on Clyde Road. The School District is seeking a new agreement as the most current one is old and still refers to the former Village of Lyons as part of the partnership. He turned the workshop over to Town Attorney Tony Villani who explained that there is a lot of language in the proposed agreement, written by the school that could force the Town out of the Facility and then have to find a new location for Town Barns. Town Attorney Villani explained that this is not acceptable. In addition, there is other language in the School's proposal that must be changed including the Shared Services Committee would consist of 4 school officials and three Town Officials. It is the Town Board's position that the facility is owned by the taxpayers of Lyons and this has saved the taxpayers thousands of dollars.

After a discussion, it was agreed upon by all Board members that the Town Board should have a meeting with the full School Board in June to iron out this matter.

Supervisor Manktelow handed out the 2017 ADA sidewalk plan regarding accessibility to sidewalks. He said some of the work will be done this year. He asked that the Board review the plan for further discussion at the regular MAY meeting.

The Board then discussed various options for the traffic light in the downtown section of Town at the corner of William and Church Streets. At the last meeting, Anthony Bogan explained various options for the light but the matter was tabled until a full Board was present. Supervisor Manktelow was instructed to get prices for a four way, one light each side, flashing red/yellow light. He would report back to the Board.

On the topic of lights, Councilwoman Greco asked the status of replacing street lights that have non-working bulbs. Town Clerk Colatarci stated that he has a record of street light outages, going back to last summer, that he has called into NYSEG, and the bulbs still have not been replaced. Supervisor Manktelow explained that he has visited the NYSEG office in Geneva on a couple of occasions expressing this concern, but still there are numerous bulbs that need replacing.

Supervisor Manktelow explained that he recently heard from Highway Supt. Tim Moore concerning the continued building of the canal trail. Mr. Moore indicated that near the Cole Road area, there will need to be built two head walls for the beams. He would like to get three quotes from contractors to build that. The Full Board agreed that would be the best means of action.

Supervisor Manktelow also explained that he has heard from SWBR, an architectural firm regarding the drawing up of plans for a possible expansion of the Town Hall. At this point, he needs approval to have the company provide a basic concept of what they foresee as a plan and what can or cannot be done. After discussion, Councilwoman Collins moved to allow the Supervisor to sign the agreement at a cost not to exceed \$10,400.00 plus about \$300.00 for additional reimbursable expenses such as mileage and postage, and costs to print plans and documents. Motion seconded by Councilman Emmel. Vote:

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

Supervisor Manktelow stated he has received correspondence from a Realtor asking for a letter of support for the granting of a liquor license to Trombino's Restaurant from the Liquor Board. The Board agreed this was a good idea to help support the opening of a restaurant in Lyons.

As there was no other business, the workshop was adjourned at 7:40 p.m.

Sal J. Colatarci

Lyons Town Clerk