

Sept. 19, 2018

The Town Board of the Town of Lyons met for a workshop on Wed. Sept. 19, 2018 at 6:30 p.m. in the Town Board meeting room.

Present: Brian Manktelow, Supervisor
Jake Emmel, Councilman
John Paliotti, Councilman
Joanne Greco, Councilwoman
Sal Colatarci, Town Clerk

Also Present: Jim Wedman

Absent: Councilman D'Amato

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.

The Board discussed further a proposed barking dog local law that has been suggested. There were still a few items that needed to be decided before it could go to the Town Attorney for final review, such as the fines for violations. The Board decided penalties for violation would be up to \$100.00 for the first violation, up to \$200.00 for the second violation, and up to \$300.00 for each subsequent violation.

Supervisor Manktelow then updated the Board on the proposal from AT&T regarding the land lease for cell tower near the water tanks on the top of Pearl Street. He has heard nothing further regarding the matter and is waiting to hear if the land had been surveyed yet.

Supervisor Manktelow also reminded the Board that a couple of budget workshops need to be scheduled for the Board to begin working on the 2019 budget. The dates would be set at the regular meeting next week.

Supervisor Manktelow mentioned that he had been contacted by Mr. Bob Young, who lives on Route 14 S, near the corner of Westphal Parkway. Mr. Young would like to connect into the water line on Westphal. Supervisor Manktelow has contacted the Water Authority regarding the request and was informed that Mr. Young can connect as an out of district customer, assuming all costs incurred for the connect. The Board had no objections to the request.

Supervisor Manktelow then mentioned that the Town has received two quotes for a security system within the Town Hall and the Ambulance Base. One from Doyle Security for about \$17,000.00. The second from Casco Security at a cost of about \$29,000.00. The Board will review the quotes before making a final decision.

At 7:00 p.m., Councilwoman Greco moved to go into executive session to discuss the employment of a certain individual. Motion seconded by Councilman Paliotti. Vote:

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

At 7:35 p.m., Councilman Paliotti moved to come out of executive session. Motion seconded by Councilman Emmel. Vote:

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

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

Sal J. Colatarci

Lyons Town Clerk