

April 1, 2015

The Town Board of the Town of Lyons met for a workshop on Wed. April 1, 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: Jim Wedman, Bob Milliman, Tom Gowan, Pete Mastracy

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 Pledge of Allegiance.

Supervisor Manktelow explained that most of tonight's workshop would need to be conducted in executive session as there are pending employment and pending contracts to be discussed. However, before that, some items discussed included the contract between the Town and the County water Authority. Another meeting involving the two sides would be held on April 9.

Supervisor Manktelow then presented a draft agreement drawn up by the School District with regard to the Inter municipal agreement between the School and the Town concerning the Shared Services facility on Clyde Road. Supervisor Manktelow asked that each Board Member review the draft agreement for discussion at a later date.

The Board then discussed the possibility of purchasing or leasing a spray patcher to fix the numerous pot holes on Village streets. There are many options available and Councilman LaGasse presented just one example of a vehicle that might be used to fix the problem of potholes. Councilman DeSain said he would look into other options and get back to the Board. The possibility of sharing the equipment with another municipality or two was also discussed. Supervisor Manktelow said he would discuss options with County Highway Supt. Kevin Rooney.

Supervisor Manktelow then addressed the issue of the Canal Trail in the Village of Lyons. The Village has informed the Town as well as the State that it can not continue its work on the Trail due to lack of man-power and the fact that the Village will be dissolving at the end of the year. The Village has requested that the Town be allowed to use the grant money, allocated to the Village by the State, to continue the work on the trail, and to extend the deadline for completion to Oct. 2016. After a discussion, Councilman D'Amato moved to allow the Supervisor to write a letter to the State indicating the Town's desire to continue the project, with the stipulation that the grant money is turned over to the Town and that the extension date of Oct. 2016 be granted. Motion seconded by Councilman DeSain. Vote:

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

It was also mentioned that there needs to be some modifications to the CREG Grant application. Attorney Villani and Sharon Lilla from Barton and Loguidice are working on the modification.

At 7:40 p.m., Councilman DeSain moved to go into executive session to discuss pending employment issues and pending contract discussions. Motion seconded by Councilman LaGasse. Vote:

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

At 9:30, Councilwoman Collins moved to come out of executive session. Motion seconded by Councilman DeSain. Vote:

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

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

Sal Colatarci

Lyons Town Clerk