

April 27, 2015

The Town Board of the Town of Lyons met for a special meeting on Mon. April 27, 2015, at 7:00 p.m. in the Town Board meeting room.

Present: Brian Manktelow, Supervisor
Dan LaGasse, Councilman
Ralph D'Amato, Councilman
Phil DeSain, Councilman
Sal Colatarci, Town Clerk

Also Present: Katie Villani, Town Atty., Marty Aman, Wayne County Water Authority

Absent: Nancy Collins, 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 indicated the purpose of tonight's special meeting was to discuss the pending water and sewer contract with the County Water Authority, as part of the Village dissolution process.

Councilman LaGasse moved to go into executive session to discuss pending contract negotiations. Motion seconded by Councilman D'Amato. Vote:

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

At 8:40 p.m., Councilman DeSain moved to come out of executive session. Motion seconded by Councilman LaGasse. Vote:

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

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

Sal J. Colatarci

Lyons Town Clerk

