

Aug. 12, 2015

The Town Board of the Town of Lyons met for a workshop on Wed. Aug. 12, 2015, at 7:00 p.m. in the Town Board meeting room.

Present: Brian Manktelow, Supervisor
Dan LaGasse, Councilman
Nancy Collins, Councilwoman
Phil DeSain, Councilman
Sal Colatarci, Town Clerk
Tim Moore, Acting Highway Supt.

Also Present: Bob Milliman, Jim Wedman, Jason DeVito, Pete Mastracy, Ed Eaton

Absent: Ralph D'Amato, Councilman

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 the Pledge of Allegiance.

Supervisor Manktelow then asked for a moment of silence in honor of former Village Mayor Corrine Kleisle who passed away earlier this week

Supervisor Manktelow mentioned that he had just returned from a meeting with Wayne County Sherriff Barry Virts and about 15 to 20 business owners/managers/employees. Mr. Virts had explained that the Sheriffs department is patrolling within Lyons and expects a heavier presence in Lyons within a few weeks.

Supervisor Manktelow then introduced Bob Milliman from the Village DPW. He came before the Board to explain the duties done by that particular department.

Supervisor Manktelow said he has obtained a quote from Champion Asphalt in Williamson to fill cracks, seal, and stripe both Town hall parking lots totaling \$3,877.21. After a discussion, Councilman LaGasse moved to accept the quoted price and allow the job to be done. Motion seconded by Councilwoman Collins. Vote:

Councilman LaGasse voting aye
Councilwoman Collins voting aye
Councilman DeSain voting aye
Supervisor Manktelow abstaining

Acting Highway Supt. Tim Moore explained that he has received a State contract price for a new 2016 RAM 5500 4x4 one ton truck. Pricing is at \$47,515.00. Councilman DeSain moved to allow the purchase of the truck, on State contract price, not to exceed \$48,000.00. Motion seconded by Councilman LaGasse. Vote:

Councilman DeSain voting aye
Councilman LaGasse voting aye
Councilwoman Collins voting aye
Supervisor Manktelow voting aye

Supervisor Manktelow said he has received a quote from Colacino Industries to install an existing diesel generator at the waste water treatment plant. Total cost, including labor is \$64,902.70. Money for this will come from funds transferred to the Town from the Village for any sewer related costs. Councilman DeSain moved to allow the project to be done. Motion seconded by Councilman LaGasse. Vote:

Councilman DeSain voting aye
Councilman LaGasse voting aye
Councilwoman Collins voting aye
Supervisor Manktelow voting aye

Supervisor Manktelow explained that the lighting in the Town hall basement is very poor and needs to be updated. The Board suggested he obtain prices to correct the problem.

Supervisor Manktelow explained that Tom Sawtelle has been doing Code Enforcement Work for the Town/Village for a couple of weeks. As a result, Town Attorney Anthony Villani suggested A new Intermunicipal Agreement be signed which includes Mr. Sawtelle's name and be signed by him, as well as the Town and Village.

The current CEO vehicle was discussed. It is in need of some work. It was suggested that prices be obtained to get it back in order rather than purchase a different vehicle at this time.

The Board then ran down a check list compiled by the State Comptroller instructing the Town of all items it needs to complete and/or be aware of prior to Village dissolution.

At 8:35 p.m., Councilman LaGasse moved to go into executive session to discuss pending insurance litigation and possible employment, asking Tim Moore and Ed Eaton to remain. Motion seconded by Councilwoman Collins. Vote:

Councilman LaGasse voting aye
Councilwoman Collins voting aye
Councilman DeSain voting aye
Supervisor Manktelow voting aye

At 9:00 p.m., Mr. Moore and Mr. Eaton were excused from the executive session.

At 10:00 p.m., 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
Supervisor Manktelow voting aye

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

Sal J. Colatarci

Lyons Town Clerk