

Feb. 4, 2015

The Town Board of the Town of Lyons met for a workshop on Wed. Feb. 4, 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: Dave and Donna DeWolf, Bruce Lubitow, Jim Wedman

Absent: Nancy Collins, Councilwoman

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.

Councilman LaGasse explained that he recently met with the County Water Authority as well as MRB Group Engineers discussing the establishment of water and sewer districts once the Village is dissolved. The thought was, there should be one water and one sewer district for what will be within the former Village boundaries. He explained that MRB would create a draft of the districts. It was discussed that there are some areas within the Village whereby residents do not have municipal water and sewer such as in parts of the Leach Rd./Fink Rd. area and also out Route 14 North where a water users agreement is in place with the Village. Supervisor Manktelow expressed concern that these residents should have the option to opt into the districts now, rather than have to create separate little districts in the future. It was decided that, if possible, everyone within the now Village boundaries, should be a part of the districts created by MRB.

Councilman LaGasse moved to allow the Supervisor to sign an agreement with the MRB Group subject to:

- The Board would like to have the Background and Scope of Services sections revised to reflect limitation of the Districts, within the Village, to show only those parcels presently served with water and/or sewer (not the entire area within the geographical boundary of the Village – as discussed by you and me in our phone conversation yesterday afternoon)
- The Board would like to use CREG grant funds to pay for this Work. We have received notice that we have been awarded the grant, however, Supervisor Manktelow is checking to see if we can authorize such Work immediately or if we should wait until we have grant funds in hand.

Motion seconded by Councilman D'Amato. Vote:

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

Councilman D'Amato then moved to allow the Supervisor to sign the agreement with TRANE to do infrastructure work at the Town Hall including gutter and drainage upgrades, ductwork modifications, dehumidification system, basement waterproofing, and basement shelving upgrades. Motion seconded by Councilman DeSain. Vote:

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

Supervisor Manktelow announced that the Town will be hosting an informational meeting for the residents of Lyons concerning the recent decision to eliminate the Village Police Department and allow the County Sheriffs Department to handle police protection in Lyons. Originally the meeting was set for Feb. 18 but as that is mid winter break, and many will be away, he has

decided reschedule it for Wed. March 4. Wayne County Sheriff Barry Virts will be present to answer any questions or concerns. Place and time to be determined.

At 7:30 p.m., Councilman DeSain moved to go into executive session to discuss possible employment. Motion seconded by Councilman D'Amato. Vote:

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

At 8:35, Councilman LaGasse moved to come out of executive session. Motion seconded by Councilman DeSain. Vote:

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

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

Sal J. Colatarci
Lyons Town Clerk