

Feb. 11, 2015

The Town Board of the Town of Lyons met for a workshop on Wed. Feb. 11, 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  
Sal Colatarci, Town Clerk

Also Present: Jim Wedman, Pete Mastracy, Dave and Donna DeWolf, Carl O'Mara, Bruce and Sharon Lubitow, Shannon Brendlinger, Leslie Shaw

Absent: Phil DeSain, 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 Pledge of Allegiance,.

The Board was asked why more information isn't forth-coming concerning what the Town Board is thinking as far as pay scales and benefit packages for new employees that will be hired by the Town. Supervisor Manktelow stated that he and the Board believes such matters should not be discussed in open sessions of Board meetings to protect all parties. However he and the Board did welcome suggestions from the public.

Supervisor Manktelow told the Board that the Town, most likely, will be eligible for shelving in the basement for records management through a grant from the State. As a result, he feels it's in the best interest of the Town to take the shelving price out of the quote from TRANE concerning the infrastructure upgrade at the Town hall. The Board agreed. Supervisor Manktelow said he would contact TRANE to adjust the quoted price.

Supervisor Manktelow stated he has been contacted by K & D Disposal with regard to the transfer station on Clyde Road on Saturday mornings. He was told that K&D is losing money on the operation and needs to come up with a different pricing scale if it will remain there on Saturday mornings. The Board felt that many residents take advantage of the Saturday morning transfer station offered by K & D and that a price increase would be a viable option rather than simply stopping the operation.

Councilman LaGasse stated that the water Authority will be taking over the services and billing of municipal water and sewer in Lyons on July 1, 2015, assuming necessary contracts are in place by that time. Attorneys are currently working on the contracts.

At 7:40 p.m., Councilman D'Amato moved to go into executive session to discuss pending negotiations and employment. Motion seconded by Councilman LaGasse. Vote:

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

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

Councilman LaGasse voting aye  
Councilwoman Collins 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

