

Feb. 18, 2015

The Town Board of the Town of Lyons met for a workshop on Wed. Feb. 18, 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: Bob Darcangelis, Jeff Rios, Aaron DiSanto, Brian Engels, Harry Aunkst, Jim Wedman, John Murtari, Pete Mastracy, Don DiSanto

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 stand for Pledge of Allegiance.

Supervisor Manktelow said the purpose of the workshop was to meet with the Lyons Fire Dept. Fire Chiefs and discuss the Fire district vs. Fire protection district option that the Town must need to decide prior to village Dissolution. The Chiefs explained to the Board that they have put together a budget committee to help come up with numbers that the Town Board can see. They also suggested that the Town select the Fire district option rather than the Fire Protection district as it would be most advantages to all parties involved including the taxpayers of Lyons.

The Fire Chiefs explained that there is a reserve fund available containing about 90 thousand dollars however that money will be depleted to pay off two current fire trucks. Also, the fire department will be given a few assets from the Village including a table and chairs, a water cooler, a two drawer file cabinet, and a desk. The Chiefs told the Town Board that no other properties (other than the current fire house) will be given to the Fire Department from the Village.

Everyone agreed that the first budget presented is very important as well as the first set of 5 fire commissioners, assuming the Town decides to opt with the Fire District option.

The Town Board thanked the Fire Chiefs for attending.

At 8:12 p.m., Councilman D'Amato moved to go into executive session to discuss an employment issue. 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

At 8:50 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
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