

March 11, 2015

The Town Board of the Town of Lyons met for a workshop on Wed. March 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
Phil DeSain, Councilman
Sal Colatarci, Town Clerk

Also Present: Jim Wedman, Pete Mastracy, Bob Milliman, Shanon Brendlinger

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 first order of business was to discuss the fate of the transfer station on Clyde Road that is open for residents on Saturday mornings to dispose of their garbage and recyclables. K&D Disposal has informed the Town it will close the facility as it is no longer profitable to remain open. K&D suggests the residents take the trash to its location on Route 31 in west Newark. However, the Town has the option of taking over the Clyde Road location at an estimated cost of about \$12,000.00 per year.

After a discussion it was decided that the transfer station will stop taking electronic equipment immediately, and would ask that K&D keep the facility open until Saturday April 25, 2015 for garbage and normal recycling products.

Meanwhile the Town Board will ask the Highway Department to bring the electronic items, currently housed at the Lyons facility, to a location in Victor, NY which accepts the products.

Town Clerk Colatarci explained that the copier lease is set to expire in April. He received two proposals, one from our current vender for a new Konica machine at a monthly cost of \$289.42 for a 4 year lease. The other proposal is from Toshiba. This one is a 3 year lease at a cost of \$205.17 per month. Mr. Colatarci pointed out that the Toshiba machine has color copy capabilities and Wayne County has leased 50 of these machines and find the machines to be working in satisfactory order. Mr. Colatarci recommended the Toshiba lease at \$205.17 per month for three years. Councilman DeSain moved to accept Mr. Colatarci recommendation. Motion seconded by Councilman LaGasse. Vote:

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

Town Clerk Colatarci suggested the Town Board be thinking about replacing Phyllis Smith on the Zoning Board of Appeals following her untimely death last week. Zoning Board Chairman, Jim Wedman had three names of people interest in the position. They are Dorothy Schlee, Ed Divebliss, and Bob Milliman. After a discussion with Mr. Wedman, who was in attendance, Councilwoman Collins moved to appoint Mr. Bob Milliman to the vacated seat and also to appoint Martha Finewood as an alternate to the ZBA. 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

It was decided that the Board would like a demonstration of the Williamson Law Highway Supt. computer program at the April 8, 2015 workshop.

Supervisor Manktelow and Councilman LaGasse updated the Board on a recent meeting with the school district with regard to cost sharing with the District. The School's attorney has drawn up a

new agreement between the District and the Town to take effect following Village dissolution. He explained however, that the Town position was to keep the same agreement that was in place while the Village was in existence since that agreement states that if one entity goes away, the same agreement remains with the two remaining parties. However, the Town will review the new agreement once it is presented, which changes the percentage the Town will be paying for utility use at the facility.

The Board then discussed a recent wish list request from Mr. Bob Stopper concerning the canal bank. Docking facility in Lyons. Of the items listed, the treated wood planks on the north side of the canal need the most attention. The planks are rotting and are dangerous for people using them. After a discussion, Councilman LaGasse agreed to discuss the matter further with the Canal Corp. as well as Mr. Stopper with hope of getting the matter repaired and corrected.

Supervisor Manktelow reported on a recent meeting he and Councilman LaGasse had with Public Sector HR Consultants from Glenville, NY. The firm would provide supplemental human resource and Civil service instruction for the Town as well as produce an updated version of the employee handbook and develop job descriptions for Town positions, among other things. Supervisor Manktelow will request a contract be presented to the Town for later review.

At 8:05 p.m., Councilman DeSain moved to go into executive session to discuss a pending employment issue. Motion seconded by Councilman D'Amato. Vote:

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

At 8:30 p.m., Councilman LaGasse moved to come out of executive session. Motion seconded by Councilman D'Amato. Vote:

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

Supervisor Manktelow then reviewed the list of properties current owned by the Village to determine which ones the Town wants to keep and which ones the Town is not interest in. After a review with the full Board, the following properties are not ones desired by the Town:

The Village Hall, Canal View Drive, and two properties on Water Street.

Also the Town is requiring documentation for significant and sufficient closure (from D.E. C.) of the Cole Road Landfill, also a Village property.

As there was no further business, the workshop was adjourned at 8:50 p.m.

Sal J. Colatarci

Lyons Town Clerk