

May 12, 2015

The Town Board of the Town of Lyons met for a special joint meeting with the Village Board on Tuesday May 12, 2015, at 7:00 p.m. in the Village Hall at 76 William Street

Present: Brian Manktelow, Supervisor
Dan LaGasse, Councilman
Nancy Collins, Councilwoman
Ralph D'Amato, Councilman
Phil DeSain, Councilman
Sal Colatarci, Town Clerk

Also Present: Terry VanStean, Mayor, Richard Evangelist, Trustee, Jim Blandino, Trustee, Dennis Alvaro, Trustee, Dean Dobbins, Trustee, Denise Darcangelis, Village Clerk/Treasurer.

Absent:

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.

The purpose of the special meeting was to approve moving forward with the creation of a joint fire district by holding a public hearing on the proposal.

After a discussion, Councilman D'Amato moved a joint resolution with the Village proposing to create the joint fire district and hold a public hearing at 7:00 p.m. on the matter at the Town's regular Board meeting May 27, 2015. 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

Meanwhile, the Village Board unanimously also passed the above resolution.

Councilman LaGasse then moved to adjourn the joint meeting with the Village Board. 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

At 7:17 p.m., Councilman D'Amato moved to go into executive session to discuss a pending contract agreement with the County water Authority. Motion seconded by Councilman DeSain. Vote:

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

At 8:00 p.m., Councilman D'Amato moved to come out of executive session. 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

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

Sal J. Colatarci

Lyons Town Clerk

