

May 6, 2015

The Town Board of the Town of Lyons met for a workshop on Wed. May 6, 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: Aaron DiSanto, Don DiSanto, Crystal Wadhams, Jeff Rios, Bob Darcangelis, Brian Engels, Jim Brady, Sergei Bartishevich, Bruce and Sharon Lubitow, Jim Wedman, Bob Milliman

Absent: Phil DeSain, Councilman

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.

Supervisor Manktelow explained the purpose of the workshop was to discuss and begin following the time line set forth to create a joint fire district in Lyons as part of the dissolution process. As outlined by attorney Dave Garwood, the Town needs to pass a resolution to hold a joint meeting with the Village to determine the description of the proposed joint fire district (or the entire fire protection district and the Village).

It was also discussed that within a couple weeks, the Board will need to hold another session to propose a plan to dissolve the existing fire protection district, contingent on the creation of the joint district and to propose moving forward with the Village to create a joint fire district so the district can properly budget for the fire tax in 2016.

Councilman D'Amato moved to hold the joint meeting with the Village to begin the process of forming the joint fire district. Motion seconded by Councilwoman Collins. Vote:

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

Supervisor Manktelow also mentioned that the Town has received a proposal from MRB Engineers regarding the 2015 Consolidated Funding Application for Wastewater Infrastructure Engineering Planning Grant.. The grant provides up to \$30,000.00 to evaluate wastewater infrastructure and prepare a report. A local match of 20 percent is required. Therefore, in most cases the total cost for the evaluation and engineering report is \$37,500 with a local match from the Town of \$7,500.00. The fee from MRB to complete the grant application is expected to be between \$2,000.00 and \$2,500.00.

Councilman LaGasse moved to allow the Supervisor to sign the contract with MRB. Motion seconded by Councilwoman Collins. Vote:

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

Supervisor Manktelow also recommended to the Board that the Town hold off on doing the phase one environmental study as it is not mandatory and perhaps the Town could use some of the CREG Grant funding to do the study at a later time if it so desires. The Board agreed.

At 7:20 p.m., Councilman LaGasse moved to go into executive session to discuss the acquisition of property. Motion seconded by Councilman D'Amato. Vote:

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

At 7:35 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
Councilwoman Collins voting aye
Supervisor Manktelow voting aye

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

Sal J. Colatarci

Lyons Town Clerk