

Aug. 13, 2014

The Town Board of the Town of Lyons met for a workshop on Wed. Aug. 13, 2014 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: Dave and Donna DeWolf, Pete Mastracy, Bob Milliman, Shannon 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 opened the workshop by discussing various districts that need to be created once the Village is dissolved. For example, should there be more than one water and sewer district as the current water districts...Gristmill, Westphal, and Old Lyons Road, should not be part of a water district that would need to be created that would encompass the former village? The matter of a sidewalk district will be looked at a later date. After a lengthy discussion, the Board felt there were three possibilities for a lighting district:

1. Just one town wide district
2. A Gristmill, Alloway, and what was once the Village district
3. A downtown district and a residential district.

To get a clearer picture as to which would be most cost effective for everyone, it was decided the matter should be given to Engineers Barton and Loguidice for a study and recommendation back to the Board

The Board then discussed the current Code Enforcement issue and what actions the Town should be taking as we move forward toward dissolution. It was the Board feeling that one full time CEO should be hired rather than one or two part time individuals. The matter will be perused and further reviewed.

The matter of Courts was also discussed. It appears until final dissolution on Dec. 31, 2015, Town court will need to remain at the Town hall and Village Court at the Village Hall at 76 William Street. Supervisor Manktelow and Councilman LaGasse will be meeting with the Mayor to determine if the Village will allow the current Village Court Clerk to come to the Town Office one day a week when the Town holds court to cover as Town Court Clerk as the current Town Court clerk will be retiring at the end of September 2014.

Councilman D'Amato moved to allow the Supervisor to sign an agreement with Barton and Loguidice to prepare a building condition assessment of the Village Hall at 76 William Street at a cost not to exceed \$10,000.00 in an effort to determine the worth of pursuing housing some Town Departments in that structure. Motion seconded by Councilwoman Collins. Vote:

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

The Board also felt it should let the Village know what DPW equipment it wants to keep and what equipment the Town does not want. This way, the Village can do what it wants with the equipment the Town has no need for...ie, sell at auction, etc. Councilman DeSain has been compiling such list.

At 8:20 p.m., Councilman D'Amato moved to go into executive session to discuss an employment matter and possible acquisition of real property. Motion seconded by Councilman LaGasse. Vote:

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

At 9:05 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 Colatarci
Lyons Town Clerk