

March 8, 2014

The Town Board of the Town of Lyons met for a special meeting on Sat. . March 8, 2014 at 8:00 a.m. in the Town Board meeting room.

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

Also Present: Ram Shrivastava, Larsen Engineers, Anthony Villani, Town Atty.

Absent: Ralph D'Amato, Councilman

This meeting was duly noticed by contacting the Times of Wayne newspaper, as well as posting a notice on the Town bulletin board.

All stand for Pledge of Allegiance.

Supervisor Manktelow mentioned that purpose of the meeting was to review and award a proposal for the proposed solar farm, to be created at the Galen Lyons landfill, pending the awarding of a grant to fund the project. He turned the meeting over to Ram Shrivastava, from Larsen Engineers.

Mr. Shrivastava explained that a total of 2 proposals were received to do the proposed project and that the Town must either select one of the proposals or delay any action on the project until a further date and time.

Mr. Shrivastava outlined the basics of both proposals and recommended that if the Town desires to move forward, it select the plan submitted by RER Energy Group rather than the proposal submitted by Sustainable Energy Developments.

He also explained that if the Town of Lyons would like to proceed with the grant application, the Town of Lyons has no financial obligation for the grant submission and can cancel the project if unanticipated costs arise from the final review process, after the grant is awarded. All anticipated costs are included in the proposal.

Also, the RER grant writing team will coordinate with the Town to prepare the needed information for said grant application.

Grant awards will be announced within 60 days of submission. RER will complete the final engineering plans for the project, including a review with NYSEG.

After discussion, Councilwoman Collins moved to accept the RER proposal and to submit an application on the Town's behalf, with the understanding that terms and conditions of the proposal are mutually agreed upon by both parties involved. The Town will have no financial obligations for the grant submission and all development costs are included within the proposal. The only costs not covered are those incurred by the Town for approval such as legal fees. Motion seconded by Councilman DeSain. Vote:

Councilwoman Collins
Councilman DeSain voting aye
Councilman LaGasse voting aye
Supervisor Manktelow voting aye

In other business, Councilman LaGasse moved to allow the County of Wayne to use the Town Hall facilities (Board Meeting Room) as needed while the County Court House on Church Street is being renovated. Motion seconded by Councilman DeSain. Vote:

Councilman LaGasse voting aye
Councilman DeSain voting aye
Councilwoman Collins voting aye
Supervisor Manktelow voting aye

As there was no further business, the meeting was adjourned at 9:00a.m.

Sal J. Colatarci
Lyons Town Clerk